

Fremington Parish Council



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To: Members of the Fremington Quay Management Committee:

Cllrs R Cann, F Biederman, D Chalmers, Mrs J Dyson, Miss L Goodger, A Rennles,

B Sherborne, G Turner and T Wood cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of the Fremington Parish Council Fremington Quay Management Committee, which will be held on **Thursday 27**th **April 2017 at 1pm** in the Parish Council Office, 12 Higher Road, Fremington for the purpose of transacting the following business.

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend.

The agenda for the meeting is set out below.

Victoria Woodhouse

Clerk to the Council

21st April 2017

AGENDA

- 1 Apologies for Absence (Please make any apologies known to the Clerk)
- 2 Declarations of interests

Members are reminded that all interests must be declared prior to the item being discussed.

- 3 To agree the agenda as published
- 4 Chairman's Announcements
- 5 Public Participation Period

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included on the agenda. The period of time which is designated for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business and shall not speak for more than 3 minutes. A question asked by a member of the public during this period shall not require a response or debate.

- To approve and sign the minutes of the meeting held on 30th March 2017 as a correct record (copies already circulated)
- 7 To consider draft Terms of Reference for the Fremington Quay Management Committee and make recommendations to Full Council (information enclosed for Clirs)

- **To resolve:** 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 item as it involves the likely disclosure of confidential information:
- 9 To note completion of rent review in line with the current lease
- 10 Close