**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th November, 2019, in the 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:

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 9th October, 2019** *(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. Payment requests for October/November 2019 *(schedule to be circulated)*
10. Receipts for October/November 2019 *(schedule to be circulated)*
11. **Notification of publication of Coastal Access Reports**
12. To consider the letter dated 14th October 2019 received from Natural England and to agree any action to be taken *(copy of letter attached)*.
13. **Standing Orders**
14. To approve revised Standing Orders as per the latest NALC Model Standing Orders *(copy to be circulated online)*
15. **Financial Regulations**
16. To approve revised Financial Regulations as per the latest NALC Model Financial Regulations *(copy to be circulated online)*
17. **Report of Meetings Attended**
18. To receive reports from the Clerk and Councillors about any meetings attended.
19. **Clerk’s Report**
20. To receive a report from the Clerk about any outstanding matters and to take action as required.
21. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
22. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 3rd November 2019.