

**Minutes of the Fremington Parish Council's Fremington Quay Management Committee
held on Thursday 27th April 2017 at 1.00pm
at the Parish Council Offices, 12 Higher Road, Fremington**

- Present:** Cllrs D Chalmers (Chairman), R Cann, Miss L Goodger, A Rennles, B Sherborne, G Turner and T Wood
Cllr Mrs S Kingdom
Mrs Victoria Woodhouse, Parish Clerk
- 1704/61 **Apologies for Absence**
Cllrs Mrs J Dyson and F Biederman.
- 1704/62 **Declarations of interests**
None.
- 1704/63 **To agree the agenda as published**
It was **resolved**, with no votes to the contrary, to agree the agenda as published.
- 1704/64 **Chairman's Announcements**
It was noted that the Osprey Camera was in situ with a screen in the Heritage Centre – Café area. The Fremington Quay Environment Group and Coastal Communities Team had undertaken a pre-planning meeting on site and the Conservation Officer would like to preserve the character of the water tower and concerns were raised about the management of parking at the Quay.
- 1704/65 **Public Participation**
None.
- 1704/66 **To approve and sign the minutes of the meeting held on 30th March 2017 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 30th March 2017 as a correct record. Cllr Chalmers duly signed the minutes.
- 1704/67 **To consider draft Terms of Reference for the Fremington Quay Management Committee and make recommendations to Full Council** (information enclosed for Cllrs)
Members considered the draft terms of reference. Members felt that the membership of nine was too high for a Committee and it was **resolved**, with no votes to the contrary, to reduce this number to seven in line with other Committees. It was **resolved**, with no votes to the contrary, to recommend the following to Full Council: -
- Membership: 7
- Remit:
- Matters relating to Fremington Quay
- Delegated Powers:
- Routine maintenance and repairs to the area
 - Grass cutting contracts for the area
 - Reviewing and setting of rents (in line with the lease)
 - Requests to hire land at Fremington Quay

Matters that must be ratified by Full Council:


- Proposed development of the site
- Amendments to and renewal of lease (not including rent reviews contained within the lease)
- Development of the Quay
- Management of car parking

1704/68 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 item as it involves the likely disclosure of confidential information.

PART B

1704/69 **To note completion of rent review in line with the current lease**
It was **resolved**, with no votes to the contrary, to note that the rent review had been completed.

1704/70 **Close**
The meeting closed at 1.15pm.

Signed.....

Dated 27.7.17