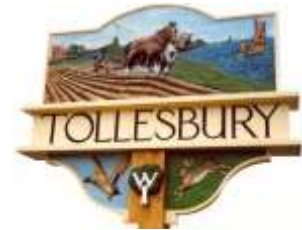


TOLLESBURY PARISH COUNCIL



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 Thursday 22nd November 2018, at the 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

16th November 2018

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 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 20th September 2018.
5. **Issues relating to Woodrolfe Hard**
 - a) Design and funding for gabion project (adjacent dock)
 - b) Road adjacent harbour wall
 - c) Tollesbury Harbour Project
 - d) Climate Change – Sea Level Rise – Maritime & Coastal Assets – Cllr Lankester

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

6. **Precept 2019/20**
To discuss financial requirements for 2019/20 for consideration by the Finance Committee.
7. **Other Issues**
To consider any other issues relating to Woodrolfe Hard and the Marine Assets.
8. **Meetings 2019**
To agree meeting schedule for 2019.