



Notice is hereby given that the Meeting of the Woodup Pool Committee will be held on Wednesday 2nd October 2024, in The Pavilion, Tollesbury Recreation Ground, Elysian Gardens, commencing at 7pm, 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

26th September 2024

Councillors: S Hawes (Chair), 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 19th June 2024

5. Review of the Season

To carry out a review of the current season.

6. End of Season Maintenance and Closure

To discuss end-of-season maintenance and closure

7. Finances/Earmarked Reserves

To review the Woodup Pool Finances/Earmarked Reserves

- 8. Toilets**
To discuss the proposed toilet project and review quotations
- 9. Precept 2025/26**
To discuss financial requirements for 2025/26 for consideration by the Finance Committee
- 10. Other Matters**
To discuss any other matters relating to Woodup Pool
- 11. Date of the Next Meeting**
To agree on the date for the next Woodup Pool Committee Meeting

Clerk: Michelle Curtis

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

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