**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th February 2019 at Lodge Farm Staff Premises, Foulness Island, commencing at 7.15 pm.

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: 5th February 2019

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 12th December, 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. Bank Reconciliation as at 31st December 2018 *(copy attached)*.
10. Accounts for the three months to 31st December 2018 *(copy attached).*
11. Bank Payment requests for December 2018 – February 2019 *(schedule to be circulated).*
12. Receipts for December 2018 – February 2019 *(schedule to be circulated).*

1. **Standing Orders/Financial Regulations.**
2. To approve the revised Standing Orders and Financial Regulations. (*circulated prior to the meeting).*
3. **Operation London Bridge**
4. To consider Rochford District Council’s arrangements for Operation London Bridge *(Summary Plan attached)*;
5. **Post Office**
6. To receive an update regarding the possible provision of a Post Office on Foulness Island.
7. **Havengore Bridge.**
8. To receive an update from the Clerk in respect of the Havengore Bridge *(copies of letters from James Duddridge and Tobias Ellwood attached).*
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 5th February 2019.