

Fremington Parish Council



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To: Members of the Fremington Quay Management Committee: Cllrs J Cann, D Dixon, D Harris, S Kingdom, B Sherborne and H Walker (Chairman) cc: All Members of the Parish Council

You are hereby summoned to attend a meeting of Fremington Parish Council **Fremington Quay Management Committee** which will be held on **Thursday 24th October 2024** at <u>12.00pm</u> in the Beechfield Centre, Beechfield 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.

Mrs Victoria Woodhouse Executive Officer Date of issue: 18th October 2024

AGENDA

- 1 Election of Vice-Chairman
- 2 Apologies for Absence (Please make any apologies know to the Clerk)
- 3 Declaration of interests

4 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.

5 Minutes

To approve and sign the minutes of the meeting held on the 28th March 2024 as a correct record (<u>Link to Minutes</u>).

6 BBQ

To consider request from the Fremington and District Community Group for a brick-built BBQ at Fremington Quay.

7 Budgets

To consider draft budgets for 2025/2026 (information attached).

8 **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:

Lease Agreement 9

- a) To receive update on the current lease and consider wording.b) To consider undertaking a Landlord Inspection and Warden's Duties.