

**Minutes of the Fremington Quay Management Committee held  
on Thursday 30<sup>th</sup> January 2025 in the Beechfield Centre,  
Beechfield Road, Fremington at 12pm**

Present: Cllrs H Walker (Chairman), J Bridgeman, J Cann, D Dixon, and B Sherborne  
Mrs V Woodhouse, Executive Officer

2501/41 **Election of Vice-Chairman**  
It was **resolved**, with no votes to the contrary, to elect Cllr Cann as Vice-Chairman.

2501/42 **Apologies**  
Cllr S Kingdom and N Denton.

2501/43 **Declaration of interests**  
None.

2501/44 **Public Participation Period**  
None.

2501/45 **Minutes**  
It was **resolved**, with no votes to the contrary, to approve and sign the minutes of the meetings held 28<sup>th</sup> March 2024 and 24<sup>th</sup> October 2024 as a correct record.

2501/46 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**

2501/47 **Lease Agreement**

a) To receive update on the current lease and consider wording.

Members were informed that the deed of variation had been agreed and with the tenants' solicitor.

b) To receive report from the Landlord Inspection and Warden's Duties.

Members were informed that a Landlord Inspection had been carried out in November by Underwood Wright and there was no breach of the lease. It was agreed to note.

Cllr Walker confirmed that a defect with the Quay wall had been discovered which is the responsibility of the North Devon Council. It had been proposed to bring forward allocated spending in the region of £300,000 to repair and would be considered at the next Strategy and Resources meeting.

Meeting ended at 12.20pm

Signed:  Dated: 25/2/25