

Present: Cllr. Lowther

In the Chair: Cllr. Bell

Clerk: Michelle Curtis

1. Apologies for Absence

There were apologies of absence from Cllr O'Donnell.

2. Declarations of Interest

There were no declarations of interest disclosed.

3. Public Forum

No members of the public present.

4. Minutes

a) Minutes of the Meetings held on 15th January 2019

Resolved: the minutes for the 15th January 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

Sluice Gate – The Clerk confirmed Gamart had carried out the checks on the Sluice Gate.

The Chairman reported he had checked the bottom of the pool on 26th February 2019.

BBQ – The quotation to repoint the BBQ had been agreed.

Action: Clerk to request that the works are carried out prior to the start of the season.

Safety Checks - FACT confirmed they are happy to continue carrying out the Safety Checks.

Signage/Parking – to be considered by the Woodrolfe Hard and Marine Assets Committee at the meeting scheduled for 9th May 2019.

Byelaws - to be carried forward.

Website – The Chairman reported that the Clerk and himself had updated the Woodup Pool page on the website and this was reviewed at the Meeting.

5. Readiness for the Season

The pool was being refilled on 17th April 2019.

Toilets and large wheelie bin to be in place by last Bank Holiday in May.

Working party to be held on Saturday 18th May 2019 at 9.00am.

The Chairman advised it has been reported on the recent Safety Check of the pool that the bin near to the telephone was loose and coming away from the base.

Action: Chairman to take a look at.

6. Finance

The finance report was received and noted. (Appendix A)

7. Other Matters

Projects – it was agreed to put the project to extend the sand profile of the beach area on hold.

Filming – ITV had been in contact to possibly use Woodup Pool for filming for a second series of the drama 'Liar'.

Action: Clerk to make contact to find out if and when they may wish to use the pool.

8. Date of the next Meeting

Tuesday 4th June 2019 – 6.30pm.

The Chairman closed the meeting at 7.15pm.

Signed.....

Date:.....

APPENDIX A

WOODUP POOL FINANCES AS AT 16TH APRIL 2019

	2019/20 Budget
Contract	£437
Gen Maintenance	£750
Litter Collection	£300
Rangers	£350
Telephone	£400
Toilets	£1,100
TOTAL	£3,337
Earmarked Funds	
W/Pool C/F	£2,771
W/Pool Event C/F	£862
Budgeted 2019/20	£2,000
TOTAL	£5,633
Less Committed Expenditure:	
Audit Assessment 2020	-£2,000
Sluice Gate	-£1,000
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TOTAL	£2,633
Other to be considered:	
Repairs to BBQ	-£62