

TOLLESBURY PARISH COUNCIL



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Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL WOODUP POOL COMMITTEE** will be held on Tuesday 16th April 2019, at Woodup Pool commencing at 6.30pm, 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), S O'Donnell, T Lowther

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. Public Forum

Members of the Public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will at his discretion then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.

4. Minutes

- a) To confirm Minutes of the Meeting held on 15th January 2019.
- b) Any matters arising from the minutes.

5. Readiness for the Season

Preparation for the start of the season.

6. Finance

To receive an update on the financial position for Woodup Pool.

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

7.

<u>Other Matters</u>
To consider any other matters relating to Woodup Pool.

8.

Next meeting Tuesday 4th June 2019

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