



CITY OF ELY COUNCIL
ASSETS COMMITTEE

MINUTES OF A VIRTUAL MEETING
HELD ON MONDAY 5TH OCTOBER 2020 AT 7.00 PM

PRESENT: Mrs S Jay – Deputy Clerk to the Council

The Mayor, Cllr S Austen **Cllr R Morgan** **Cllr E Carlsson Browne** **Cllr A Arnold**
Cllr M Rouse **Cllr C Phillips** Cllr I Lindsay

(bold font indicates voting member of this committee)

1. Apologies for absence

There were no apologies received.

2. To receive declarations of interests

There were no declarations of interests received.

3. To approve the minutes of the last meeting held on the 24th August 2020

The minutes of the last meeting held on 24th August 2020 were agreed by members and taken as signed by the Chairman, as a true record. Pages A01, A02 & A03 refer.

There were no matters arising.

4. Recreation Areas

(i) Budget update, dated 28th September 2020 - Recreation Areas

Members noted the budget update dated 28th September 2020, there were no significant variances.

There were no other issues to report regarding Recreation Areas.

5. Cemetery

(i) Budget update, dated 28th September 2020 – Cemetery

Members noted the budget update dated 28th September, there were no significant variances.

There were no other issues to report for the Cemetery.

(ii) To receive an update on the Friends of Ely Cemetery

Members noted Cllr Arnold's report that had been circulated with the agenda. Cllr Arnold reported the Heritage Open Day weekend had been successful and that it is hoped the 'Friends' will hold a further open day next year.

6. Christmas Lights –

(i) To receive an update

The Deputy Clerk advised the anchor bolt testing will be carried out on the 14th October 2020. The working party had got together recently to test the lights. Everything is in place for the erection of the lights subject to the current Covid 19 government guidelines at the time.

(ii) Budget update dated 28th September 2020 – Christmas Lights

Members noted the budget update dated 28th September 2020, there were no significant variances.

(iii) To note Covid 19 Risk Assessment

Members noted the Covid 19 Risk Assessment that had been circulated with the agenda

Cllr Rouse proposed that in view of the confidential nature of the business to be transacted, regarding agenda item 7, that this 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 Morgan and members agreed to go into Committee at the end of the meeting.

7. The Maltings Complex -to receive updates on:

(i) Maltings

Update from seating working party

(ii) Maltings Cottage

(iii) Maltings Restaurant

(ii) Budget updates dated 28th September for Maltings, restaurant & cottage

8. Local Need Housing Scheme issues & budget update dated 28th September 2020

Members noted the budget update dated 28th September 2020, there were no significant variances. There were no issues to report.

9. Sessions House

Cllr Lindsay requested that a budget update be included with the agenda in order for members to be aware of the running costs for Sessions House. He advised that the Sessions House had opened for the Heritage Open Day weekend, which had been successful.

10. Any Other Business

There was no any other business.

11. Date of next meeting; 16th November 2020 @ 7pm

Due to enforced social distancing caused by the Coronavirus, this meeting took place by video communication, accessed by the Zoom meetings facility.