



Notice is hereby given that the Meeting of the Tollesbury Parish Council Woodrolfe Hard Committee will be held on Monday 9th September 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

3rd September 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. Apologies for Absence**
To receive apologies for absence.
- 2. 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.)
- 3. 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.
- 4. Minutes**
To confirm the minutes of the Woodrolfe Hard Committee Meeting held on 18th June 2024
- 5. Finance – Earmarked Reserves**
To review the finances and earmarked reserves for the Woodrolfe Hard Committee
- 6. Operational Update**
Update and discussion on any safety issues or requirements for upkeep and/or innovation, including boats across the road and speed limit buoyage

- 7. Fairways Committee/Crown Estates**
Update and discussion, including regarding the relationship with Crown Estates
- 8. Licensing – Woodrolfe Hard/Tolfish Hump**
Report on any unpaid fees and any unlicensed craft being held pending payment
- 9. Signage**
Review and discuss any outstanding requirements
- 10. Speed limit buoyage**
To discuss options for speed limit buoyage
- 11. Other Matters**
To consider any other matters relating to Woodrolfe Hard
- 12. Dates of the Next Meetings**
To agree on the date for the next Woodrolfe Hard Committee

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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**WOODROLFE HARD FINANCES
AS AT 31ST AUGUST 2024**

	Expenditure to Date	2024/25 Budget	Difference	
Rent		£585	£585	Crown Estate rent September - FACT rent January
Maintenance	£182	£350	£168	
TOTAL	£182	£935	£753	
	Income to Date	2024/25 Budget	Difference	
Dinghy Fees	£1,938	£1,700	£238	
Earmarked Funds				
C/F from 2023/24	£1,553			
TOTAL	£1,553			
Less Committed Expenditure:				
Woodrolfe Hard Improvements	-£1,500			Continuation of improvement works
TOTAL	£53			