**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th June 2018 at Lodge Farm Staff Premises, Foulness Island, commencing at 7.30 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.

**AGENDA**

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 18h April, 2018** *(minutes attached).*
5. **To receive a report from the District and County Councillors for the area on any matters of interest.**
6. **Financial Matters**
7. To approve,
8. Payment requests for April/May/June 2018 *(schedule to be circulated)*
9. Receipts for April/May/June 2018 *(schedule to be circulated).*

1. **Charitable Trust**
2. To receive a report from the Clerk regarding the setting up a Charitable Trust in respect of the Parish Council Play Area.
3. **Post Office**
4. To receive an update regarding the possible provision of a Post Office on Foulness Island.
5. **Clerk’s Report**
6. To receive a report from the Clerk about various outstanding matters to include
7. Data Protection
8. Bank Mandate
9. **First Responder**
10. To consider the suggestion that the Parish Council purchase a gift for the recently retired first responder under their powers covered by Section 137
11. **Visit by Rochford District Council**
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.**

Issued 7th June, 2018.