

FOULNESS ISLAND PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Foulness Island Parish Council will take place on Wednesday 11th January, 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 14th December, 2016** (*minutes to be circulated*).
5. **To receive a report from the District and County Councillors for the area on any matters of interest.**
6. **Financial Matters**
 - a. To approve
 - i. Bank Reconciliation as at 30th November, 2016 (*copy reconciliation to be circulated*).
 - ii. Payment requests for December 2016/January 2017 (*schedule to be circulated*)
 - iii. Receipts for December 2016/January 2017 (*schedule to be circulated*).
7. **2017/18 Budget and Precept**
 - a. To approve the Budget for 2017/18 (*copy budget to be circulated*)
 - b. To agree the 2017/18 precept demand (*proposed precept calculation to*

be circulated).

8. Clerk's Report

- a. To receive a report from the Clerk about various outstanding matters

9. Risk Assessment

- a. To consider and approve the Risk Assessment report prepared by the Clerk and to agree any action to be taken (*copy circulated previously*)

10. Transparency Code for Smaller Councils

- a. To receive a report from the Clerk regarding setting up a Parish Council Website.

11. Play Area Funding

- a. To receive an update from Councillor Porter regarding obtaining funding to improve the Play Area.

12. Ministry of Defence

- a. To receive a report from Geoff Evans, Resident Project Office.

13. Defence Infrastructure Organisation

- a. To receive a report from Chris Hewitt, Estate Surveyor, Land Management Services.

14. QinetiQ Report

- a. 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 29th December, 2016.