**FOULNESS ISLAND PARISH COUNCIL**

**Minutes** of the Meeting of Foulness Island Parish Council held on Wednesday 11th July, 2018, at Lodge Farm Staff Premises, Foulness Island, commencing at 7.15 p.m.

Present: Councillors G. Bickford (Vice Chair), F. Giles, R. Green, E. Pitts (Chair) and A. Porter.

In attendance: County Councillor M. Steptoe, District Councillor D. Efde and J. Watson (Clerk).

**MINUTES**

1. **The Chair to declare the meeting open.**
2. The Chair declared the meeting open.
3. **To receive notification from any of those present of intent to record the meeting.**
4. Nobody present at the meeting advised that they intended to record the meeting.
5. **To receive apologies for absence.**
6. Apologies for absence were received from N. Uden, E. Birch and District Councillor N. Hookway.
7. **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.**
8. Councillor G. Bickford declared a pecuniary interest in agenda item 10.
9. **To sign as a correct record the minutes of the Full Council meeting held on 13th June, 2018.**
10. Proposed Councillor Green, seconded Councillor Porter that the minutes of the Full Council meeting held on 13th June, 2018 be signed as a correct record. 4 for, 1 abstention. Carried.
11. **To receive a report from the District and County Councillors for the area on any matters of interest.**
12. County Councillor Steptoe reported on the Pothole at Landwick and pointed out that reports on road issues could be made on the Essex CC website. He also reported that the 20mph speed limits near schools was being reviewed. The meetings of the task force in respect of the A127 were ongoing.
13. District Councillor Efde reported he had attended the recent Police briefing. He also reported on the proposed development at Barrow Hall Road in Great Wakering. James Dodderidge would be visiting Great Wakering on 20th July between 10 and 11 am.

1. **Financial Matters**
2. Proposed Councillor Bickford, seconded Councillor Giles that the payment requests for June/July 2018 be approved. Carried unanimously.
3. Proposed Councillor Porter, seconded Councillor Bickford that the

 Receipts for June/July 2018 be approved. Carried unanimously.

1. **Post Office**
2. The Clerk reported that there was no further news regarding the possible provision of a Post Office on Foulness Island.
3. **Clerk’s Report**
4. The Clerk reported,
5. He was continuing to work on the Data Protection paperwork required under the new legislation and expected that the Council would be fully compliant by the time of the next meeting.
6. He would be issuing the paperwork regarding the amendments to the Bank Mandate in the next few days.
7. Jeff Stacey from Rochford District Council would be attending the Council meeting in November to bring the Parish up to date with Emergency Planning

Councillor Bickford left the meeting.

1. **First Responder**
2. The revised proposals that
3. The Chair be authorised to receive an allowance of £50
4. The sum of £50 be used to purchase a gift voucher for the retired first responder.

were discussed and it was agreed that the original resolution passed at Agenda Item 10.a. of the meeting on 13th June 2018 should stand.

Councillor Bickford re-joined the meeting

1. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
2. No Parishioners addressed the meeting.
3. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
4. Councillor Green gave a brief report regarding the Doctor’s surgery in Great Wakering.
5. **Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and the public be excluded and they were instructed to withdraw.**
6. **Charitable Trust**
7. Council received an update from the Clerk regarding the setting up a Charitable Trust in respect of the Parish Council Play Area.
8. Proposed Councillor Giles, seconded Councillor Bickford that no further action be taken in this matter. Carried unanimously.
9. **Lease on Site of Village Hall**
10. Proposed Councillor Giles, seconded Councillor Bickford that no action to be taken in respect of the expired lease of the site of the village hall. Carried unanimously.

Meeting closed 8.40 pm

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