



**CITY OF ELY COUNCIL
RECREATION & CEMETERY COMMITTEE
MINUTES OF A MEETING HELD
AT 7.15PM ON MONDAY 30TH SEPTEMBER 2019**

PRESENT:

Mrs S Jay – Deputy Clerk to the Council

The Mayor, Cllr M Rouse

Cllr C Phillips

Cllr A Arnold

Cllr I Lindsay

Cllr C Whelan

Cllr R Morgan

NOT PRESENT:

Cllr M Downey

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Every & Cllr D Warman

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. MINUTES OF THE LAST MEETING HELD ON 11TH JUNE 2019 AND MATTERS ARISING

Minutes of the meeting held on the 11th June 2019 were agreed and signed as a true record.

Page RC 093 and RC 094 refer.

There were no matters arising.

4. BUDGET UPDATE AND TO SET BUDGET FOR 2020/21

Members noted the budget update, dated 24th September 2019, there were no significant variances.

Cllr C Whelan proposed to set the budget for 2020/21 as presented, with the exception of the purchase of a lap top and a green waste chipper, which can be funded from the current budget heading of equipment reserve. This was seconded by Cllr Arnold and unanimously approved by members.

5. RECREATION

5.1 Willow Walk

The Deputy Clerk updated members that she had requested from Trinity Dole charity that they extend or renew the lease for a period of 25 years in order for the Council to apply for Section 106 funding. She confirmed she had received confirmation that they were agreeable to this request and therefore she had submitted an application for Section 106 funding and is awaiting a decision.

6. CEMETERY

6.1 To receive an update on the recycling area regarding expansion of the cemetery & archaeological investigation.

The Deputy Clerk reported that the archaeological investigation was now complete and the work to this area can now proceed.

6.2 Friends of Ely Cemetery

The Deputy Clerk reported that a newsletter to the Friends will be sent out this week. A meeting will be held on the 30th October, the purpose of which will be to appoint a committee that is autonomous from the Council. Cllr Arnold had agreed to chair this meeting.

7. ANY OTHER BUSINESS

The Deputy Clerk confirmed the Swift boxes had been installed, but did not have any further information regarding these.

A quote is due to be received for tree work in the Cemetery.

Members agreed to speak to Prickwillow Village Council regarding them obtaining funding for upgrading the play area

8. DATES OF FUTURE MEETINGS

25th November @ 6.30pm, Monday 20th January 2020 @ 6.30pm, Monday 2nd March @ 6.30pm & Monday 22nd June @ 6.30pm.

Additional meetings will be arranged as required.