



Notice is hereby given that the Meeting of the Woodup Pool Committee will be held on Wednesday 19th June 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

11th June 2024

Councillors: S Hawes (Chair), 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. **Chair**
To elect a Chair for the forthcoming year
2. **Vice-Chair**
To elect a Vice-Chair for the forthcoming year
3. **Apologies for Absence**
To receive apologies for absence.
4. **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.)
5. **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.
6. **Minutes**
To confirm the minutes of the Meeting held on 22nd April 2024
7. **Finances/Earmarked Reserves**
To carry out a review of the Woodup Pool Finances/Earmarked Reserves

8. Maintenance

8.1 Weed

To receive an update on the weed issue in the pool

8.2 General Maintenance

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

9. Other Matters

To discuss any other matters relating to the Environment and Amenities

10. Date of the Next Meeting

To agree on the dates for the Woodup Pool Committee Meetings for 2024/25

Clerk: Michelle Curtis

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