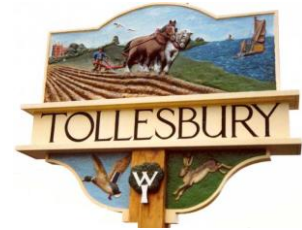


TOLLESBURY PARISH COUNCIL



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 18th April 2017, 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, 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. **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 17th January 2017.
 - b) Any matters arising from the minutes.
5. **Maintenance**
 - a) Update from FACT regarding opening/closing the pool.
 - b) Water testing.
 - c) Check poolside
 - d) Sluice gate maintenance and keys for lock.
 - e) Confirm date for working party and toilets.
 - f) To confirm additional patrols by the Rangers.

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

6. **Improvement Wish List**
To review improvements wish list.
7. **Pool Usage**
To consider usage monitoring.
8. **Next meeting**
Tuesday 17th October 2017 – End of season review.