

Present: Cllrs. Bell, Nixon, Mr R Lankester and Mr B. Parmenter

In the Chair: Cllr. Plater

Clerk: Michelle Curtis

1. Apologies for Absence

There were apologies of absence from Cllr Crees and Mr A Eastham.

2. Declarations of Interest

Mr Parmenter declared a personal interest, as he is a member of Tollesbury Sailing Club and Tollesbury Cruising Club.

Cllr Nixon declared a personal interest in item 6, Marine Assets, as he owns properties around the Marine area.

3. Public Forum

There were no members of the public present.

4. Minutes

Resolved: the minutes for the 12th October 2017 represented a true account of the proceedings of the meeting and were signed by the Chairman.

5. Precept 2018/19

Mr Parmenter presented costings and diagrams of the gabion project. The gabions will be positioned at the Hard end of Tolfish Hump. The purpose of the project is to provide easier access for the community to the water including disabled access. The estimated project cost is £15,000.

Action: Mr Parmenter to check the gradient to ensure complies with the Disability Act.

Action: Mr Parmenter to provide updated sketches.

Action: Chairman to speak to FACT as this is would partly be on the Tolfish Hump and permission would be required.

Action: Chairman to speak to Peter Riches at the Crown Estate to discuss the project.

This project would not be included in the precept requirements but part of the Tollesbury Harbour Project.

The Committee considered the funds that would be required for the general running of Woodrolfe Hard in the next financial year. The recommendations would be put forward to the Finance Committee for consideration when setting the precept.

	2017/18	2018/19
Rent	£381	£382
Earmarked (£2,000 carried over from 2017/18 - £500 Screening Project - £500 Audit – £250 Rangers)	£4,500	£1,000
Misc.	£350	£350
TOTAL	£5,231	£1,732

6. Marine Assets

The Committee considered the list prepared by Mr Lankester and agreed the following should be included as Marine Assets.

- Woodrolfe Hard, Bontings Creek, Tollfish Hump etc. – **Access and Heritage**
- Tollesbury Yacht harbour – floating berths, hard standings, Chandlery, slipway, boat yard. – **Commercial – requires discussion with Louise Goldie**
- Mud berths, slipways, hard standing, swinging moorings, sheltered dinghy sailing, navigation, sheltered anchorage within the Parish boundary.
- The Path - low tide access path for boats – Traditional fisherman's' path that has been used historically.
- Oyster layings within the Parish boundary.
- Old Hall Point - strong wind refuge/landing place.
- Access Points – to/from Atkinsons mud berths.
- Woodrolfe Saltwater Pool.
- Buildings - Frost & Drake, Chandlery, 4 lofts between Sail Makers and Volspec.
- Coastal Path – Economic

7. Meetings 2018

Clerk to circulate meeting dates for 2018 to members.

The Chairman closed the meeting at 8.50pm.

Signed.....

Date:.....