**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 9th October, 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 11th September, 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 September/October 2019 *(schedule to be circulated)*
10. Receipts for September/October 2019 *(schedule to be circulated)*
11. Bank reconciliation as at 30th September 2019 *(copy to be circulated).*
12. Accounts for the six months to 30th September 2019 *(copy to be*

*circulated).*

1. **Co-op Bank**
2. To approve the amendments to the Co-op Bank signatories *(revised mandate to be presented to the meeting)*
3. To authorise the Clerk to register for online banking for the purpose of checking the account and printing off statements only *(application form to be presented to the meeting).*
4. **Report of Meetings Attended**
5. To receive reports from the Clerk and Councillors about any meetings attended.
6. **Clerk’s Report**
7. To receive a report from the Clerk about any outstanding matters and to take action as required.
8. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
9. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 1st October 2019.