

Present: Cllr. Bell, O'Donnell

In the Chair: Cllr. Lowther

Clerk: Michelle Curtis

1. Chairman

Cllr Bell nominated Cllr Lowther to be Chairman of the Woodup Pool Committee. Cllr O'Donnell seconded this nomination. Cllr Lowther was **declared** to be Chairman of the Woodup Pool Committee for the ensuing municipal year.

2. Vice-Chairman

Cllr Bell nominated Cllr O-Donnell to be Vice-Chairman of the Woodup Pool Committee. Cllr Lowther seconded this nomination. Cllr O'Donnell was **declared** to be Vice-Chairman of the Woodup Pool Committee for the ensuing municipal year.

3. Apologies for Absence

There were no apologies of absence, all Members were present.

4. Declarations of Interest

There were no declarations of interest disclosed.

5. Public Forum

No members of the public present.

6. Minutes

a) Minutes of the Meetings held on 16th April 2019

Resolved: the minutes for the 16th April 2019 represented a true account of the proceedings of the meeting and were subsequently signed by the Chairman. Unanimously agreed.

b) Matters arising from the Minutes

BBQ – The BBQ had been repointed.

Working Party – Cllr Bell reported that working party on 18th May 2018 had taken place. He was the only one who attended.

Pool Bin near Marina – A quotation to replace the bin was accepted at a Full Council meeting and we were waiting for Bonz to carry out the work.

7. Readiness for the Season

It had been reported via Social Media that there was lots of litter at the pool. The Clerk advised Maldon District Council had reported that the Contractors will only empty what is actually in the bin. MDC had sent pictures of approx. 6 black bags of rubbish that had been left at the pool.

Action: Clerk to arrange for the large wheelie bin to be installed for the following weekend.

A working party had been arranged for Thursday 18th July 2019 at 6.30pm. The main purpose of the working party is to clear as much algae as possible from the pool.

Cllr Bell reported that the toilet had been delivered but it was not on the concrete base.

Action: The Chairman to arrange for the toilet to be repositioned.

Cllr Bell reported at the working party on Saturday 18th May 2019 he had raked the sand, cleaned the benches/signage and cut back some of the overhanging brambles. Cllr Bell advised that a number of the signs were looking worn and will need replacing in the near future.

It was reported that vehicles had been parking on the Hard the previous weekend.

Action: Clerk to notify users of the pool via Facebook that there are parking restrictions in place and the road is liable to tidal flooding.

Action: Clerk to arrange for a patrol by the Community Protection Officers at the weekend early August.

8. Other Matters

Website – At a recent Parish Council meeting, it was reported that a number of paddleboards/boats were using the pool.

Action: Clerk to update website to state “PADDLEBOARDS/BOATS, PLEASE BE AWARE OF SWIMMERS”.

Committee Members – It was suggested that Members of the Village are invited to join the Woodup Pool Committee as Non-Voting Members. It was agreed to wait until the Parish Council Vacancies had been filled as new Councillors may wish to join the Committee.

9. Date of the next Meeting

Tuesday 15th October 2019 – End of season review - 6.30pm.

The Chairman closed the meeting at 7.00pm.

Signed.....

Date:.....