

LITTLEPORT PARISH COUNCIL

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

Telephone: 01353 860449 Email: clerk@littleportparishcouncil.gov.uk

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 at the Barn on Monday 17th February 2020 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.

- 19/20.112 Chairman's Welcome.
- 19/20.113 To receive and approve apologies and absences.
- 19/20.114 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.
- 19/20.115 To confirm the Minutes of the Parish Council meeting of 20th January 2020 and the Planning Sub-Committee Minutes of 3rd February 2020 (yellow paper).
- 19/20.116 Chairman's Announcements.
- 19/20.117 To sign and seal the Transfer of Peacock Meadows from Sanctuary Housing to the Parish Council.
- 19/20.118 To receive additional quotation from Clearview Communications in respect of additional works required for the installation of additional cameras at the Cemetery and St George's Medical Centre.
- 19/20.119 Finance:
- 119.1 Financial Statements – to be tabled – for noting
 - 119.2 Confirm payments from 21st January 2020 to 16th February 2020 – to be tabled
 - 119.3 Authorise signing of orders for payments
 - 119.4 Authorise BACS payments to staff
- 19/20.120 The Clerk to report on the Follow Up Diary (for information only)
- 19/20.121 To receive verbal (or written) reports from District Councillors
- 19/20.122 To receive verbal (or written) report from County Councillor

CONFIDENTIAL ITEM - EXCLUSION OF PRESS AND PUBLIC

- 19/20.123 Equipment

Su Field

Su Field, Clerk to the Council