**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 14th March 2018, in 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 an announcement by the Clerk re the recording of meetings.**
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 14th February 2018** *(minutes attached).*
6. **To receive a report from District and County Councillors for the area on any matters of interest.**
7. **Financial Matters**
8. To approve,
9. Payment requests for February/March 2018 *(schedule to be circulated).*
10. Receipts for February/March 2018 *(schedule to be circulated).*
11. **Meetings 2018/29**
12. To approve the dates of the Parish Council meetings for 2018/19 *(schedule of proposed meeting dates attached).*
13. **Asset Register**
14. To review and approve the Parish Council Asset Register (*copy of Asset Register attached)*
15. **Charitable Trust**
16. To receive a report from the Clerk regarding the cost of setting up a Charitable Trust in order to obtain grants for improvement to the Parish Council Play Area.
17. **Post Office**
18. To receive an update regarding the possible provision of a Post Office on Foulness Island.
19. **Clerk’s Report**
20. To receive a report from the Clerk about various outstanding matters to include
21. Burial Ground Tender.
22. Data Protection
23. Bank Mandate
24. **The meeting will stand adjourned to permit Parishioners of Foulness to Address the Council.**
25. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 8th March 2018

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