**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 11th July 2018 at Lodge Farm Staff Premises, Foulness Island, commencing at 7.15 p.m.

This meeting will, in part, 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: 5th July 2018

John Watson.

Clerk to the Foulness Island Parish Council.

**AGENDA**

1. **The Chair to declare the meeting open.**
2. **To receive notification from any of those 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 June, 2018** *(minutes attached).*
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. Payment requests for June/July 2018 *(schedule to be circulated)*
10. Receipts for June/July 2018 *(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 various outstanding matters to include
5. Data Protection
6. Bank Mandate
7. Emergency Plannig
8. **First Responder**
9. To consider the revised proposal regarding the purchase a gift for the recently retired first responder being,
10. The Chair be authorised to receive an allowance of £50
11. The sum of £50 be used to purchase a gift voucher for the retired first responder.
12. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
13. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
14. **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.**
15. **Charitable Trust**
16. To receive an update from the Clerk regarding the setting up a Charitable Trust in respect of the Parish Council Play Area and to agree the action to be taken.
17. **Lease on Site of Village Hall**
18. To agree the action to be taken in respect of the expired lease in respect of the site of the village hall.

Issued 5th July 2018.