



CITY OF ELY COUNCIL

DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 7TH SEPTEMBER 2020 AT 7.00 PM

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
1	Apologies for Absence	To note any apologies for absence from Councillors.	Apologies were received from Cllr Carlsson Browne.	
2	Councillor Requests for Dispensations	To note any Councillor requests for dispensations.	No requests for dispensations were received.	
3	Declarations of Interests	To note any declaration of interests from Councillors.	No declarations of interests were received.	
4	Minutes of the Last Meeting Held on the 27th July 2020 and Matters Arising	To agree the minutes of the last meeting and any matters arising from these.	The minutes of the meeting held on the 27th July 2020 were agreed as a true record and will be signed by the Chairman. There were no matters arising.	
5	Chairman's Announcements	To receive any announcements from the Chairman.	There were no announcements.	
6	To Receive a Presentation from Shona McKenzie, East Cambs Community Safety Partnership	To receive a presentation from Shona McKenzie, East Cambs Community Safety Partnership.	A presentation regarding the work of East Cambs Community Safety Partnership was received.	

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7	Question Time	To receive questions from the public.	<p>A representative from the Splashpad Group asked Council what the outcomes of the discussions of the CIL Working Group were with regards to supporting the provision of a Splashpad in Ely. She asked if they could meet with the CIL Working Group and would like to discuss the Paradise site as a viable location for this. She felt it would be a valuable and positive asset for Ely. This item will be discussed later under item 13.</p> <p>A parishioner representing the East Cambridgeshire Access Group informed Council that the Group has continued to make comments on a weekly basis of all planning applications for the District. In July of last year, the Council passed a motion regarding Inclusiveness, at which it was stated the Group would establish links with local groups. They had not been contacted and she could not find any documents relating to any work this Group had undertaken, no annual report had been produced. The Council had also not elected a representative to be on their Group. The Clerk explained that a Councillor had shown an interest and was determining if this would be possible with their employment.</p> <p>Cllr A Whelan apologised for this Group not moving forward and assured the parishioner she would ensure they were proactive in the future.</p>	AW

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7			A parishioner had submitted a question prior to the meeting, which the Clerk read out. They had asked when the Speedwatch checks would recommence, as they were concerned about speeding traffic on Lynn Road and Cambridge Road, Ely. The Clerk had contacted the Speedwatch Co-ordinator, who was presently unable to undertake these, due to medical conditions and Covid-19. They had been unable to get any of the other volunteers to take this on, so no checks are planned to be undertaken. If there were any new people that wished to become a volunteer, these can be trained at the current time.	
8	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Reports were received from County Cllrs Bailey and Every and ECDC Cllr Every.	
9	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor's engagements were noted.	
10	Planning	To receive a report from the Chairman of the Planning Committee on the planning applications considered at the meeting before the Full Council meeting.	Councillors noted the report from the Chairman of the Planning Committee.	
11	Information Only Items	To receive and note items for information only.	Councillors noted the items for information only.	

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12	Committee Reports	To receive reports of Committee meetings	Councillors noted the reports from the Committee meetings:- Personnel, Finance & Governance; Climate Change & Environment, Assets, Tourism and Town Centre – will be detailed in minutes, plus in Committee decision lists issued after meeting.	
13	Working Group Reports	To note minutes of Working Groups.	The Chairman reported on the CIL Working Group, which had met on the 4th August. It was agreed to form a small Working Group, consisting of Cllrs A Whelan, Every, Rouse, Denness and Phillips. They would look at the Splashpad request in a more focused way, but also the request for a skate park and a BMX track, which will give structure to allow the Council to make a formal decision as to whether they should support any of these requested facilities. Approval was also given to fund a bench at a cost of £399.99 and 3 notice boards at a cost of £1539.45 for the cemetery.	AW, EE, MR, RD & CP
14	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the Executive Review Group Ely Museum.	
15	To Note and Approve the Annual Return for the Year Ended 31st March 2020	To note and approve the Annual Return for the year ended 31st March 2020.	Members noted the completion of the limited assurance review of the Council's annual return for the year ended 31st March 2020 by the external auditors, PKF Littlejohn LLP. On the basis of their review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in their opinion the information in Sections 1 and 2 of the AGAR was in accordance with proper practices and no other matters had come to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met	

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16	To Make Comments on the A142/Lancaster Way Roundabout Consultation from Cambs County Council	To make comments on the A142/Lancaster Way Roundabout consultation from Cambs County Council.	Councillors agreed to make comments as individuals.	All Councillors
17	To Discuss Request from Stuntney Village Council to Support a Proposal to Rename Part of the Ely Southern Bypass to “Seekings Way”.	To discuss the request from Stuntney Village Council to support a proposal to rename part of the Ely Southern Bypass to “Seekings Way”.	Councillors unanimously agreed to support this proposal, to rename part of the Ely Southern Bypass. It was suggested they should consider using his full name and naming it “Reg Seekings Way”. Cllr Lindsay will bring this up at the next Stuntney Village Council meeting.	IL
18	Finance	To note and approve payments of the Council and to not the bank reconciliation up to the 31.7.20.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 31.7.20.	TC