MINUTES of the Woodrolfe Hard Committee held in the Pavilion on Thursday 3rd February 2022, commencing at 7.30 pm.

Present: Clirs. Clare and Plater

Non-Council Members: Mr B Parmenter

In the Chair: Cllr St Joseph

Clerk: Michelle Curtis

1. Chairman

Resolved: to appoint Cllr St Joseph as the Chairman of the Woodrolfe Hard Committee. Unanimously agreed.

2. Vice-Chairman

Resolved: to appoint Cllr Clare as the Vice-Chairman of the Woodrolfe Hard Committee. Unanimously agreed.

3. Apologies for Absence

There were apologies for absence from Mr Eastham.

4. Declarations of Interest

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.

5. Public Forum

There were no members of the public present.

6. Minutes

Resolved: The Minutes of the Woodrolfe Hard Committee Meeting held on 23rd March 2021 be approved as a true record of the meeting. Unanimously agreed.

The Chairman signed the minutes.

7. Project Works

7.1 Woodrolfe Hard Improvements

The Committee agreed to continue with phase two of the project and lay the additional stone on the Hard. The planned date for the work is Saturday 5th March 2022.

Action: Clerk to order 5 tonnes of stone from Tiptree Building supplies.

7.2 Signage

Cllr Clare reported that the sign on Woodrolfe Hard advising that the road is liable to flooding had fallen and suggested that the post was

reused, and one of the "road liable to tidal flooding" signs purchased by the Parish Council was displayed on the post.

Cllr St Jospeh advised that it was the intention to display the third sign on the righthand side as you turn the bend, but permission was required from the landowner to install it on their timber posts.

Action: Clerk to request permission from the landowner to install the tidal sign on their timber post.

The Committee agreed that the 4 knots sign in Woodrolfe Creek was too small, and the Committee discussed relocating the existing 4 knot sign and installing the new larger sign.

Action: Mr Parmenter to email the Committee alternative locations before relocating the signs.

Cllr Clare suggested that consideration was given to purchasing some new buoys that displayed the speed limit.

Action: Mr Parmenert to discuss further with the Fairways Committee.

7.3 Water Supply

Cllr Plater reported that the Parish Council had considered reinstatement of the water supply at Woodrolfe Hard, and Councillors agreed not to proceed at this time.

8. Other Issues

The Clerk reported that the Audit and Risk Assessment of Woodrolfe Hard would be carried out on Friday 11th March 2022.

A Hard clean down would be organised for mid-March

The Clerk reported the inside of the noticeboard requires a new pinboard. **Action:** Cllr Plater to look at options.

9. Date of next meeting

Date of next meeting to be agreed.

The Chairman closed the meeting at 8.10 pm.

Signed	Date: