**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 9th August, 2017, in Lodge Farm Staff Premises, Foulness Island, commencing at 7.00 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 12th July, 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. Bank Reconciliation as at 30th June 2017 *(copy reconciliation to be circulated)*
9. Payment requests for July/August 2017 *(schedule to be circulated)*
10. Receipts for July/August 2017 *(schedule to be circulated).*

1. **Play Area**
2. To consider the Play Area Inspection Report dated 9th June 2017 issued by Playsafety Ltd and to agree the action to be taken *(copy of report attached)*
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. **Play Area Funding**
8. To receive an update from Councillor Porter regarding obtaining funding to improve the Play Area.
9. **Ministry of Defence**
10. To receive a report from Geoff Evans, Resident Project Office.
11. **Defence Infrastructure Organisation**
12. To receive a report from the Defence Infrastructure Organisation.
13. **QinetiQ Report**
14. To receive a report from Nicki Uden, QinetiQ
15. **The meeting will stand adjourned to permit Parishioners of Foulness to Address the Council.**
16. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 3rd August, 2017.