

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Monday 20th February 2017 at 10am
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs F Biederman (Chairman), D Chalmers, Mrs J Dyson, Mrs J Flynn, A Rennles, B Sherborne and T Wood
Mrs Victoria Woodhouse, Parish Clerk, 4 members of the public.
- 1702/31 **Apologies for Absence**
Cllr G Turner.
- 1702/32 **Declarations of interests**
None.
- 1702/33 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1702/34 **Chairman's Announcements**
The Chairman announced that the contractor had completed the works to create refuge places for pedestrians along the BOAT Road to a high standard.
- 1702/35 **Public Participation**
A member of the public agreed that the refuge places along the BOAT Road work well although some more markers are required to highlight the dangerous areas. It was noted that the passing place sign had still not been replaced, Cllr Biederman confirmed it was on DCC's work list. The member of the public raised concerns about the amount of boatmen parking in the passing places, it was agreed that the Clerk would provide some signs to the residents which could be placed on cars parking in the passing bays explaining the importance of passing places along a single track road and informing them that they can apply to the Parish Council for the code to use the boatmen's amenity area. It was noted that BT appeared to be marking out the highway for works, no notification of these works had been received.
- A member of the public asked if the overflow car park would be opened. It was noted that a funding application had been submitted to undertake improvement works to the car park, subject to Committee approval, and that the car park would be opened before Easter.
- 1702/36 **To approve and sign the minutes of the meeting held on 24th November 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 24th November 2016 as a correct record. Cllr Biederman duly signed the minutes.
- Members of the public left the meeting.
- 1702/37 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.
- PART B**
- 1702/38 **To consider report relating to the rent review in line with the current lease**
Members considered the report in depth and it was **resolved**, with no votes to the contrary, to accept the recommendation from the Chartered Surveyor and to appoint them to undertake negotiations on behalf of the Parish Council.

1702/39

To consider correspondence relating to a lease on land to provide additional car parking

Members considered the terms as stated by the landowner, it was felt that the proposed annual rent was far too high, it was noted that this was the final offer and therefore it was **resolved**, with no votes to the contrary, not to proceed with a lease on this land. It was agreed to investigate options to control parking on the Quay.

1702/40

Close

The meeting closed at 10.35am.

Signed..........

Dated 30/3/17.....