



Tollesbury Parish Council

Notice is hereby given that an Extra-Ordinary Meeting of the Woodup Pool Committee will be held on **Monday 5th June 2023** at **Woodup Pool, Tollesbury Recreation Ground, Elysian Gardens**, commencing at 7.00pm, to which members of the Council are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council

30th May 2023

Committee Members

Councillors: Cllr A Ferneyhough, Cllr L Goldie, Cllr S Hawes, Cllr J Rogers

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. Chairman**
To appoint a Chairman for the Woodup Pool Committee
- 2. Vice-Chairman**
To appoint a Vice-Chairman for the Woodup Pool Committee
- 3. Apologies for Absence**
To receive apologies for absence
- 4. Declaration of Interest**
To disclose the existence and nature of any Disclosable Pecuniary Interests, Other Registrable interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members. (Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting.)

- 5. 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
- 6. Minutes**
To confirm the Minutes of the Meeting held on 6th October 2022
- 7. Woodup Pool Committee**
Briefing on Woodup Pool to new Committee members
- 8. General Maintenance**
 - 8.1** To review works carried out and consider any further general maintenance works required
 - 8.2** To prepare for the summer school holidays
- 9. Bike Racks**
To discuss the idea of bike racks at Woodup Pool
- 10. Other Matters**
To consider any other matters relating to Woodup Pool
- 11. Next Meeting**
The next meeting of the Woodup Pool committee is to be held on:
Tuesday 10th October 2023

Clerk: Michelle Curtis

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