## **FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the Annual Meeting of the Foulness Island Parish Council will take place on Wednesday 11th May, 2016, in Lodge Farm Staff Premises, Foulness Island, commencing at 8.15 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.

- 1. The Chair to declare the meeting open.
- 2. To elect a Chair of the Foulness Island Parish Council for the 2016/2017 Term of Office.
- 3. The elected Chair of the Parish Council to make the Statutory Declaration of Acceptance of Office.
- 4. Individual Councillors' to sign their Statutory Declarations of Acceptance of Office.
- 5. To receive apologies for absence.
- 6. 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.
- 7. To elect a Vice Chair of the Foulness Island Parish Council for the 2016/2017 Term of Office.
- 8. To sign as a correct record the minutes of the Full Council meeting held on 13th April, 2016 (minutes attached).
- 9. The meeting will stand adjourned to permit Parishioners of Foulness

Island to address the Council.

10. To receive a report from the I	District and Cou	unty Councillor fo	or the area
on any matters of interest.			

## 11. Ministry of Defence

a. To receive a report from Geoff Evans, Resident Project Office.

## 12. QinetiQ Report

- a. To receive a report from QinetiQ
- 13. At the Chair's discretion to exchange information.

Next Meeting - 8th June, 2016 - Full Council Meeting

Issued 2nd May, 2016.