**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th September, 2017, in Lodge Farm Staff Premises, Foulness Island, commencing at 7.00 p.m.

This meeting will be open, in part, 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 9th August, 2017** *(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 August/September 2017 *(schedule to be circulated)*
9. Receipts for August/September 2017 *(schedule to be circulated).*

1. **Essex Air Ambulance**
2. To consider a request for a donation from Essex & Herts Air Ambulance and to agree the action to be taken.
3. **Clerk’s Report**
4. To receive a report from the Clerk about various outstanding matters to include
5. Burial Ground Tender
6. Post Office
7. **Ministry of Defence**
8. To receive a report from Geoff Evans, Resident Project Office.
9. **Defence Infrastructure Organisation**
10. To receive a report from the Defence Infrastructure Organisation.
11. **QinetiQ Report**
12. To receive a report from Nicki Uden, QinetiQ
13. **The meeting will stand adjourned to permit Parishioners of Foulness to Address the Council.**
14. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
15. **Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded and they are instructed to withdraw.**
16. **Play Area**
17. To receive an update from the Clerk regarding the Play Area.

Issued 7th September, 2017.