

Minutes of the Woodup Pool Committee meeting held on Monday 28th September 2020 held virtually via Zoom commencing at 6.40pm.

Present: Cllrs. Bell, Chambers
Non-Voting Members: Andrew Eastham (FACT)

In the Chair: Cllr. Lowther

Clerk: Michelle Curtis

1. Chairman

Resolved: to appoint Cllr Lowther as the Chairman of the Woodup Pool Committee. Unanimously agreed.

2. Vice-Chairman

Resolved: to appoint Cllr Chambers as the Vice-Chairman of the Woodup Pool Committee. Unanimously agreed.

3. Apologies for Absence

All members were present.

4. Declarations of Interest

Mr Eastham disclosed personal interests as follows:

- Membership of Tollesbury Sailing Club and is also a Committee Member.
- Mr Eastham works for Fellowship Afloat Charitable Trust (FACT) and is a Director for Tollesbury Saltings.

5. Public Forum

No members of the public present.

6. Minutes

Minutes of the Meetings held on 15th April 2020

Resolved: the minutes for the 15th April 2020 represented a true account of the proceedings of the Meeting. Unanimously agreed.

The Chairman would sign the Minutes as soon as possible.

7. Sluice Gate

The Committee had a lengthy discussion concerning the ongoing issues with the sluice gate.

The Clerk had obtained a quotation for an Asset Condition Inspection of the sluice which would cost £425 + VAT. The inspection would include:

- Typical section
- Dimensional survey
- Photographic survey
- Recommendations
- Production of specification

The Committee considered whether there was the need for the full inspection as they were aware that the sluice gate required replacing.

The sluice gate had been replaced in 2011 and it was suggested that the specification was reviewed.

Action: Clerk to obtain a quotation for the existing specification to be reviewed.

It is anticipated that the replacement sluice will cost in the region of £10k-£15k. The Parish Council had submitted an application to the Locality Fund for funding towards a replacement sluice gate.

Action: Committee to look into other funding opportunities.

8. Other Matters

Maintenance – To be carried out before the new season, there were no items in the Risk Assessors Report that require urgent attention.

The Chairman expressed thanks to FACT for painting the depth gauges.

Signage – The Chairman reported he had obtained some quotations for replacement signage which were in the region of £4k. Due to the expenditure required for the sluice gate, replacement of the existing signage would need to be put on hold.

9. Date of the Next Meeting

The next meeting of the Woodup Pool Committee will be held on:
Monday 2nd November 2020

The Chairman closed the meeting at 7.22pm.

Signed.....

Date:.....