



**CITY OF ELY COUNCIL  
RECREATION & CEMETERY COMMITTEE  
MINUTES OF A MEETING HELD  
AT 6.30PM ON MONDAY 12<sup>TH</sup> SEPTEMBER 2016**

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**PRESENT:**

The Mayor, Cllr I Lindsay    Cllr C Phillips                      Cllr J Pearson                      Cllr D Warman

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Hobbs and Every.

**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 18<sup>th</sup> July 2016 were agreed and signed as a true record. Pages RC 070 RC 071 and RC 072 refer.

Matters arising: - RC 070 - The Deputy Clerk reported the tree works were in process. RC 071 – Members Noted the boot camp instructor had vacated the Multi Use Games Area at St Johns Road, Ely. Members will keep a check on this to ensure he does not return in the winter months.

**4. BUDGET UPDATE**

Members noted the budget update dated 7<sup>th</sup> September 2016. There were no significant variances.

**5. RECREATION**

**5.1 To discuss The Park, Play Area quotations**

The Deputy Clerk reported that she had received 2 quotations for upgrading the Park Play area. A further 2 are expected shortly. As agreed at the last Full Council meeting, an application will be made for Section 106 funding for this project which will be in the region of £30,000. The Mayor reported he has a meeting with the Dean on Friday and will take the plans that have already been received for approval. He would also mention if there is a possibility of relocating the play area to an alternative location within the Park.

The Deputy Clerk also reported that some of the wet pour surfacing at Paradise and Columbine Road needs replacing and therefore quotes are currently being obtained for these. Members agreed to look at the possibility of replacing the wet pour surfacing at Paradise with bark.

**6. CEMETERY**

**6.1 To receive an update regarding Con E.**

The Deputy Clerk reported she was still waiting to hear from the Diocese.

**6.2 To receive an update on the tour of the Cemetery.**

Cllr Phillips reported the tour went well and also that the Chapel that is currently used as a workshop would cost too much to improve, however, the Chapel of Rest requires only cosmetic improvements and therefore it was agreed to put this on the next meeting's agenda in order to put a plan into place.

The Mayor reported that an extension to the storage shed was eligible for Section 106 funding.

**7. TO DISCUSS POSSIBLE PROJECTS FROM TESCO'S BAGS OF HELP GRANTS SCHEME**

At present there were no projects that would meet the criteria for the grants scheme, however Members agreed to keep this item on the agenda

**8. ANY OTHER BUSINESS**

The Mayor reported he was in the process of putting the business plan into a word document, this would be circulated to Members to look at before the budget meeting in November.

**9. DATES OF FUTURE MEETINGS**

Tuesday 8th November @ 6.30pm and Monday 13<sup>th</sup> March 2017 @ 6.30pm

Additional meetings will be arranged if required.

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Chairman  
8<sup>th</sup> November 2016