

Minutes of the Woodup Pool Committee meeting held on Tuesday 15th December 2020 held virtually via Zoom commencing at 6.30 pm.

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

In the Chair: Cllr. Lowther

Clerk: Michelle Curtis

1. Apologies for Absence

All members were present.

2. 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.

3. Public Forum

No members of the public present.

4. Minutes

Minutes of the Meetings held on 10th November 2020

Resolved: the minutes for the 10th November 2020 represented a true account of the proceedings of the Meeting. Unanimously agreed.

The Chairman would sign the Minutes as soon as possible.

5. Sluice Gate

The Committee reviewed the 3 quotations (summary attached) received for a replacement Sluice Gate

Resolved: to recommend to the Full Council to accept the quotation from Gamart engineering for £8,260 plus a contingency of £1,000.

The Sluice Gate to be funded as follows:

Balance in current Woodup Pool Earmarked Reserves	£4,967.74
Transfer on unspent funds from Woodup Pool Budget	£1,850.00
Locality Fund	£1,500.00
Budget 2021/22	£1,000.00
TOTAL	£9,317.74
Project Costs including contingency	£9,260.00

6. Date of the Next Meeting

The meeting dates of the Woodup Pool Committee for 2021 were agreed as follows:

19th January

9th March

8th June

19th October

The Chairman closed the meeting at 7.07 pm.

Signed.....

Date:.....

DRAFT