



Tollesbury Parish Council

Notice is hereby given that an Extra-Ordinary Meeting of the Woodup Pool Committee will be held on **Tuesday 21st February 2023** in **The Pavilion, Tollesbury Recreation Ground, Elysian Gardens**, following the Full Council Meeting, to which members of the Council are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council

14th February 2023

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 6th October 2022
- 5. Woodup Pool Event 2023**
To receive an update from Nik Bradbrook on the Woodup Pool event planned for 24th June 2023
- 6. Woodup Pool Management**
To review the draft calendar for the management of Woodup Pool
- 7. General Maintenance**
To consider general maintenance works to be carried out before the start of the season
- 8. Bike Racks**
To discuss the idea of bike racks at Woodup Pool
- 9. Life Belts**
To receive an update on new lifebelts
- 10. Service Access/Toilets**
To receive a verbal update on service access/toilets.
- 11. Other Matters**
To consider any other matters relating to Woodup Pool.
- 12. Next Meeting**
The next meeting of the Woodup Pool committee is to be held on:
Tuesday 11th April 2023

Clerk: Michelle Curtis

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