



**CITY OF ELY COUNCIL  
RECREATION & CEMETERY COMMITTEE  
MINUTES OF A MEETING HELD  
AT 7.00PM ON MONDAY 18<sup>TH</sup> JULY 2016**

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**PRESENT:**

The Mayor, Cllr I Lindsay	Cllr R Hobbs	Cllr C Phillips	Cllr Every
Cllr C Whelan	Cllr D Warman	Cllr A Arnold	

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Pearson

**2. DECLARATIONS OF INTEREST**

*To receive Declaration of Disclosable Pecuniary & other interests, from Councillors as per standing order 83 b*

No intentions were received

**3. MINUTES OF THE LAST MEETING HELD ON 23<sup>RD</sup> MAY 2016 AND MATTERS ARISING**

Minutes of the meeting held on the 23rd May 2016 were agreed and signed as a true record. Pages RC 068 and RC 069 refer.

**4. BUDGET UPDATE**

Members noted the budget update dated 12<sup>th</sup> July 2016. There were no significant variances.

**5. TO APPROVE QUOTATION FOR TREE WORKS**

Members considered the quotations received for trees requiring works within the next 6-12 months. It was unanimously agreed to accept the quote from Haines Tree Services for the work to be carried out in conjunction with the tree survey they had previously carried out.

**6. RECREATION**

**6.1 To discuss The Park play area**

The Deputy Clerk advised that the equipment in the Park was in need of replacement. She advised she had met with 2 representatives from suppliers of play equipment who will be providing quotations. It will be necessary to obtain a third quote. Any designs will need to be referred to the Cathedral for approval and also ECDC.

**6.2 To discuss request for outdoor gym equipment.**

The Deputy Clerk advised she had received a call from a parishioner requesting the provision of outdoor gym equipment. Cllr Hobbs advised that ECDC will be reviewing the remainder of the Sainsbury's 106 monies and will be submitting a report in September. The City of Ely Council will then be able to make comments on how this money can be spent and therefore could suggest that it is used for a project of this nature.

**6.3 To discuss request for cover on St Johns Road skate park.**

Members noted the request from a parishioner regarding the provision of a cover for St Johns Road skate park. Whilst they were pleased and valued that this suggestion had been put forward, it was felt that this facility is intended to be outdoors and that a cover could restrict the view from the CCTV camera.

7. CEMETERY

7.1 To receive update regarding Con E

Cllr Phillips updated members on the process of deconsecrating an area within Con E. In order to satisfy the requirements of the Bishop it will be necessary to place a public notice on the Council's website, in the notice board and also in the local paper.

7.2 To discuss staffing

The Mayor proposed that in view of the confidential nature of the business to be transacted the above matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised. This was seconded by Cllr Lindsay and unanimously agreed.

Due to the confidential nature of this item, this was discussed in committee at the end of the meeting.

8. FOR INFORMATION ONLY

To note Zurich inspection reports.

Members noted the inspection reports dated June 2016. Minor faults had been reported which the Estates Manager is addressing.

9. ANY OTHER BUSINESS

Cllr Phillips reported that he and the Mayor are due to meet with the Boot Camp instructor tomorrow regarding his use of St John's Road Multi Use Games Area.

The Deputy Clerk reported that the Barns Community voice will be holding their annual fete at High Barns playing field and had submitted their risk assessments and public Liability Insurance.

10. DATES OF FUTURE MEETINGS

Monday 12<sup>th</sup> September @ 6.30 pm, Monday 5<sup>th</sup> December @ 6.30pm and

Monday 13<sup>th</sup> March 2017 @ 6.30pm

Additional meetings will be arranged if required.