**FOULNESS ISLAND PARISH COUNCIL**

**Minutes** of the Extraordinary Meeting of Foulness Island Parish Council held on Wednesday 18th December, 2019, at Lodge Farm Staff Premises, Foulness Island, commencing at 7.15 p.m.

Present: Councillors F. Giles, A. Holyland and E. Pitts (Chair).

In attendance: G. Evans (DIO) and J. Watson (Clerk). Various members of the public.

**MINUTES**

1. **The Chair to declare the meeting open.**
2. The Chair declared the meeting open.
3. **To receive notification from any persons present of intent to record the meeting.**
4. No persons present notified the meeting that they intended to record the proceedings.
5. **To receive apologies for absence.**
6. Apologies for absence were received from Parish Councillor G. Bickford.
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. There were no declarations of interest.
9. **Planning**
10. Rochford District Council Planning Application 19/00951/LBC in respect of St Mary the Virgin Church, Foulness Island was considered and it was proposed Councillor Pitts, seconded Councillor Giles and unanimously agreed that the Clerk be instructed to write to Rochford District Council raising the following issues, namely,
11. Existing Graves.
12. War Graves.
13. War Memorial.
14. Listed Buildings/Monuments.
15. Archaeological Survey.
16. Bat Survey.
17. Wildlife Survey.
18. Installation of Biodigester.
19. Entrance/Egress to the site.
20. Descendants of people buried in the Churchyard
21. Interest of Church Commissioners.
22. Any other matters brought to his attention in respect of St Mary the Virgin Church.
23. Following further discussion it was agreed that Councillors Giles and Pitts be authorised to speak on behalf of the Parish Council at any meetings arranged by Rochford District Council and/or others.
24. **Clerk’s Report**
25. The Clerk had nothing to report that had not been dealt with in the meeting.
26. **The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.**
27. Parishioners of Foulness Island attending the meeting expressed their support for the issues raised by the Parish Council.
28. **At the Chair’s discretion for Councillors to exchange information on matters relating to the Parish.**
29. There was no information to exchange.

Meeting closed 20.47 hrs

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