**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 10th April 2019 at Lodge Farm Staff Premises, Foulness Island, commencing at 7.20 pm.

This meeting will be 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: Date: 3rd April 2019

John Watson.

Clerk to the Foulness Island Parish Council.

**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.**
5. **To sign as a correct record the minutes of the Full Council meeting held on 13th March, 2018** *(minutes previously circulated).*
6. **To receive a report from the District and County Councillors for the area on any matters of interest.**
7. **Financial Matters**
8. To approve,
9. Bank Reconciliation as at 31st March 2019 *(copy to be circulated circulated)*.
10. Accounts for the twelve months to 31st March 2019 *(copy to be circulated).*
11. Bank Payment requests for March/April 2019 *(schedule to be circulated).*
12. Receipts for March/April 2019 *(schedule to be circulated).*

1. **Post Office**
2. To receive an update regarding the possible provision of a Post Office on Foulness Island.
3. **Clerk’s Report**
4. To receive a report from the Clerk about any outstanding matters and to take action as required.
5. **Reports of Meetings attended.**
6. To receive reports from The Clerk and Councillors about any meetings attended.
7. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
8. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
9. **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.**
10. **Clerk’s Salary**
11. To review the Clerk’s Salary for 2019/20 and to agree the action to be taken

Issued 3rd April 2019.