

# LITTLEPORT PARISH COUNCIL

Council Offices: The Barn, Main Street, Littleport, Ely, Cambridgeshire CB6 1PH

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Clerk to the Council: Mrs Su Field

Deputy Clerk: Mrs Vikki Austin



**Members of the Council are summoned to a Meeting of Littleport Parish Council  
To be held on Monday 21<sup>st</sup> October 2019 at 7pm**

## A G E N D A

**Ten minutes at the beginning of the meeting are allocated to the public to express a view on matters relating to the agenda.  
If a member of the public wishes to speak, they must inform the Clerk no later than 12 noon on the day of the meeting.  
The public are welcome to stay and observe the entire meeting.**

Presentation of Allotment of the Year Cup to Tanya Fukes

19/20.062 Chairman's Welcome.

19/20.063 To receive and approve apologies and absences.

19/20.064 To receive any declarations of interest from Councillors relating to items to be considered at the meeting in accordance with the provisions of the Council's Code of Conduct and from any officers.

19/20.065 To confirm the Minutes of the Resources Sub-Committee of 9<sup>th</sup> September 2019, the Parish Council meeting of 16<sup>th</sup> September 2019 and the Planning Sub-Committee Minutes of 15<sup>th</sup> July, 16<sup>th</sup> September (peach paper) and 14<sup>th</sup> October 2019 (to follow).

19/20.066 Chairman's Announcements.

19/20.067 Festive Lights Working Group – Update

19/20.068 New Policies – for adoption

- Annual Investment Strategy (2019/20)
- Risk Management Policy and Strategy
- Data Protection Policy
- General Privacy Notice
- Internal Financial Controls Policy (2019/20)
- Child Protection and Safeguarding Policy

19/20.069 Finance:

069.1 Financial Statements – to be tabled

069.2 Confirm payments from 16<sup>th</sup> September 2019 to 20<sup>th</sup> October 2019 – to be tabled

069.3 Authorise signing of orders for payments

069.4 Authorise BACS payments to staff

19/20.070 Grant applications

19/20.071 The Clerk to report on the Follow Up Diary (for information only)

19/20.072 To receive verbal (or written) reports from District Councillors

19/20.073 To receive verbal (or written) report from County Councillor

*Su Field*

Su Field, Clerk to the Council