

FOULNESS ISLAND PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Foulness Island Parish Council will take place on Wednesday 13th April, 2016, at Lodge Farm Staff Premises, Foulness Island, commencing at 8.00 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 9th March, 2016 (*minutes attached*).
5. The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.
6. To receive a report from the District and County Councillors for the area on any matters of interest.
7. Financial Matters.
 - a. To approve,
 - i. Payment requests for March/April, 2016 (*schedule to be tabled at the meeting*).
 - ii. Receipts for March/April, 2016 (*schedule to be tabled at the meeting*).
8. Councillor Co-option
 - a. To instruct the Clerk to commence the Councillor Co-option Process to

replace Councillor Deeks who has resigned due to ill health.

9. Amenities for Children and Teenagers.

- a. To receive an update from Councillor Tony Porter and to agree any action to be taken.

10. Ministry of Defence.

- a. To receive a report (if appropriate) from Geoff Evans, Resident Project Officer.

11. Defence Infrastructure Organisation

- a. To receive a report in respect of the Defence Infrastructure Organisation.

12. QinetiQ Report

- a. To receive a report from Nicki Uden.
- b. To receive a report from John Welch

13. At the Chair's discretion to exchange information on matters relating to the Parish.

Issued 6th April, 2016.

PLEASE NOTE VENUE

Directions to the Lodge Farm Staff Premises can be obtained by telephoning 01702 219465