



Notice is hereby given that the Meeting of the Tollesbury Parish Council Woodrolfe Hard Committee will be held on Wednesday 5th June 2024, in The Pavilion, Tollesbury Recreation Ground, Elysian Gardens, commencing at 7.00 pm, to which members of the Council are summoned for the transaction of the under-mentioned business.

M. Curtis

Michelle Curtis – Clerk to the Council/RFO

29th May 2024

Councillors: R Clare, L Goldie, S Plater, A St Joseph

Non-Voting Members: Andrew Eastham, Ben Parmenter

Recording of Meetings

The meeting will be recorded to assist the Parish Clerk to compile the minutes. The recording will be deleted afterwards.

A G E N D A

1. Election of Chair

To elect a Chair for the forthcoming year and to receive a signed Declaration of Acceptance of Office

2. Election of Vice-Chair

To elect a Vice-Chair for the forthcoming year

3. Apologies for Absence

To receive apologies for absence.

4. Declarations 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.)

5. Public Forum

Public participation - Residents wishing to raise a matter in the public forum should inform the Parish Clerk of the topic by noon the previous working day.

6. Minutes

To confirm the minutes of the Parish Council Meeting held on 13th November 2023

7. Finance – Earmarked Reserves

To review the finances and earmarked reserves for the Woodrolfe Hard Committee

8. Risk Assessment

To receive and discuss the Risk Assessment of Woodup Pool

9. Operational Update

Update and discussion on any safety issues or requirements for upkeep and/or innovation.

10. Fairways Committee

Update and discussion, including regarding the relationship with Crown Estates

11. Licensing – Woodrolfe Hard/Tolfish Hump

Report on the number of craft licensed and discuss if there are any further boats to be removed

12. Speed Limit and other signage

Review and discuss any outstanding requirements

13. Other Matters

To consider any other matters relating to Woodrolfe Hard

14. Dates of the Next Meetings

To agree on the dates for the Woodrolfe Hard Committee Meetings for 2024/25

If you would like an item on the agenda at any Parish Council or Committee Meeting, please submit your request in writing to the Parish Clerk at least a week before the meeting.

Clerk: Michelle Curtis

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