

Present: Cllrs. Hawes
Non-Voting Members: Andrew Eastham (FACT)

In the Chair: Cllr. Lowther

Clerk: Michelle Curtis

Also present: Cllr Bell

1. Apologies for Absence

There were apologies for absence from Cllr Chambers._____.

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

There were no members of the public present.

4. Minutes

Minutes of the Meetings held on 4th November 2021

Resolved: the minutes for the 4th November 2021 represented a true account of the proceedings of the Meeting. Unanimously agreed.

The Chairman signed the Minutes.

5. General Maintenance

Servicing of the Sluice

The Clerk will speak with Gamart Engineering regarding servicing the sluice and ask that they will liaise directly with FACT.

Depth Gauges

FACT would check the posts and clean if required.

Pool Check

It was agreed to check the bottom of the pool for any debris.

FACT Usage

FACT had forwarded their schedule for using the pool for their kayaking activities. The program will be submitted to the Full Council for approval.

BBQs

The BBQs had been removed and disposed of as most bricks were coming loose.

Action: Chairman and Clerk to put together a work specification to obtain quotations for replacing the BBQs. The Committee agreed that only one might be built this year, depending on the cost. New grill/s will also need to be purchased.

Fencing

It was reported that some panels were loose and may require attention.

Action: Chairman to check the fencing.

Signage

The Clerk reported that a resident had contacted her as whilst she was using the pool, a large dog, not on a lead, ran down onto the beach area and into the pool. The resident suggested that more signage be displayed as the current signage is around the pool, which can only be seen on the beach.

Action: to be monitored and reviewed as part of the signage upgrade.

Risk Assessment

The Audit and Risk Assessment is scheduled for 11th March 2022.

Action: FACT to ensure that the pool is empty.

Litter bin and toilet hire requirements for the new season will be discussed in April at the meeting.

6. Upgrade of Signage

The Committee discussed the signage upgrade project. Phelan Barker was working on the artwork, and the Clerk would submit the claim form for the Locality Fund for £1,000.

There was still a shortfall for the project, and the Committee discussed various fundraising options to take the project forward.

Action: Clerk to discuss signage requirements with the Risk Assessor.

7. Next Meeting

Tuesday 12th April 2022 – 7.30 pm at Woodup Pool – subject to receiving the report from the Risk Assessor.

The Chairman closed the Meeting at 10.07 pm.

Signed.....

Date:.....