**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 10th January 2018, in Lodge Farm Staff Premises, Foulness Island, commencing at 7.00 p.m.

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:

John Watson.

Clerk to the Foulness Island Parish Council.

**AGENDA**

1. **The Chair to declare the meeting open.**
2. **To receive apologies for absence.**
3. **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.**
4. **To sign as a correct record the minutes of the Full Council meeting held on 8th November 2017** *(minutes attached).*
5. **To receive a report from the District and County Councillors for the area on any matters of interest.**
6. **Financial Matters**
7. To approve,
8. Payment requests for November/December 2017 and for January 2018 *(schedule to be circulated)*
9. Receipts for November/December 2017 and for January 2018 *(schedule to be circulated).*
10. **2018/19 Budget & Precept**
11. To approve the budget for 2018/2019 *(draft budget attached).*
12. To agree the precept demand for 2018/2019 *(draft precept calculation attached).*
13. **Post Office**
14. To receive an update from the Clerk regarding the possible provision of a Post Office on Foulness Island.
15. **Clerk’s Report**
16. To receive a report from the Clerk about various outstanding matters to include
17. Burial Ground Tender
18. **Ministry of Defence**
19. To receive a report from Geoff Evans, Resident Project Office.
20. **Defence Infrastructure Organisation**
21. To receive a report from the Defence Infrastructure Organisation.
22. **QinetiQ Report**
23. To receive a report from Nicki Uden, QinetiQ
24. **The meeting will stand adjourned to permit Parishioners of Foulness to Address the Council.**
25. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 3rd January 2018

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