

FOULNESS ISLAND PARISH COUNCIL

Minutes of the Foulness Island Parish Council held on Wednesday 12th April, 2017, at Lodge Farm Staff Premises, Foulness Island, commencing at 7.00 p.m.

Present: Councillors G. Bickford (Vice Chair), F. Giles, R. Green and A. Porter.

In attendance: N. Uden (QinetiQ), G. Evans (MOD), County Councillor Seagers, District Councillor Hookway and J. Watson (Clerk).

MINUTES

- 1. The Chair to declare the meeting open.**
 - a. The Vice Chair declared the meeting open.
- 2. To receive apologies for absence.**
 - a. Apologies for absence were received from Parish Councillor Pitts, District Councillor Efde and District Councillor Hughes
- 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.**
 - a. There were no declarations of interest
- 4. To sign as a correct record the minutes of the Full Council meeting held on 8th March, 2017.**
 - a. Proposed Councillor Green, seconded Councillor Bickford that the minutes of the Full Council meeting held on 8th March, 2017 be signed as a correct record. 2 for, 2 abstentions. Carried.
- 5. To receive a report from the District and County Councillors for the area on any matters of interest.**
 - a. County Councillor reported that he would not be standing in the forthcoming County Elections. The Vice Chair thanked him for his regular attendance at Parish Council meetings and for his work for the County in the past.
 - b. District Council Hookway gave a brief report on events and training he had attended.
- 6. Financial Matters**
 - a. The Clerk reported that he had not received the bank statements to 31st March 2017. It was agreed to defer this matter to the next meeting.
 - b. Proposed Councillor Porter, seconded Councillor Green that the payment requests for March/April 2017 be approved. Carried unanimously.
 - c. Proposed Council Giles, seconded Councillor Porter that the receipts

for March/April 2017 be approved. Carried unanimously.

7. Statement of Accounts.

- a. It was agreed that this matter be carried forward to the next meeting.

8. Annual Return

- a. It was agreed that this matter be carried forward to the next meeting.

9. Clerk's Report

- a. The Clerk had no matters to report.

10. Play Area Funding

- a. Councillor Porter tabled details of the "Tesco Bags of Help Programme". He suggested that the Council should investigate other avenues to explore in respect of the Play Area. It was agreed he would report further at the next meeting.

11. Ministry of Defence

- a. There was nothing to report from the Ministry of Defence.

12. Defence Infrastructure Organisation

- a. There was nothing to report from the DIO.

13. QinetiQ Report

- a. Nicki Uden gave a report on behalf of QinetiQ.

14. The meeting will stand adjourned to permit Parishioners of Foulness to Address the Council.

- a. The lack of information from QinetiQ regarding compensation in respect of the power outage in September was discussed. The Clerk agreed to write regarding this.
- b. The "no through road" sign at the entrance to New Road in Great Wakering was discussed. The Clerk would write to the Clerk of Great Wakering Parish Council.

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

- a. There was no exchange of information

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