**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 14th October, 2020 commencing at 7.00 pm.

This will be a virtual meeting and dial in details can be obtained from the Clerk who can be contacted by e-mail at foulnessparishcouncil@gmail.com.

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: 7th October 2020

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 September, 2020** *(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. Bank Reconciliation as at 30th September 2020 *(documents to be circulated).*
10. Accounts for the six months to 30th September 2020 *(documents to be circulated).*
11. Payment requests for July/August 2020 *(schedule to be circulated).*
12. Receipts for July/August 2020 *(schedule to be circulated).*
13. **Bank Transfers**
14. To ratify the agreement made at a previous meeting and not minuted that, in view of the ongoing situation regarding Covid-19, the Clerk has the authority to make agreed internet banking payments without a Councillor verifying the payment online.
15. **Essex & Herts Air Ambulance**
16. To consider a request for a donation from Essex & Herts Air Ambulance and to agree the action to be taken.
17. **Telephone Boxes**
18. To receive a report from the Clerk in respect of the adoption by the Parish Council of the two telephone boxes on the Island.
19. To consider the maintenance programme required in respect of the telephone boxes and to agree the action to be taken.
20. To consider how these telephone boxes are to be used going forward and to agree the action to be taken.
21. **County Councillor Locality Fund**
22. To consider whether the Parish Council should apply to the County Councillor for funding in respect of any project and to agree the action to be taken.
23. **Car Parking on the Island**
24. To receive and update from the Clerk on car parking on the Island and to agree (if appropriate) any action to be taken.
25. **Clerk’s Report**
26. To receive a report from the Clerk on any outstanding matters and to agree the action to be taken, to include
27. Parish Council records
28. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
29. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 7th October 2020