

TOLLESBURY PARISH COUNCIL



www.essexinfo.net/tollesbury-parish-council

Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL WOODUP POOL COMMITTEE** will be held on Tuesday 16th January 2018, in the Pavilion commencing at 7.00pm, to which members of the Woodup Pool Committee are summoned for the transaction of the under- mentioned business.

Michelle Curtis - Clerk to the Council

Councillors: M Bell (Chairman), V Chambers, S O'Donnell, C Slodzik

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

AGENDA

1. Apologies for Absence

Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.

2. Declaration of Interest

To declare the existence and nature of any 'personal' or 'personal and prejudicial' interest relating to the items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members.

3. Minutes

- a) To confirm Minutes of the Meeting held on 18th April 2017.
- b) To receive notes of meeting held on 6th November 2017.
- c) Any matters arising from the minutes/notes.

4. General Maintenance

To consider general maintenance works to be carried out prior to the start of the season.

5. Quotations

- a) To consider quotation for the supply and installation of new bench and table.
- b) To consider quotation for replacement rail around the sluice gate.
- c) To consider quotation for signage near sluice.

6. Other Matters

To consider any other matters relating to Woodup Pool.

7. Date of the next Meeting

Tuesday 17th April 2018 – Woodup Pool at 6.30pm

Clerk: Michelle Curtis, 4 Valkyrie Close, Tollesbury, Maldon, Essex CM9 8SL Tel: 01621 869039 email: tollesburypc@btinternet.com