

Those present:

Cllr Clare (Chair)
Cllr Bartlett
Cllr Goldie
Andrew Eastham – Non-voting member
Ben Parmenter – Non-voting member
Michelle Curtis (Parish Clerk/RFO)
1 member of the public

1. Apologies for Absence

Apologies were received and accepted from Ben Parmenter.

4. Declarations of Interest

Cllr Goldie disclosed a personal interest as follows:

- Owner of The Marina.

Cllr Bartlett disclosed a personal interest as follows:

- Membership of Tollesbury Sailing Club
- Berth holder in Tollesbury Marina and Tollesbury Saltings

Andrew Eastham declared personal interests as follows:

- Membership of Tollesbury Sailing Club
- Mr Eastham works for Fellowship Afloat Charitable Trust (FACT) and is a director for Tollesbury Saltings

The Chair disclosed a personal interest as follows:

- Berth holder 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 27th November 2025 be approved as a true and accurate record of the meeting.
Proposed Cllr Goldie, seconded Cllr Bartlett.

5. Finance – Earmarked Reserves

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

The Committee agreed to consider ideas for the expenditure of the £250 held in the Roger Lankester earmarked reserve.

6. Operational Update

The “Hard Washdown” was planned for Saturday 14th March 2026.

The Committee agreed that no further stone was required for the moment.

The dinghy renewals will be sent out around 1st April 2026.

A Eastham has agreed to put up the swimmer's safety sign.

Action: Clerk to speak to Gamart to organise for brackets to be attached to the sign.

7. Rules and Regulations

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

8. Fairways Committee/Crown Estates

The Committee had a discussion regarding the Fairways/Crown Estates.

Action: Further information to be requested from Ben Parmenter.

9. Woodrolfe Hard Committee

Cllr Clare proposed that the Woodrolfe Hard Committee expand its remit to cover environmental issues.

The Committee agreed to Cllr Clare's proposal and to submit it to the Full Council for consideration.

10. Other Matters

There were no other matters relating to Woodrolfe Hard raised.

11. Date of the Next Meeting

The next meeting of the Woodrolfe Hard Committee will be held on:
Monday 22nd June 2026 – 7.00pm – Pavilion

The Chair closed the meeting at 7.44pm.

Signed:..... Date:.....

WOODROLFE HARD FINANCES AS AT 28TH FEBRUARY 2026

	Expenditure to Date	2025/26 Budget	Difference
Rent	£587	£585	-£2
Maintenance	£394	£350	-£44
TOTAL	£981	£935	-£46
	Income to Date	2024/25 Budget	Difference
Dinghy Fees	£1,808	£2,067	-£259
Earmarked Funds			
C/F from 2024/25	£1,553		
TOTAL	£1,553		
Less Committed Expenditure:			
Ttransfer between EMR	-£1,000		
Beware Swimmer Signage	-£166		
TOTAL	£387		