



Notice is hereby given that the Meeting of the Environment & Amenity Committee will be held on Monday, 22nd April 2024, at Woodup Pool, Woodrolfe Road, commencing at 6pm, to which members of the Woodup Pool Committee are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council/RFO

16th April 2024

Councillors: S Hawes (Chairman), A Ferneyhough, L Goldie, J Rogers

Non-Voting Member: A Eastham

Recording of Meetings

The meeting will be recorded to assist the Parish Clerk to compile the minutes. The recording will be deleted afterwards.

A G E N D A

1. Apologies for Absence

To receive apologies for absence.

2. Declarations 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

Public participation - Residents wishing to raise a matter in the public forum should inform the Parish Clerk of the topic by noon the previous day.

4. Minutes

To confirm the minutes of the Meeting held on 18th March 2024

5. Earmarked Reserves

To carry out a review of the Amenities Earmarked Reserves

6. Woodup Pool Information Event

To receive a verbal report on the Woodup Pool Information Event held on 9th April 2024.

7. Maintenance

7.1 Sluice Gate

To consider whether signage is required when the pool is being emptied/filled.

7.2 Weed

To discuss short-term and long-term measures to address the current weed issue in the pool

7.3 General Maintenance

To consider any other maintenance required prior to the start of the season.

8. Request to use Woodup Pool

To agree on the usage programme of Woodup Pool by the First Blackwater Scouts.

9. Other Matters

To discuss any other matters relating to Woodup Pool

10. Date of the Next Meeting

The dates of the Woodup Pool Committee meetings will be agreed upon at the Parish Council Annual Statutory Meeting on 7th May 2024.

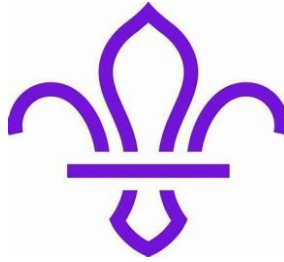
Clerk: Michelle Curtis

Address: PO Box 13205, Maldon, Essex CM9 9FU

Telephone: 01621 869039 **Email:** clerk@tollesburyparishcouncil.gov.uk

Earmarked Reserves
Woodup Pool

Committed Project Description	Other information	Expection Completion	Total Project Cost	Budgeted Cost	EMR Balance	Additional comments
Opening Balance 01.04.24					4,015	
Transfer from General Reserves	Budget 2024/25 - Risk Assessment Budget 2024/25 - Sluice gate/weed control maintenance			1,000	1,000	
Risk Assessment 2026	Cost of project spread over two years - total cost estimated at £2000	2026	2,000	2,000	-1,000	£1,000 to be budgeted in 2025/26
Woodup Pool Event	Potential Project	2024		2,040	-2,040	WPE donation 2023
Sluice gate/weed control maintenance	Future Project/Works	Ongoing		2,000	-2,000	Provision for any future works
TOTAL		4,050	2,000	7,040	1,975	



4th April 2024

Dear Tollesbury Parish Council

On behalf of the 1st Blackwater Scout Group, we would be grateful if you could consider the following request:

Use of Woodup pool for Scouts activities on the following evenings from 7pm – 8:30pm.

Monday 24th June 2024

Monday 1st July 2024

Monday 8th July 2024

Monday 15th July 2024

The Group is happy to follow the previously agreed process for the Cubs summer term activities, including sectioning off the agreed portion of the pool to allow for resident's use, publish our proposed dates of use, and any other notices the Parish Council agrees are required.

A copy of our risk assessment and link to insurance cover [Insurance | Scouts](#) is enclosed with this request.

Kind regards

1st Blackwater Scouts Trustee Board

Insurance

All Members of The Scouts are covered by insurance while taking part in Scouting activities.

Quick links

[Unity Insurance Services](#)

The Trustee Board (formerly Executive Committee) is responsible for ensuring that there is adequate insurance in place for people, property and equipment.

You may be required to support the Trustee Board to do this by maintaining records of:

- Members and non-Members involved in Scouting
- Equipment you own, store, hire or loan out to others

Insurance automatically provided by the Scouts

The Scouts, through Unity Insurance Services, provides insurance to protect what is most important in Scouting: you, the members.

There are three kinds of insurance arranged by Unity for the Scouts, for which the premiums are provided by your annual membership subscriptions. These are:

- [Public liability](#)
- [Personal accident and medical expenses](#)
- [Trustees indemnity](#)

There is no need for a Scout Group to take out insurance for public liability or trustee indemnity insurance.

Additional insurance cover that Groups, Districts and Counties may need to purchase

The Scouts' rules state that every Scout Group must maintain adequate insurance cover, to be reviewed annually, in respect of:

- Property and equipment, including the risk of loss or damage to equipment whilst in transit or at camp or on expeditions.
- Motor vehicles, including passenger risk, in the British Isles or abroad.
- Marine and boating risks.
- Aviation and air activity risks.
- Authorised Scout visits abroad.

In addition to the central insurance policies arranged for everyone by the Scouts, to cover liability, personal accident and medical expenses above, Unity provides a range of additional specialist covers, which your scout group, district and county may need.

These can cover:

- Non-members associated with your Group, District or County.
- The things your Group, District or County owns.
- Events that you run.

For more information, please visit the [Unity website](#), or call them on 0345 040 7703.

Unity Insurance Services

Unity is your insurance broker, the official insurance broker of The Scout Association, with over 80 years' experience providing cover to the Scout Movement. 100% of its profits go back into Scouting.

Unity Insurance Services is a trading name of Scout Insurance Services Limited, a wholly owned subsidiary of The Scout Association. Unity Insurance Services is authorised and regulated by the Financial Conduct Authority, FRN 312976.

Other issues

Below are a few specific issues which often come up in relation to Scouting and insurance.

Wearing uniform and insurance

Helpers, who are not members

Using your own car for Scout activities

Personal possessions, like mobile phones or MP3 players

Non-members at activity events

Unity

Insurance solutions for the Scouts.

[Visit the Unity website](#)

Property and Equipment Insurance for Scouts

Property insurance includes buildings on your property and covers the cost of rebuilding or repairing buildings. Most Groups will own contents and equipment, some of which could be costly to replace. Contents or All Risks insurance covers the cost of replacing equipment that has been stolen, lost or damaged. Our Scout Property and Equipment policy Our Scout Property and Equipment Policy is designed for Scouting to provide a flexible package to suit your individual needs.

[Visit Unity Insurance website](#)