



TOLLESBURY
PARISH
COUNCIL

AGENDA - WOODUP POOL COMMITTEE
25TH SEPTEMBER 2023

Tollesbury Parish Council

Notice is hereby given that an Extra-Ordinary Meeting of the Woodup Pool Committee will be held on **Monday 25th September 2023** at the **Pavilion, 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

18th September 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. Apologies for Absence

To receive apologies for absence

2. 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.)

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 5th June 2023
- 5. Review Current Season**
To carry out a review of the current season
- 6. End of Season Maintenance and Closure**
To discuss end of season and maintenance and closure
- 7. Precept 2024/25**
To discuss financial requirements for 2024/25 for consideration by the Finance Committee.
- 8. Bike Rack**
To receive an email from Green Marine (Boatyard) Ltd regarding the proposed locations for the installation of bike racks at Woodup Pool as discussed by the Woodup Pool Committee at the meeting on 5th June 2023
- 9. Other Matters**
To consider any other matters relating to Woodup Pool
- 10. Next Meeting**
The next meeting of the Woodup Pool committee is to be held on:
Tuesday 20th February 2024

Clerk: Michelle Curtis

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

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

From: [REDACTED]
To: Tollesbury pc <tollesburypc@btinternet.com>
Date: Jul 13, 2023 11:59:19 AM
Subject: Consideration of Bike Racks

Michelle.

Reading through the minutes of the last woodup pool meeting (05/06/2023) I note that there is reference to the installation of a Bike Rack.

When considering the location of such rack it should be noted that the easement that is in place between us and TPC allows for the Parish Council of Tollesbury access on foot only. Therefore any access by bicycle should be made via another access point which may influence the decision on location of the cycle rack and should be included in any risk assessment carried out.

9. Bike Racks

At the previous meeting of the Parish Council, Tollesbury Climate Partnership (TCP) suggested the installation of bike racks at Woodup Pool.

The Committee suggested the following locations for the installation of bike racks:

- 1) Between the tree and the concrete pad used for the hire toilets – this is the preferred location.
- 2) At the far end of the pool where the emergency telephone was located – this would need to be checked with the Risk Assessor as this is near the deep end.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]