

Present: Cllrs. O'Donnell, C Slodzik and Witney

In the Chair: Cllr. Bell

Clerk: Michelle Curtis

1. Apologies for Absence

There were no apologies of absence.

2. Declarations of Interest

There were no declarations of interest declared.

3. Minutes

a) Minutes of the Meetings held on 11th October 2016

Resolved: the minutes for the 11th October 2016 represented a true account of the proceedings of the meeting and were subsequently signed by the Chairman.

b) Matters arising from the Minutes

Water Testing Bradwell - No further correspondence from Bradwell regarding the water testing results.

Action: Clerk to find out when the results for the water testing would be made available.

Max depth 2.0 metre sign needs to be cleaned behind the perspex cover.

Action: To be cleaned as part of the maintenance.

Toilets – Options available for toilet facility.

The Clerk advised she had contacted Euroloo regarding a double toilet. They do have a man and female double unit. The unit is classed as a luxury toilet trailer and had steps leading up to the toilet.

The other option would be to have two single units which are approx. 4ft x 4ft per unit.

Action: Clerk to obtain a quotation to extend the existing base to fit two units.

Access – Restriction during the season to allow toilet hire company to access the toilets to empty/clean.

Action: Clerk to contact Mr Frost.

FACT – Usage schedule

Andrew Eastham had forwarded a copy of the usage schedule for 2017.

Internet – To update website information, do's and don'ts for using the pool.

Action: Cllr Witney and the Clerk to update website.

Sluice Gate - The Clerk advised Gamart Engineering would be happy to continue with the contract for 2017 at no increased cost.

Improvements Wish List – It was agreed to look at options to provide benches along the bottom of the seawall.

Action: Clerk to obtain prices for benches.

Youth Council – discussions regarding vandalism, litter, creek jumping, ladder over depth marker etc.

Action: Cllr Slodzik agreed to attend the meeting of the Youth Council that was being held on 6th February 2017.

4. General Maintenance

A working party would be held on Saturday 6th May to tidy-up the pool area in preparation for the season.

5. Emptying/Filling Woodup Pool

As Mr and Mrs Green had advised that they would no longer be emptying/filling the pool, alternative arrangements would need to be made.

Options for emptying/filling the pool to be considered by the Full Council.

6. 110th Anniversary Celebrations

The Clerk advised Nik Bradbrook would be arranging a meeting in February.

7. FACT Schedule

Members were happy with the usage schedule from FACT.

The pool would need to be filled by 8th March for FACT to commence their kayaking activities.

Action: Clerk to contact Gamart to ensure that any works/cleaning of the sluice gate are completed by the 8th March 2017.

Action: The Chairman to check bottom of pool by the 8th March 2017.

8. Public Space Protection Orders

Adrian Rayner to attend a Full Council meeting to provide information on Public Space Protection Orders.

9. Signage

It was agreed to defer this item to a future agenda.

10. Other Matters

It was noted the official opening day is 27th May 2017.

11. Date of the next Meeting

Tuesday 18th April 2017 – Woodup Pool at 6.30pm

Signed.....

Date:.....