**Foulness Island Parish Council**

 [www.foulnessislandpc.org.uk](http://www.foulnessislandpc.org.uk)

Chairman: Clerk/RFO:

Mrs E. Pitts, Mr B Summerfield CiLCA,

18, Little Wakering Road, Sutton Hall Cottage,

Great Wakering. Sutton Road,

Essex. Rochford, Essex.

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 **MINUTES**

 **THE ANNUAL FOULNESS ISLAND PARISH ASSEMBLY MEETING**

 **Held at the Staff Premises, Lodge Farm, Foulness Island, Southend-on-Sea, Essex. SS3 9XN.**

 **ON WEDNESDAY 8th MAY 2024 at 7.00 pm.**

 **(Courtesy of the Belton Bros Ltd)**

 **(Followed by the Annual General Parish Council Meeting).**

**1. To Record the Members and Public Present:** 7.00 pm.

Chairman Councillor Mrs E Pitts.

 Councillors: Mr G Bickford, Mr A Holyland and Mrs F Giles.

 Members of the public: None.

 The Parish Clerk: Mr B Summerfield.

**2. Apologies and reasons for absence:**

iTo be received by the Clerk only in person via: email, letter and telephone.

ii QQ representative: Ms Nicki Uden.

iii Ward/Essex Councillor: Mr Mike Steptoe.

iv Ward Councillors: Mr D Efde, Mrs J McPherson.

**3. Minutes of the 2023 Annual Parish Assembly Meeting.**

TheMinutes were Proposed as correct by Councillors: Mr A Holyland, seconded by Mr G Bickford and agreed by all.

 The Chairman signed the Minutes as a correct record.

**4. Chairman’s Annual Report:**

 Appendix 1

**5. Statement of Balance of Accounts for the year ending 31st March 2024.**

Current: £ 833-63. (31st March 2024).

Business: £ 816-28. (31st March 2024).

**6. Visiting Guests, Ward/County Councillors and Questions from the Public.**

None.

**7. Date, Time and Place of the next Annual Parish Meeting.**

**To agree: TBA MAY 2025.**

**To be held at the Staff Premises, Lodge Farm, Foulness Island, Southend-on-Sea, Essex. SS3 9XN.**

**DRAFT/2024. Mr B Summerfield, Foulness Island Parish Council Clerk/RFO.**