

LITTLEPORT PARISH COUNCIL

Council Offices: The Barn, Main Street, Littleport, Ely, Cambridgeshire CB6 1PH
Telephone: 01353 860449 Email: clerk@littleportparishcouncil.gov.uk



Members of the Council are summoned to a Full Council Meeting of Littleport Parish Council To be held in The Barn at 7.00pm on Monday 26th September 2022. Any member not able to attend should send their apologies before the meeting.

Members of the Public and Press are welcome to attend the meeting, however 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. Requests to speak must be sent by email to clerk@littleportparishcouncil.gov.uk

Members: 15 Quorum: 5 Vacancies: 0

A G E N D A

Diane Bayliss

Diane Bayliss Clerk/Proper Officer

Date of Publication: 21st September 2022

22/23.68 Apologies and Reasons for Absence

(LGA 1972 s 85(1))

22/23.69 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 related to the Localism Act 2011 s.31, s.33)

22/23.70 Open Forum for Public Participation (15 Minutes)

(At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman)

22/23.71 Minutes of Previous Meeting

Proposal: That Littleport Parish Council herewith agree the minutes of the Parish Council meeting held on 17th July 2022

Information: Matters Arising and Clerk's Report

22/23.72 General Power of Competence

80.1 **Proposal:** To consider adopting the General Power of Competence

22/23.73 Community Workers Reports

73.1 Community Youth Worker

73.2 Community Link Worker

22/23.74 Financial Matters

74.1 **Proposal:** To approve monthly bank reconciliations for August

74.2 **Proposal:** To approve account payments for September 2022 (Appendix I)

74.3 **Proposal:** To consider setting aside the sum of £2500 for the Coronation of the new King

74.4 **Proposal:** To note updating of bank account primary contact details

74.5 **Proposal:** To note purchase of remote hosting package

74.6 **Proposal:** To note purchase of a new parish council website

22/23.75 Trustee Appointments

75.1 **Proposal:** To appoint trustees to Littleport Town Lands Charity

22/23.76 Youth Building

76.1 **Update:** Progress on the youth building

22/23.77 New Cemetery

77.1 **Update:** Progress on new cemetery development

22/23.78 Cemetery Matters

78.1 **Proposal:** To consider the principal of obtaining quotations for Pear Cemetery Mapping

78.2 **Proposal:** To consider the principal of obtaining quotations for Epitaph Burial/Memorial Management System

22/23.79 Community Feedback

79.1 To consider responses to community feedback forms

22/23.80 County and District Councillors Reports

80.1 County Councillors Report

81.2 District Councillors Report

22/23.81 Motion to Exclude the Public and Press

Under the Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

22/23.82 HR Matters

82.1 Report on Staffing Matters (Councillor Jordan)

82.2 To discuss lease for Jubilee Wood

22/23.83 Motion to Readmit the Public and Press

To resolve that the confidential business having been concluded, the press and public be re-admitted to the meeting

22/23.84 Date of Next Meeting (The Barn)

Full Council: October 17th, 2022

Planning Committee: October 17th, 2022