

**Present:** Cllrs. Nixon, Lankester and St Joseph  
Mr A Eastham

**In the Chair:** Mr B Parmenter (Vice-Chairman)

**Clerk:** Michelle Curtis

**1. Apologies for Absence**

There were apologies of absence from Cllr Plater (Chairman) and Cllr Bell.

**2. Declarations of Interest**

Cllr Lankester disclosed a personal interest, as he moors his boat on Tollesbury Saltings.

Mr Parmenter disclosed a personal interest, as he is the Secretary for Tollesbury Fairways Committee and is a member of Tollesbury Sailing Club and Tollesbury Cruising Club.

Mr Eastham disclosed a personal interest, as he is a member of Tollesbury Sailing Club and Tollesbury Cruising Club. Mr Eastham works for Fellowship Afloat Charitable Trust and is a Director for Tollesbury Saltings.

**3. Public Forum**

There were no members of the public present.

**4. Minutes**

**Resolved:** that the Minutes of the Woodrolfe Hard and Marine Assets Committee Meeting held on 9<sup>th</sup> May 2019 approved as a true record of the Meeting subject to the following amendment:

Item 7d Climate Change - Removal of first paragraph

Unanimously agreed. The Chairman signed the minutes.

**5. Woodrolfe Hard**

**5.1 Update on gabion project (adjacent dock)**

The Clerk reported that Haf Morris from Magnox had advised in relation to the Tollesbury Project, she is having difficulty in getting a definitive answer from the NDA's Legal and Commercial Team regarding leasing and use of NDA funds. Haf will contact the Parish Council once she has an answer.

It was suggested that if we wish to take the project forward, we may need to come up with an alternative design.

**Action:** Vice-Chairman to put together an alternative design and costings for considerations at the next meeting.

**5.2 Update on Tollesbury Harbour Project**

Meeting still to be arranged for the Stakeholders.

**Action:** Chairman to arrange a meeting of the Tollesbury Harbour Trust Stakeholders, once the application for the gabion project had been completed.

It was reported that the Parish Council recently received a letter from the Essex Wildlife Trust who advised they would be happy to engage with the Parish Council to address the effects of climate change/breakdown.

The Committee discussed ways of how to carry out repairs to the seawall should

there be a breach. Cllr St Joseph showed images of some repairs that had been carried out locally.

**5.3 Parking**

The Committee discussed parking on the Hard and believed that this was mainly due to the users of Woodup Pool. Users of the Hard tend to park in Tollesbury Sailing Club.

There had been no issues raised by users of the Hard regarding the parking.

**5,4 Old Boats on Woodrolfe Hard**

There is an old boat on the Hard that needs to be removed.

**Action:** Vice-Chairman to make arrangements for the boat to be removed.

**5.5 Old Hall & Tollesbury Wick Grazing March – Cllr Lankester**

This item was covered under item 5.2.

**5.6 Sea Level Rise – Cllr Lankester**

This item was covered under item 5.2.

**5.7 REACH Conference – Cllr Lankester**

Cllr Lankester gave an overview of the REACH Conference that he had recently attended.

**5.8 Precept 2020/21**

The Committee considered the funds that would be required for the general running of Woodrolfe Hard in the next financial year.

Rent (Lease from Crown Estate)	£431
Misc.	£350
Earmarked Funds (Gabion Project)	£1000

**6. Other Issues**

There were no other issues to discuss.

**7. Date of next meeting**

The next meeting of the Woodrolfe Hard and Marine Assets Committee will be held on Thursday 16<sup>th</sup> January 2020.

The Chairman closed the meeting at 8.50pm.

Signed.....

Date:.....