**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 12th December 2018 at Lodge Farm Staff Premises, Foulness Island, commencing at 7.15 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: 1st December 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 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 14th November, 2018** *(minutes attached).*
6. **District Council**
7. To receive a presentation from Councillor Mike Steptoe, Deputy Leader of Rochford District Council and Shaun Scrutton, Managing Director of Rochford District Council.
8. **To receive a report from the District and County Councillors for the area on any matters of interest.**
9. **Financial Matters**
10. To approve,
11. Bank Payment requests for November – December 2018 *(schedule to be circulated)*
12. Receipts for November - December 2018 *(schedule to be circulated).*

1. **Budget 2019-20**
2. To approve the Parish Council Budget for the 2019-20 financial year *(copy attached).*
3. **Post Office**
4. To receive an update regarding the possible provision of a Post Office on Foulness Island.
5. **Planning Application**
6. To note Planning Application 18/00968/FUL regarding works proposed by the MOD on Foulness Island
7. **Havengore Bridge.**
8. To receive an update from the Clerk in respect of the Havengore Bridge.
9. **Clerk’s Report**
10. To receive a report from the Clerk about any outstanding matters.
11. **Reports of Meetings attended.**
12. To receive reports from The Clerk and Councillors about any meetings attended.
13. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
14. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 1st December 2018.