

**Present:** Cllrs. Chambers, Lowther, O'Donnell

**In the Chair:** Cllr. Bell

**Clerk:** Michelle Curtis

**Also Present:** Nik Bradbrook

**1. Apologies for Absence**

There were apologies of absence from Andrew Eastham - FACT.

**2. Declarations of Interest**

There were no declarations of interest declared.

**3. Public Forum**

There were no comments from the member of the public.

**4. Minutes**

**a) Minutes of the Meetings held on 16<sup>th</sup> October 2018**

**Resolved:** the minutes for the 16<sup>th</sup> October 2018 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**

Website – Committee to review website and submit comments/ideas to the Clerk by the end of February.

Precept – The Precept requirements submitted by the Woodup Pool Committee were approved by the Full Council.

It was agreed to move to item 6 next.

**6. Woodup Pool Fundraising Planning**

Nik Bradbrook proposed the following to help raise funds for Woodup Pool:

- 1) To continue as per the last three events at Woodup Pool. Nik explained this heavily relies on the good people of Tollesbury to volunteer and assist with BBQ, bar, bins, skip etc.
- 2) To form a "Fundraising Group" who would work together throughout the year applying for funding opportunities and holding events. From the initial event, the group would withhold a small amount from the monies raised to assist with the next fundraising activity. Nik explained this is just an idea and needs to be explored further.

The Chairman suggested that any funds raised should be for the village and not only Woodup Pool.

**Action:** Woodup Pool Committee to present idea to the Full Council for consideration.

The Chairman thanked Nik for attending the meeting and for supporting the parish.

Nik left the meeting.

## 5. **General Maintenance**

### Servicing of the Sluice

**Action:** Clerk to arrange for Gamart Engineering to service the sluice before the end of February 2019.

### Depth Gauges

FACT had agreed to clean the depth gauges.

### Pool Check

The Chairman agreed to check for the bottom of the pool for any debris by the end of February.

### FACT Usage

FACT had forwarded their schedule for the use of the pool for their kayaking activities. The schedule will be submitted to the Full Council for approval.

### Ropes for the Lifebelts

The safety checks of the pool indicated that two of the lifebelts required new ropes.

**Action:** Cllr Bell to measure length of rope required and obtain a quotation.

### BBQ

**Action:** Clerk to obtain quotation for the BBQ to be repainted.

### Season Opening

Following the good weather and early use of the pool early May the previous season, the Committee considered whether the pool should open for the first bank holiday in May rather than the last bank holiday in May. After discussion, the Committee agreed that the opening of the pool would continue to be the last Bank Holiday weekend in May.

### Toilets

It was agreed the first toilet would be requested for commencing 20<sup>th</sup> May 2019 until mid-September (depending on the weather) and the second toilet w/c 15<sup>th</sup> July – 2<sup>nd</sup> September 2019.

### Litter

It was suggested that the large capacity wheelie bin was available for the beginning of May.

**Action:** To be finalised at the meeting in April.

### Water testing

**Action:** Clerk to notify Maldon District Council of the start of the season so the necessary water testing can be carried out.

### Safety Checks

**Action:** FACT to confirm if they are able to continue carrying out the pool safety checks.

### Rangers

Additional patrols to be carried out by the Rangers during the six-week school holidays. The patrols to be for 1½ hours per week to include:

- Dogs in the area
- Dog fouling
- Litter
- Car parking
- Engaging with people to educate

**Action:** Clerk to contact Rangers to notify them of the Parish Council requirements.

Signage/Parking

It was suggested a temporary sign could be displayed during the season to advise people of parking at Woodrolfe Green.

**Action:** To seek the views of the Woodrolfe Hard and Marine Assets Committee.

Working Parties

Working parties would be held as follows:

Saturday 18<sup>th</sup> May 2019 - to tidy-up the pool area in preparation for the season.

Thursday 11<sup>th</sup> July 2019 – pre-school holiday tidy up

**Action:** Cllr Chambers will be looking at the possibility to arrange for Youth Offenders to assist.

**7. Other Matters**

Byelaws

The Chairman advised that he felt the Byelaws for Woodup Pool dated November 1966 still suited the needs and the only thing that required updating was the value of the fine which was set at £5.00

**Action:** Clerk to forward Byelaws to the Committee to review and to be discussed further at the meeting in April.

**Action:** Clerk to contract Adrian Rayner, Maldon District Council, to seek advice.

Projects

Cllr Bell advised that the Clerk and himself had met with Hillfarm Landscapes to discuss the possibility of extending the sand profile towards the BBQ end to minimise the exposure of mud for bathers.

**Action:** Clerk to arrange a meeting with Bonz to obtain a quotation.

**8. Next Meeting**

Tuesday 16<sup>th</sup> April 2019 – Woodup Pool at 6.30pm

The meeting closed at 7.20pm.

Signed.....

Date:.....