**Foulness Island Parish Council**

 [www.foulnessislandpc.org.uk](http://www.foulnessislandpc.org.uk)

Chairman: Clerk/RFO:

Mrs E. Pitts, Mr B Summerfield CiLCA,

18, Little Wakering Road, Sutton Hall Cottage,

Great Wakering. Sutton Road,

Essex. Rochford, Essex.

SS3 0JE. SS4 1LG.

07941500003. 01702 549308. helloelaine@btinternet.com bsummvint@hotmail.com **AGENDA**

 **YOU ARE HEREBY SUMMONED TO THE MEETING OF**

 **THE FOULNESS ISLAND PARISH COUNCIL**

 **at the Staff Premises, Lodge Farm, Foulness Island, Southend-on-Sea, Essex. SS3 9XN.**

 **on WEDNESDAY 1st DECEMBER 2021 at 7.00 pm.**

Chairman's opening remarks.

**Item: An** **informal Meeting** (15 minutes)

 **for Foulness Island Residents, the F.I. Parish Councillors and QinetiQ only.**

……………………………………………………………………………………………………………………………………………………………………………………………

1. **The Chairman to declare the formal meeting open: 7.15pm**.

i Councillors:

ii Members of the Public

**2. Apologies for absence:**

iTo be received by **the Clerk in person only** via: email, letter and telephone.

ii To discuss the FIPC’s acceptance of reasons for absence.

**3. Declarations of Interests**

i **To receive all declarations of interests including** dispensations under the relevant provision s.33 of the

 Localism Act 2011.

ii **The Chairman reminds Councillors to declare any further interests now and as they became evident to them,**

 **during the progress of the meeting.**

**4. Public Forum: ( 5 min per person only )**

 Councillors, Guests, visiting Ward/County Councillors and questions/statements from members of the public.

**5. To receive the Minutes of the Meeting of the 13th October 2021.**

 To receive and agree:

**6. Matters Arising from the Minutes: (Not on the Agenda)**

(Minute 47) Future Meeting regularity

 To receive the Clerks advice and discuss:

**7. Finance:** (Precept)

i To receive the DRAFT RDC Council Tax Base and Town/Parish Precepts information.

ii To receive the DRAFT calculations for discussion re: the PRECEPT for 2022-2023.

iii To resolve the PRECEPT on the Rochford District Council for 2022-2023.

**8. Finance:**

i i To receive 1st December FIPC Financial Statements.

 ii To receive the Co-op Bank Financial Statements of 1st December 2021.

ii The above FIPC balances to be checked against Co-op Bank Statements by Cllrs: ……………….. and ……………………

iii To record a Bacs transfer October 2021 from the Co-operative Funeral Directors (re: G11) @ £180-00.

iv To agree a transfer payment to Cllr Mrs E Pitts re: the supply of a Remembrance wreath @ £………………

v To agree a transfer payment to the Clerk Mr B Summerfield re: Amazon supplied printer toners @ £40-99.

vi To ratify the salary transfer payment November 2021 to the Clerk @ £153-39.

vii To ratify the salary transfer payment December 2021 to the Clerk @ £153-39.

viii To record a Bacs transfer August 2021 re: a Grave Fee re: (G21) @ £65-00.

ix To record Bacs transfer August 2021 re: Thorpe Bay Rotary Club (defibrillators) @ £500-00.

x To record the transfer payment October 2021 to the Clerk re: Salary payment @ £152-16.

xi To record the transfer payment October 2021 to DIO re: 1146340 Bus stop rental, Courtsend, Foulness @ £60-00.

xii To record the transfer donation October 2021 to Essex and Herts Air Ambulance @ £50-00.

xiii To resolve: all invoiced payments, auditing statements, financial statements, receipts, Bank transfers, etc.

 Proposed by Councillors: ………………………., seconded by ……………………. and agreed by all.

**9. Planning:**

i Application no 21/00205/FUL Land Fronting 1 to 9, The Chase, Foulness Island, Essex.

 (Creation of 25 no. Off-Street Car Parking Spaces with 4no. EV Charging Points Land Front 1-9 The Chase).

ii Application no 21/00288/FUL Land Fronting 28 and 29, Courtsend, Foulness Island, Essex.

 (Proposed 22 no. Off-Street Car Parking Spaces, to include 6no. EV Charging Points and 2no. Disabled Spaces.

 Land Fronting 28, 29 and 44 to 52 Courtsend).

**10. Correspondence and the Clerk’s Admin Report:**

i To record a formal letter of thanks to the Thorpe Bay Rotary Club for their kind donation to the FIPC, towards

 the installation of the two defibrillators @ £500-00.

ii To receive an e/letter November 2021 from Essex and Herts Air Ambulance re: FIPC donation @ £50-00.

iii To receive an e/letter October 2021 from Mr J Sandler Clarke re: Journalist visit re: flood defences.

iv To receive the publication of the UC Foulness Residents Update: November 2021.

v To record the publication of the QQ ‘Living on MOD Shoeburyness’, October 2021.

vi To record the publication of the Foulness Island newsletter November 2021.

vii The Clerk’s report: a complaint that the highest point on the Island is reported blocked (Crouch Corner)?

viii The Clerk’s report: A complaint from a resident of a person standing in their front garden whilst using a radar gun

 on passing cars, etc;. without seeking the residents’ permission.

ix The Clerk’s report: current Burial Ground/Cemetery correspondences.

x To discuss the Parish Councillor vacancy on the Parish Council

**11. Act of Remembrance Service:**

 Councillor reports of the FIPC Act of Remembrance.

**12. Streetlighting:**

 Items:

**13. Highways:**

 Councillors reports:

**14. Website:**

 The website is to be brought up to date with the inclusion of this meetings’ information.

**15. Next Agenda Items from Councillors.** *for next Agenda and exchange of information only.*

 Items:

**16. Private and Confidential:**

 Pursuant to the provision of Section 1000(a) of the Local Government Act 1972, as amended by the Local Government (Access to Information)

 Act 1985, the press and public be excluded from the meeting for consideration of the following item of business on the grounds that it

 contains information defined as exempt in Part 1 of Schedule 12a of the Local Government Act 1972, as detailed.

 To resolve the Clerk’s Contract.

**17. The next Foulness Island Parish Council Meeting:**

 to be held as agreed and further advised by the latest Government Covid 19 Announcement!

 **To agree: 2nd / 9th ? FEBRUARY 2022.**

**26th November 2021. B. Summerfield, Foulness Island Parish Council Clerk/RFO.**