**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN THAT THE NEXT MEETING OF**

 **THE FOULNESS ISLAND PARISH COUNCIL**

 **will take place at the**

 **Lodge Farm Staff Premises**

 **on**

 **Wednesday 11th August, 2021 at 7.00 pm.**

 This meeting will, in part, open to the press and members of the public.

**ALL MEMBERS of the COUNCIL ARE HEREBY SUMMONSED** to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Signed:

Barry Summerfield

Clerk to the Foulness Island Parish Council. 6th August 2021

**AGENDA**

1. **The Chair to declare the meeting open.**
2. **To receive notification from any persons present of intent to record the meeting.**
3. **To receive apologies for absence.**
4. **To receive Declarations of Interest in accordance with the Council’s Code of Conduct and**

**with section 106 of the Local Government Finance Act 1992.**

1. **To sign as a correct record the minutes of the Full Council meeting held on 5th May, 2021**

*(minutes circulated previously).*

1. **To receive a report from the District and County Councillors on any matters of interest to**

 **the Parish.**

1. **Financial Matters.**

**A** To approve;

 i Ratification of payment requests for May/June/July/Aug2021 *(schedule to be circulated).*

 ii Receipts for May/June/July 2021 *(schedule to be circulated).*

 iii Payment requests for July/August *(schedule to be circulated)*

 iv Receipts for July/August *(schedule to be circulated)*

**B** To agree a letter to the Co-operative Bank informing them of the retirement of the Clerk,

 Mr John Watson as from 31st July 2021 and the engagement of the new Clerk,

 Mr B Summerfield from 1st August 2021.

1. **Planning.**
2. To receive a report re Planning Applications 21/00238/FUL and

Planning Application 21/00179/FUL re the creation of parking spaces on the Island.

1. To ratify the action taken in respect of Planning Application 21/0652/LBC in respect of the Church
2. To consider Planning Application 21/00651/FUL in respect of the Church and to agree the action to be taken.
3. To consider any other Planning Applications received since the issue of the Agenda and

to agree the action to be taken.

1. **Consultation:** New Local Plan Spatial Options Document and Statement of Community Involvement Review to be found on the RDC website.
2. **Clerk’s Report**
3. To receive a report from the Clerk on any outstanding matters and to agree the action to be taken.
4. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
5. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
6. **Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded and they are instructed to withdraw.**

New Clerk

1. To agree the terms of employment of the New Clerk.
2. **Date of next Foulness Island Parish Council Meeting:**

 **To agree: Wednesday 8th SEPTEMBER 2021 ? at 7.pm.**

 **at the Lodge Farm Staff Premises.**