



**CITY OF ELY COUNCIL
RECREATION & CEMETERY COMMITTEE
MINUTES OF A MEETING HELD
AT 6.30 PM ON MONDAY 9TH JUNE 2014**

PRESENT:

The Mayor, Cllr E Every
Cllr C Phillips
Cllr I Lindsay

Cllr J Yates
Cllr G Barber

Cllr N Clarke
Cllr A Whelan

Cllr J Pearson
Cllr S Pittock

1. APOLOGIES FOR ABSENCE

No apologies were received.

2. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM *as per Standing Order 83 b*

No intentions were received.

3. TO ELECT COMMITTEE CHAIRMAN AND VICE CHAIRMAN

The Mayor requested nominations for Chairman and Vice Chairman. Cllr Barber proposed Cllr Pearson as Chairman. This nomination was seconded by Cllr Phillips and unanimously agreed by members. Cllr Pearson proposed Cllr Barber for Vice Chairman. This nomination was seconded by Cllr Phillips and unanimously agreed by members. Cllr Pearson then chaired the meeting.

4. MINUTES OF THE LAST MEETING & MATTERS ARISING

Minutes of the meeting held on the 31st March 2014 were agreed and signed as a true record. Pages RC 050 and 051 refer.

Page RC 051, Item 7.1- The Assistant Clerk reported that the Zip wire at St Johns Road play area, will be installed later this month.

5. TO RECEIVE UPDATE ON PREVIOUS YEAR FROM CLLR CLARKE

Cllr Clarke updated members on the achievements accomplished for the year 2013/14. The details of these are contained in the Annual Recreation and Cemetery Report that was circulated to members.

Cllr Lindsay asked if the War Graves Commission could be contacted to see if the inscriptions on their graves could be re-inscribed, as they are very faint. The Assistant Clerk will look into this.

6. BUDGET UPDATE

Members noted the budget update, dated 29th May 2014. There were no significant variances. The Assistant Clerk advised that it has been necessary to remove a diseased Lime tree in the play area that is located within Cherry Hill Park, at a cost of £920.00. She also reported that the wetpour underneath the roundabout at Stuntney has been vandalised and needs replacing. She is in the process of obtaining three quotes for the work.

COMMITTEE CHAIRMAN
30th September 2014

7. GENERAL

7.1 TO APPROVE TERMS OF REFERENCE

Members noted the Terms of Reference that had been circulated with the agenda.

Cllr Phillips proposed that these be accepted. This proposal was seconded by The Mayor and unanimously agreed by members.

7.2 TO APPROVE AIMS AND OBJECTIVES FOR 2014/15

Members noted the Aims and Objectives that had been circulated with the agenda. Cllr Barber proposed that these be accepted. This proposal was seconded by Cllr Phillips and unanimously agreed by members.

8. CEMETERY

8.1 TO RECEIVE UPDATE ON BURIAL SPACE FOR THE FUTURE

Members noted the report compiled by the Assistant Clerk. Members unanimously agreed to review the report in five years time.

9. RECREATION

9.1 TO DISCUSS REPLACEMENT EQUIPMENT FOR STUNTNEY PLAY AREA

The Assistant Clerk reported that the toddler swings at Stuntney had fallen into disrepair and had been removed. She had contacted Stuntney Village Council to seek their views on whether or not to replace the equipment with a similar item. The Chairman had responded and advised that requests for suggestions have been included within the village newsletter and that any that are received, will be discussed at the next meeting of the Village Council. A response will be awaited from her, before a decision is made.

10. ANY OTHER BUSINESS

A tour of the recreation areas and cemetery will be arranged for late July. The Assistant Clerk will circulate a choice of dates. In order for Cemetery staff to attend, the tour will be arranged for the daytime.

Cllr Clarke agreed to show Cllr Pearson and Cllr Barber around the play areas separately.

11. DATES OF FUTURE MEETINGS

Monday 22nd September 2014 at 6.30pm, Monday 1st December 2014 at 6.30pm, Monday 2nd February 2015 at 6.30pm, Monday 30th March 2015 at 6.30pm and Monday 1st June 2015 at 6.30pm.

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COMMITTEE CHAIRMAN
30th September 2014