

**Those present:**

Cllr Clare (Chair)  
Cllr Goldie  
Cllr Plater  
Cllr St Joseph  
Michelle Curtis (Parish Clerk/RFO)  
1 member of the public

**1. Apologies for Absence**

Apologies were received and accepted from Andrew Eastham and Ben Parmenter.

**2. Declarations of Interest**

Cllr Goldie disclosed a personal interest as follows:

- Owner of The Marina.

The Chair disclosed a personal interest as follows:

- He moors a boat in Tollesbury Marina.

**3. Public Forum**

The Clerk advised that there were no requests from residents to address the Parish Council.

**4. Minutes**

**Resolved:** The minutes of the Woodrolfe Hard Committee Meeting held on 16<sup>th</sup> October 2024 be approved as a true and accurate record of the meeting. Proposed Cllr Plater, seconded Cllr Goldie. Unanimously agreed by those who attended.

**5. Finance – Earmarked Reserves**

The Committee reviewed the finances and Earmarked Reserves (Appendix A).

**6. Operational Update**

The Clerk reported the following on behalf of Ben Parmenter:

- March, we cleared a few wrecked dinghies from the hard and processed them into a skip while clearing other wrecks from the marsh.
- Wrecked abandoned dinghy on the Toll Fish hump sawn up and disposed of in the community skip.
- Existing broken dinghy buoy and chain removed from the hard.
- New mooring buoy and ring fixed to existing mooring chain.

Thanks were expressed to Ben Parmenter for his hard work at the Hard.

It was noted that some dinghies were hanging on the ramps in the north/north easterly winds, and it was suggested that the mooring buoy be moved by approx. 5 meters.

**Action:** Clerk to speak to Ben Parmenter to see if the buoy can be moved before the start of the season.

It was reported that the speed buoys had not yet been delivered.

**Action:** Clerk to chase up.

The Committee discussed laying more material on the Hard; it was agreed to wait until after the Hard Washdown, which was being held on 8th February 2025, to see if additional material was required and what type of material, i.e. stone, stone and ballast or pea shingle. It was planned to have any material laid by Easter.

**Action:** Cllr St Joseph will inspect the Hard after the washdown and advise what material would be more suitable.

The Clerk reported that the dinghy renewals would be sent out at the beginning of April. The fees for 2025 are £77.50 inclusive of VAT.

#### **7. Fairways Committee/Crown Estates**

The Clerk reported the following on behalf of Ben Parmenter:

- The Fairways Committee needs to meet to review/approve the formation of a Community Interest Company, it is aimed to complete this by the end of February.
- The lease to Crown Estates has been paid for 2025.

#### **8. Rules & Regulations**

The Committee reviewed the Rules & Regulations for Woodrolfe Hard. Some minor changes will be presented to the Full Council for approval.

#### **9. Other Matters**

Fairways Committee - Cllr St Joseph is currently the Parish Council Representative on the Fairways Committee, and it was agreed that the Chair would take over this position.

**Action:** Ben Parmenter to seek approval from the Fairways Committee for the Chair to take over from Cllr St Joseph as the Parish Council Representative.

#### **10. Dates of the Next Meetings**

The next meeting of the Woodrolfe Hard Committee will be held on:  
Monday 19<sup>th</sup> May 2025 – 7.00pm – Pavilion

The Chair closed the meeting at 7.22pm.

**WOODROLFE HARD FINANCES  
AS AT 31ST JANURY 2025**

Appendix A

	<b>Expenditure to Date</b>	<b>2024/25 Budget</b>	<b>Difference</b>
Rent	£584	£585	£1
Maintenance	£430	£350	-£80
<b>TOTAL</b>	<b>£1,014</b>	<b>£935</b>	<b>-£79</b>
	<b>Income to Date</b>	<b>2024/25 Budget</b>	<b>Difference</b>
Dinghy Fees	£1,938	£1,700	£238
<b>Earmarked Funds</b>			
C/F from 2023/24	£1,553		
<b>TOTAL</b>	<b>£1,553</b>		
Less Committed Expenditure:			
Woodrolfe Hard Improvements	-£1,500	Continuation of improvement works	
<b>TOTAL</b>	<b>£53</b>		