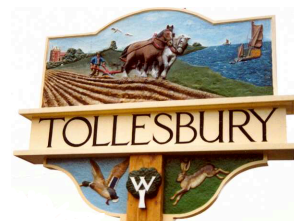


TOLLESBURY PARISH COUNCIL

www.essexinfo.net/tollesbury-parish-council



Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL WOODROLFE HARD AND MARINE ASSETS COMMITTEE** will be held on Wednesday 17th May 2017, at Pavilion commencing at 7.30pm, to which members of the Woodrolfe Hard and Marine Assets Committee are summoned for the transaction of the under-mentioned business.

Michelle Curtis – Clerk to the Council

10th May 2017

Committee Members: *S Plater (Chairman), *R Crees (Vice-Chairman), *M. Bell, A. Eastham, R Lankester, *H Nixon, B Parmenter

*Elected Parish Councillors

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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 Chairman for the Woodrolfe Hard and Marine Assets Committee.
2. **Vice-Chairman**
To appoint Vice-Chairman for the Woodrolfe Hard and Marine Assets Committee.
3. **Apologies for Absence**
Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.
4. **Declaration of Interest**
To declare the existence and nature of any 'personal' or 'personal and prejudicial' interest relating to the items on the agenda having regard to paragraphs 8 to 12 (inclusive) of the Code of Conduct for Members.
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 Minutes of the Meeting held on 19th January 2017.

Clerk: Michelle Curtis, 4 Valkyrie Close, Tollesbury, Maldon, Essex CM9 8SL
Tel:01621 869039 email: tollesburypc@btinternet.com

7. Issues relating to Woodrolfe Hard

- a) Response and approach to Tollesbury Sailing Club.
- b) Woodrolfe Hard Fees
 - 1. General
 - 2. Unpaid fees
 - 3. Frost and Drake/Paul Frost Fees
 - 4. Fees for smack dock
- c) Completion of further works
- d) Provision of gabion baskets to end of the smack dock
- e) Condition of road adjacent to harbour wall
- f) Update on Tollesbury Harbour Project
- g) Inspections of Woodrolfe Hard
- h) List of maritime assets
- i) Natural England – Coastal Path consultation

8. Other Issues

To consider any other issues relating to Woodrolfe Hard and the Marine Assets.

9. Date of Next Meeting

Thursday 12th October 2017 – 7.30pm

(key: * = copy attached, # = to follow)