

TOLLESBURY PARISH COUNCIL



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Notice is hereby given that a meeting of **TOLLESBURY PARISH COUNCIL WOODROLFE HARD AND MARINE ASSETS COMMITTEE** will be held on Thursday 19th January 2017, at Woodrolfe Hard commencing at 7.30pm, to which members of the Woodup Pool Committee are summoned for the transaction of the under-mentioned business.

Michelle Curtis - Clerk to the Council

13th January 2017

Committee Members: *S Plater (Chairman), *R Crees (Vice-Chairman), 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 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

Members are reminded that the LGA1972, s.85 states that apologies for absence must be received prior to a meeting.

2. 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.

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 Minutes of the Meeting held on 10th November 2016.

5. Issues relating to Woodrolfe Hard

- a) To discuss proposed project works for the Waterfront Development
- b) To consider quotations for the fencing.
- c) Liaison with Tollesbury Sailing Club
- d) To discuss flushing the creek via Woodup Pool.

6. Other Issues

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

Clerk: Michelle Curtis, 4 Valkyrie Close, Tollesbury, Maldon, Essex CM9 8SL Tel:01621 869039 email: tollesburypc@btinternet.com 7. <u>Date of Next Meeting</u> Thursday 11th May 2017 – 7.30pm

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