FOULNESS ISLAND PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th July, 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 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 June, 2016 (minutes attached).
- 5. To receive a presentation from the Rural Policing Team
- 6. The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.
- 7. To receive a report from the District and County Councillors for the area on any matters of interest.
- 8. Internal Audit Report
 - a. To approve the Internal Audit Report for the Financial Year ending on 31st March, 2016 (copy attached).

9. Financial Matters

- a. To approve
 - *i.* Payment requests for June/July 2016 (schedule to be tabled at the meeting)
 - *ii.* Receipts for June/July 2016 (schedule to be tabled at the meeting).

10. Transparency Code for Smaller Councils

a. To consider the requirements of the Transparency Code for Smaller Councils in conjunction with the offer of funding from EALC and to agree the action to be taken.

11. Play Area Inspection

a. To consider the Play Area Safety Inspection Report and to agree the action to be taken (copy report attached).

12. Post Office Closure

- a. To consider the letter dated 20th June from the Post Office and to agree any action to be taken *(copy letter attached).*
- b. To consider purchasing a gift for the outgoing Post Office staff.

13. First Responder

a. To consider making a donation to the costs of a first responder on the Island

14. Ministry of Defence

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

15. Defence Infrastructure Organisation

a. To receive a report from Chris Hewitt, Estate Surveyor, Land Management Services.

16. QinetiQ Report

a. To receive a report from Nicki Uden, QinetiQ

17. At the Chair's discretion to exchange information on matters relating to the Parish.

Next Meeting – 10th August, 2016 – Full Council Meeting

Issued 4th July, 2016.