**FOULNESS ISLAND PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that an Extraordinary meeting of the Foulness Island Parish Council will take place on Wednesday 18th December, 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: 12th December 2019

Elaine Pitts.

Chair 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. **Planning**
6. To consider Rochford District Council Planning Application 19/00951/LBC in respect of St Mary the Virgin Church, Foulness Island and to agree the action to be taken.
7. **Clerk’s Report**
8. To receive a report from the Clerk about any outstanding matters and to take action as required.
9. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
10. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**

Issued 12th December 2019.