**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 10th February, 2021 commencing at 7.00 pm.

This will be a virtual meeting and dial in details can be obtained from the Clerk who can be contacted by e-mail at foulnessparishcouncil@gmail.com.

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 February 2021

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 January, 2021** *(minutes circulated previously).*
6. **To receive a report from the District and County Councillors on any matters of interest to the Parish.**
7. **Financial Matters.**
8. To approve;
9. Bank Reconciliation as at 31st December 2020 *(documents to be circulated).*
10. Accounts for the nine months to 31st December 2020 *(documents to be circulated).*
11. Payment requests for January/February 2020 *(schedule to be circulated).*
12. Receipts for January/February *(schedule to be circulated).*
13. **Defibrillators.**
14. To note that the Parish Council have been awarded a Locality Fund award of £1,000 for the purchase of a defibrillator to be installed in one of the telephone boxes adopted by the Parish Council.
15. To consider the proposal that the Parish Council purchase a second defibrillator from their own funds to be installed in the other telephone box adopted by the Parish Council.
16. To authorise the Clerk to purchase the two defibrillators from the Community Heartbeat Trust.
17. **Risk Management**
18. To consider and approve the Council’s Risk Management review for 2020-2021 *(copy to be circulated).*
19. **Planning**
20. To receive a report from the Clerk in respect of the Planning Applications in respect of St Mary the Virgin Church, Churchend, Foulness Island and to agree any action to be taken.

1. **Clerk’s Report**
2. To receive a report from the Clerk on any outstanding matters and to agree the action to be taken to include;
3. Parish Council records.
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.**

Issued 3rd February 2021