



## Tollesbury Parish Council

Notice is hereby given that an Extra-Ordinary Meeting of the Woodup Pool Committee will be held on **Thursday 6<sup>th</sup> October 2022** in **The Pavilion, Tollesbury Recreation Ground, Elysian Gardens** commencing at **7.00 pm**, to which members of the Council are summoned for the transaction of the under-mentioned business.

*M. Curtis*

Michelle Curtis – Clerk to the Council

28<sup>th</sup> September 2022

### **Committee Members**

Councillors: Cllr V Chambers, Cllr S Hawes, 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.

## AGENDA

### **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 the Minutes of the Meeting held on 12<sup>th</sup> April 2022
- 5. Woodup Pool Event 2023**  
To consider holding a Woodup Pool fundraising event in 2023.
- 6. Review Current Season**  
To carry out a review of the current season
- 7. End of Season Maintenance and Closure**  
To discuss end of season and maintenance and closure
- 8. Strategic Plan**  
To discuss the long-term strategic plan for Woodup Pool.
- 9. Precept 2023/24**  
To discuss financial requirements for 2023/24 for consideration by the Finance Committee.
- 10. Life Belts**  
To discuss a quotation for replacement of the lifebelts.
- 11. Toy Box**  
To consider the suggestion for a toy box to be installed at Woodup Pool.
- 12. Other Matters**  
To consider any other matters relating to Woodup Pool.
- 13. Next Meeting**  
The next meeting of the Woodup Pool committee is to be held on:  
Tuesday 21<sup>st</sup> February 2022

**Clerk:** Michelle Curtis

**Address:** Tollesbury PC, PO Box 13205, Maldon CM9 9FU

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