

Present: Cllrs. Chambers and O'Donnell

In the Chair: Cllr. Bell

Clerk: Michelle Curtis

1. Chairman

Cllr O'Donnell nominated Cllr Bell to be Chairman of the Woodup Pool Committee. Cllr Chambers seconded this nomination. Cllr Bell 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 Chambers 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 apologies of absence from Andrew Eastham (FACT).

4. Declarations of Interest

There were no declarations of interest declared.

5. Public Forum

There were no members of the public present.

6. Minutes

a) Minutes of the Meetings held on 16th January 2018

Resolved: the minutes for the 16th January 2018 represented a true account of the proceedings of the meeting and were subsequently signed by the Chairman.

b) Notes of the Informal Meeting held on 17th April 2018

Resolved: the notes for the informal meeting held on 17th April 2018 were accepted as a true record of the meeting.

c) Matters arising from the Minutes/Notes

Byelaws

Action: To find out who deals with Byelaws at Maldon District Council.

7. Finance

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

8. General Maintenance

BBQ

The Committee discussed the various options for the BBQ and the preferred option was to proceed with a standard brick-built BBQ. A quotation had been obtained from K Hobden for £245.

Toilets

Clerk to arrange for the delivery of the additional toilet w/c 16th July – 3rd September 2018.

Beach Area

Two quotations had been received to extend the profile of the beach area. The quotations were significantly different.

Action: Clerk to arrange a meeting with Hillfarm Landscapes.

Sluice Gate/Safety Checks

The Chairman advised he had met with FACT that day and they were happy with the arrangements for emptying/filling the pool and carrying out the safety checks.

Cllr O'Donnell suggested a safety/risk assessment was carried out during the year by the Committee.

Action: Chairman to look into further.

Working Party

Working party to be held on Thursday 12th July 2018 between 5pm-7pm for the pre-school holiday tidy up.

Action: Clerk to request help of the village via Facebook.

Cllr Chambers suggested that the young offenders would be able to assist with any maintenance works at the pool.

It was agreed this would be considered in the future

6. Other Matters

Nik Bradbrook had suggested holding events at the pool every 2 years to raise funds for the village.

Action: To invite Nik to the meeting in October to discuss further.

At the previous meeting of the Parish Council, it was reported there was a resident selling ice-creams at the pool.

Action: Clerk to write to resident to advise that the Parish Council do not permit any trading from the pool area.

The Chairman advised that it had been brought to his attention that the metal structure from the seawall over the old sewerage works had some holes in it. Cllr Nixon had temporarily covered the holes so there is no longer a risk, but this will need to be addressed.

The Chairman reported that there had been some suggestion that the pool season started earlier i.e. beginning of May (first May bank holiday).

Action: To be considered by the Committee at the meeting in October.

The Committee agreed to ask Cllr Lowther if he would consider joining the Woodup Pool Committee.

7. Date of the next Meeting

Tuesday 16th October 2018 – End of season review

The meeting closed at 7.45pm.

Signed.....

Date:.....

APPENDIX A

WOODUP POOL FINANCES AS AT 19TH JUNE 2018

	2018/19 Budget	Actual To Date
Contract	£400	£28
Gen Maintenance	£750	£257
Litter Collection	£250	
Rangers	£350	
Telephone	£400	
Toilets	£1,100	£4
TOTAL	£3,250	£289
Earmarked Funds		
W/Pool	£2,016	
W/Pool Event	£862	
TOTAL	£2,878	
Less Committed Expenditure:		
Audit Assessment 2020	-£1,000	
TOTAL	£1,878	
To be paid in June		
Repairs/Legs for Noticeboard	£45	
BBQ Trays	£57	
Re-Fix Fence	337	
Other to be considered:		
Repairs to BBQ	£245	