

FOULNESS ISLAND PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Foulness Island Parish Council will take place on Wednesday 14th September, 2016, in 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 Co-option meeting held on 13th July, 2016 (*minutes attached*).
5. To sign as a correct record the minutes of the Full Council meeting held on 13th July, 2016 (*minutes attached*).
6. The meeting will stand adjourned to permit Parishioners of Foulness Island to address the Council.
7. To receive a report from the District and County Councillors for the area on any matters of interest.
8. **Accounts to 31st August 2016.**
 - a. To approve the Accounts of the Parish Council for the five months to 31st August, 2016 (*copy of accounts attached*).
9. Financial Matters

- a. To approve
 - i. Bank Reconciliation as at 31st August, 2016 (*copy reconciliation attached*).
 - ii. Payment requests for July/August/September 2016 (*schedule to be tabled at the meeting*)
 - iii. Receipts for July/August/September 2016 (*schedule to be tabled at the meeting*).

10. Transparency Code for Smaller Councils

- a. To receive a report from the Clerk regarding the requirements of the Transparency Code for Smaller Councils and to agree the action to be taken.

11. Play Area Funding

- a. To receive a report from Councillor Porter regarding obtaining funding to improve the Play Area
- b. To authorise the Clerk and Councillor Porter to approach the Public Works Loan Board and any other organisations for matched funding.

12. Play Area Inspection

- a. To receive a report from the Clerk regarding action taken in respect of the Play Area Safety Inspection Report and to agree any further action to be taken.

13. Essex Air Ambulance

- a. To consider a request for a donation from Essex Air Ambulance and to agree the action to be taken.

14. Sign Boards

- a. To consider the proposal that the Parish Council erect signboards on the Island and to agree the action to be taken.

15. Post Office Closure

- a. To receive a report from the Clerk.

16. Ministry of Defence

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

17. Defence Infrastructure Organisation

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

18. QinetiQ Report

- a. To receive a report from Nicki Uden, QinetiQ

19. At the Chair's discretion for Councillors to exchange information on matters relating to the Parish.

Issued 7th September, 2016.