

Present: Cllrs Bell, Crees and Nixon, Mr J Goldie and Mr B. Parmenter

In the Chair: Cllr Plater

Clerk: Michelle Curtis

The Chairman explained that he had invited Mr Goldie to join the Committee.

1. Apologies for Absence

There were apologies for absence from Cllr St Joseph, A Eastham and R Lankester.

2. Declarations of Interest

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

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

3. Public Forum

There were no members of the public present.

4. Minutes

Minutes of the Meeting held on 10th November 2016.

Resolved: the minutes for the 10th November 2016 represented a true account of the proceedings of the meeting and were signed by the Chairman. Proposed Cllr Nixon, seconded Cllr Crees.

5. Woodrolfe Hard

a) Proposed works for the Waterfront Development

Mr Parmenter advised that the WAC Testing had been carried out and everything was in order.

Quotations had been obtained for the silt muck away:

TMC Haulage - £600 per load

SRC Aggregates - £430 per load

A further quotation was to be obtained from Silverton.

It is estimated between 4 – 8 loads will need to be removed.

It is intended to fill the area with approx. 40 tonne of stone which will cost approx. £740.

Estimated cost for plant and labour £2,170.

The Committee agreed they would like to proceed with the work on the hard and it was agreed this should be started week commencing 20th February 2017.

Action: Mr Parmenter to liaise with the Clerk to organise the works.

b) Quotations for Fencing

Quotations were considered for the works for the fencing:

Bonz – Ref 4838 - £1,325

Hill Farm Landscapes - £1,500

Hill Farm Landscapes had submitted a quotation for an aluminium noticeboard rather than a

wooden one, as they had stated to the Clerk that it was felt aluminium would last longer in the marine environment.

The Committee agreed they would like to proceed with the quotation from Hill Farm Landscapes and if possible would like the work to the fencing to be carried out after the muck away, approx. 27th February 2017.

c) Liaison with Tollesbury Sailing Club

The Chairman agreed to contact Tollesbury Sailing Club to request the overdue fees, which they agreed they would only pay if the funds were used towards improvement works.

d) Flushing of the Creek

Cllr Bell, Chairman of the Woodup Pool Committee, asked what was intended.

The Committee explained the pool would be emptied at the bottom of the tide to see if it has any effect on the creek. There would be no increase in the amount of times the pool was emptied.

At the meeting of the Full Council, the Chairman had agreed to contact FACT to ask if they would consider emptying/filling the pool, as Mr and Mrs Green would no longer be providing this service. Cllr Bell to make contact with Andrew Eastham - FACT, once the Chairman had had a discussion with him.

Cllr Bell suggested an additional two keys were cut for the sluice gate.

Action: Clerk to contact Gamart Engineering.

Cllr Bell stated at a previous meeting of the Parish Council, Mr Legerton advised many years ago there was a bridge across Rickus path that had an opening underneath. This allowed the water to circulate, which prevented the build up of silt. Mr Legerton had suggested this could be reopened and may help address some of the issues with Bontings Creek. Cllr Bell asked if this was an option.

It was explained this was carried out a number of years ago before the marina was established. The area now has services running through it, which would prevent any reopening.

Cllr Bell advised that the safety gate on the seaward side of the sluice gate was in need of repair. Mr Parmenter advised this had been included for consideration as part of the project works.

6. Other Issues

The Chairman advised a meeting had been arranged with Haf Morris from Magnox on 25th January 2017 to discuss the Tollesbury Harbour Project. All members present were invited to attend.

Members discussed the Tollesbury Harbour Project and the benefit it would have to the community.

Various ideas were discussed including:

- Dredging of the channels
- A terrace on Tolfish Hump providing better access for disabled people
- Better access for kayaking/paddle boarding
- Water supply to provide showers at Woodup Pool – as part of the Woodup Pool Wish List.

Cllr Bell suggested The Granary could be included as part of the project.

Mr Goldie advised that the windows on The Granary were to be replaced and some supports

had been erected inside to stabilise the building.

Mr Parmenter agreed to put together a proposal.

7. Date of Next Meeting

The next meeting was scheduled for 11th May 2017. It was agreed to hold an additional meeting prior to the commencement of works.

Action: Clerk to arrange a further meeting prior to the 20th February 2017.

The Chairman closed the meeting at 8.35pm.

Signed.....

Date:.....