

# FOULNESS ISLAND PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** that the next meeting of the Foulness Island Parish Council will take place on Wednesday 8th June, 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:

John Watson.

Clerk to the Foulness Island Parish Council.

Date:

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 11th May, 2016 (*minutes attached*).
5. To receive a talk from Marion Peterson of Community Agents Essex
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. Statement of Accounts
  - a. To approve and sign the Statement of Accounts for the Financial Year ending on 31st March, 2016 (*copy attached*).

**9. Annual Return**

- a. To approve and sign the Annual Return for the Financial Year ending on 31st March, 2016 (*copy attached*).

**10. Appointment of Auditors**

- a. To confirm the appointment of Auditing Solutions Ltd as Internal Auditors to Foulness Parish Council for the year to 31st March, 2017.

**11. Insurers**

- a. To agree the appointment of Aviva as the Parish Council Insurers for the year commencing 1st June 2016.

**12. Financial Matters**

- a. To approve
  - i. Payment requests for April/May/June 2016 (*schedule to be tabled at the meeting*)
  - ii. Receipts for April/May/June 2016 (*schedule to be tabled at the meeting*).

**13. Ministry of Defence**

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

**14. QinetiQ Report**

- a. To receive a report from QinetiQ

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

**Next Meeting – 13th July, 2016 – Full Council Meeting**

Issued 2nd June, 2016.