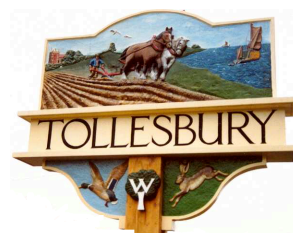




TOLLESBURY PARISH COUNCIL

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 17th January 2017, in the Pavilion following the completion of the previous council meeting, 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, C Slodzik, V Witney

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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 11th October 2016.
- b) Any matters arising from the minutes.

4. **General Maintenance**

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

5. **Emptying/Filling Woodup Pool**

To discuss emptying/filling of the pool for the 2017 season.

6. **110th Anniversary Celebrations**

To receive an update on the 110th Anniversary Event.

7. **FACT Schedule**

To discuss usage schedule by FACT.

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

8. **Public Space Protection Order**
To discuss proposed Public Space Protection Order.
9. **Signage**
To carry out a review of the signage.
10. **Other Matters**
To consider any other matters relating to Woodup Pool.
11. **Date of the next Meeting**
Tuesday 18th April 2017 – Woodup Pool at 6.30pm