

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 24th November 2016 at 12.00pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), D Chalmers, A Rennles, B Sherborne, G Turner and T Wood
Mrs Victoria Woodhouse, Parish Clerk, Cllr Mrs J Dyson and 1 member of the public.
- 1611/55 **Apologies for Absence**
Cllrs J Bell and Mrs J Flynn.
- 1611/56 **Declarations of interests**
None.
- 1611/57 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1611/58 **Chairman's Announcements**
The Chairman announced that the works to the bridge had finally been completed and the Fisherman's car park had been upgraded by the contractors. It was noted that no complaints had been received in relation to the works or the contractors and it was agreed to write and thank the contractors.
- 1611/59 **Public Participation**
A member of the public reiterated the courteous nature of the contractors and asked if they could be thanked on behalf of the residents at Fremington Quay. Concerns were raised about the level of the refuge areas along the BOAT Road and also the ditch. The engine that has been dumped along the BOAT Road is still there and the lock on the Fisherman's car park, which was damaged, has not been replaced. The no parking sign from the last passing bay had still not been replaced, it was noted that the sign was on order and on DCC's job list. The member of the public informed members that the strimming along the BOAT Road and around the paddock had not been completed and the manhole had not been repaired, it was noted that the manhole was due to be repaired by the end of the month.
- 1611/60 **To approve and sign the minutes of the meeting held on 29th September 2016 as a correct record**
It was **resolved**, with no votes to the contrary and one abstention, to approve the minutes of the meeting held on 29th September 2016 as a correct record. Cllr Biederman duly signed the minutes.
- 1611/61 **To consider draft budget 2017-2018**
Members considered the draft budget and it was **resolved**, with no votes to the contrary, to accept the draft budget for 2017-2018.
- 1611/62 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of confidential information.
- The member of the public left the meeting.

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PART B

1611/63

To consider rent review in line with the current lease

It was **resolved**, with no votes to the contrary, to appoint Underwood Wright Chartered Surveyors to complete an open market rent review in line with the current lease.

1611/64

To receive update on procedures

It was **resolved**, with no votes to the contrary, to note the procedures and to commence the lease renewal one year before the current lease ends as in line with the legal advice received.

It was further **resolved**, with no votes to the contrary, to enter negotiations for a possible lease for additional car parking.

1611/65

Close

The meeting closed at 12.55pm.

Signed.....  F. GOODMAN

Dated 20.2.2017