DRAFT MINUTES of the Woodrolfe Hard Committee held virtually via Zoom on Tuesday 23rd March 2021 commencing at 7.10 pm.

Present:Cllrs. Bell, Clare, Lankester and PlaterNon-Council Members:Mr B Parmenter

In the Chair: Cllr St Joseph

Clerk: Michelle Curtis

1. Apologies for Absence

There were no apologies for absence, all Members were present.

2. Declarations of Interest

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

Cllr Clare disclosed a personal interest, as he is a berth holder at Tollesbury Marina.

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 is also a Committee Member. Mr Eastham works for Fellowship Afloat Charitable Trust and is a Director for Tollesbury Saltings.

3. Public Forum

Mr Eastham reported on behalf of Tollesbury Marina who was unavailable to attend the meeting. Tollesbury Marina had suggested a gate to the entrance of the Hard with access via a key. It was felt that it would control over launching and it may stop high-powered vessels.

Mr Parmenter reported that following some reports of speeding in the Creek, he reported it to the River Baliff and the Police and they acted upon it very quickly.

Members considered the suggestion and agreed to try and control the use of the Hard via the Rules and Regulations for the Hard.

The following to be implemented:

- 1) Parish Council to keep a record of any incidents reported
- 2) Tollesbury Marina to keep a record of incidents reported
- 3) Installation of additional signage advising of speed and size of vessels

Action: Request that Tollesbury Marina keeps a record of any incidents. Action: Mr Parmenter to circulate to the Committee any incidents which he reports.

4. Minutes

Resolved: that the Minutes of the Woodrolfe Hard Committee Meeting held on 19th November 2020 be approved as a true record of the Meeting. Proposed Cllr Plater, seconded Cllr Clare. Unanimously agreed.

The Chairman to sign the minutes as soon as possible.

5. Project Works

Cllr St Joseph reported that the stone for the Hard had been ordered and is due for delivery on Saturday afternoon. A Working Party has been arranged to spread the stone on Saturday.

As Bonz was unable to remove the posts before the Working Party. It was agreed that the Working Party would remove the 3 posts before Saturday. The quotation from Bonz will need to be revised.

The Chairman explained that this was Phase 1 of the project.

Cllr Clare agreed to be available at the Working Party ensuring the safety of the members of the public.

Mr Parmenter confirmed that he had notified Tollesbury Sailing Club of the proposed works.

6. Rules and Regulations – Woodrolfe Hard

The Committee reviewed version 5.1 of the Rules and Regulations for Woodrolfe Hard.

Action: Cllr Plater to provide the Clerk with an updated plan of the area.

The Committee agreed on some minor amendments to the document. Action: Clerk to amend version 5.1 of the Rules and Regulations and circulate to the Committee for final approval before submitting to the Parish Council for approval.

Action: Once the Rules and Regulations have been approved by the Full Council, a copy will be sent out to dinghy owners who moor their dinghies on the Hard. A copy will also be displayed on the Parish Council website and the noticeboard at the Hard.

7. Other Issues

Mr Eastham advised that he had installed two of the 4 knot speed signs; one installed on the approach to the channel and the other on the fence of Tollesbury Marina.

Mr Eastham suggested that the key points from the Rules and Regulations were included as pictorial signs.

8. Date of next meeting Date of next meeting to be agreed.

The Chairman closed the meeting at 8.34 pm.

Signed

Date:...