

Tollesbury Parish Council

Notice is hereby given that the virtual Meeting of the **WOODUP POOL COMMITTEE** will be held on Tuesday 10th November 2020, via Zoom commencing at 6.30 pm, to which members of the Council are summoned for the transaction of the undermentioned business.

Michelle Curtis - Clerk to the Council

4th November 2020

Committee Members

Councillors: Cllr M Bell, Cllr V Chambers, Cllr T Lowther

Non-voting Members: Andrew Eastham - FACT

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

Meetings are virtual and are being held via Zoom. If you wish to attend the meeting, please contact the Clerk who will email you joining information.

1. Apologies for Absence

To receive apologies for absence.

2. Declaration of Interest

Members are reminded that they are required to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests and Non-Pecuniary Interests which they know they might have in items of business on the agenda. They are reminded that they will need to repeat their declarations at the appropriate point in the meeting and leave the room if required under the Code of Conduct. Unforeseen interests must be declared similarly at the appropriate time.

3. Public Forum

Members of the public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will at his discretion then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.



4. Minutes

To confirm Minutes of the Meeting held on 28th September 2020 #

5. Sluice Gate

To discuss the specification for the replacement sluice gate

6. Precept 2021/22

To discuss financial requirements for 2021/22 for consideration by the Finance Committee

7. Other Matters

To consider any other matters relating to Woodup Pool

8. Date of the Next Meeting

To be agreed.

Key: * = attached - # to follow

Clerk: Michelle Curtis

Address: 4 Valkyrie Close, Tollesbury, Essex CM9 8SL

Telephone: 01621 869039. Email: tollesburypc@btinternet.com