



Tollesbury Parish Council

Notice is hereby given that a Meeting of the Woodrolfe Hard Committee will be held on **Monday 13th November 2023**, in the **Pavilion, Tollesbury Recreation Ground, Elysian Gardens** commencing at **7.30 pm**, to which members of the Woodrolfe Hard Committee are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council

7th November 2023

Councillors: R Clare, L Goldie, S Plater, A St Joseph
Non-Voting Members: A Eastham, B Parmenter

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

1. Apologies for Absence

To receive apologies for absence.

2. Declaration of Interest

To disclose the existence and nature of any Disclosable Pecuniary Interests, Other Registrable Interests and Non-Registrable Interests relating to items of business on the agenda having regard to paragraph 9 and Appendix B of the Code of Conduct for Members. (Members are reminded that they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting.)

3. Public Forum

Members of the public will be given an opportunity to put forward their question(s) or statement to the Council. The Chairman will at his discretion then decide if he is able to answer the question(s) or proposes to put the item on the agenda for the next meeting.

4. Minutes

To receive and approve the Minutes of the Woodrolfe Hard Committee Meeting held on 4th September 2023.



TOLLESBURY
PARISH
COUNCIL

- 5. Improvement Works**
To receive an update on the improvement works at Woodrolfe Hard
- 6. Earmarked Funds**
To carry out a review of the Woodrolfe Hard and Tollesbury Harbour Earmarked Funds
- 7. Precept 2024/25**
To discuss the 2024/25 precept requirements for consideration by the Finance Committee
- 8. Other Matters**
To consider any other matters relating to Woodrolfe Hard.
- 9. Next Meeting**
the next meeting of the Woodrolfe Hard Committee will be held on:
Monday 5th February 2024

Clerk: Michelle Curtis

Address: PO Box 13205, Maldon, Essex CM9 9FU

Telephone: 01621 869039. **Email:** tollesburypc@btinternet.com

01/11/2023

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Earmarked Reserves

<u>Account</u>	<u>Opening Balance</u>	<u>Net Transfers</u>	<u>Closing Balance</u>
320 EMR Amenities	2,164.60	-643.00	1,521.60
321 EMR Cemetery	0.00		0.00
322 EMR Recreation Ground	9,302.13	1,390.00	10,692.13
323 EMR Community Support/Minor Pr	5,462.98	-355.00	5,107.98
324 EMR Woodup Pool	2,092.74	3,510.05	5,602.79
325 EMR Pavilion Project	0.00	1,000.00	1,000.00
326 EMR Pavilion	0.00		0.00
327 EMR Neighbourhood Plan	3,228.05	-799.04	2,429.01
328 EMR Fencing Project	0.00		0.00
329 EMR Woodrolfe Hard	2,052.96		2,052.96
330 EMR Streetlighting	77.00	-77.00	0.00
331 EMR Woodup Pool Project	0.00		0.00
332 EMR Play Equipment Project	0.00		0.00
333 Tollesbury Harbour Project	250.00		250.00
334 EMR Website	445.00	-445.00	0.00
335 EMR Bus Shelter	0.00		0.00
	<u>25,075.46</u>	<u>3,581.01</u>	<u>28,656.47</u>