



**CITY OF ELY COUNCIL
RECREATION & CEMETERY COMMITTEE
MINUTES OF A MEETING HELD
AT 6.30PM ON MONDAY 2ND OCTOBER 2017**

PRESENT: Mrs S Jay – Deputy Clerk to the Council

The Mayor, Cllr R Hobbs Cllr M Rouse Cllr D Warman Cllr C Whelan Cllr A Whelan
Cllr E Every (*left the meeting at 7.55pm*)

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Phillips and Yates.

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. MINUTES OF THE LAST MEETING HELD ON 10TH JULY 2017 AND MATTERS ARISING

Minutes of the meeting held on the 10th July 2017 were agreed and signed as a true record. Pages RC077 and RC078 refer.

There were no matters arising.

4. BUDGET UPDATE

Members noted the budget dated 26th September 2017. There were no significant variances.

Members discussed the proposed figures for the 2018/19 budget. All headings were accepted, with the exception of cemetery equipment (new & repairs), which was increased to £1000 and the vehicle, which was increased to £5000.

5. RECREATION

5.1 To consider quotations for upgrade of equipment at Stuntney Play Area

Members discussed the three quotations received for new equipment at Stuntney Play area and unanimously agreed option 1 from HAGS SMP at a cost of £11370.00. This will be funded through Section 106 monies. Stuntney Village Council will be informed of the new equipment.

6. CEMETERY

6.1 To approve quotation for replacement fencing.

Members agreed the quotation received from Kestral Fencing of £2057.00, to replace 30m of fencing alongside the New Barns Road side of the cemetery.

6.2 To discuss additional storage.

The Personnel Finance & Governance Committee had referred this matter back to the Recreation & Cemetery Committee, as it had become apparent that Section 106 funding has become available, that could be used to extend the existing storage facilities at the cemetery. The Mayor will meet with Emma Grimma at ECDC, to discuss the matter.

7. ANY OTHER BUSINESS

Members noted the request that had been tabled from a fitness instructor to hold boot camp classes in the ball park area at the Paradise. They also noted the comments received from the Manager of the Paradise Sports Centre regarding this matter. Members unanimously agreed that permission would not be given, as the area should not be used for commercial or business ventures of any kind.

The Deputy Clerk informed members that the wet pour work at St John's play area had been completed. Three quotes had been obtained for this work, with the best value being Boyd Sport, at a cost of £6266.

8. DATES OF FUTURE MEETINGS

Monday 4th December @ 6.30 pm and Monday 12th March @ 6.30 pm.

Additional meetings will be arranged if required.