



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 19TH OCTOBER 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 Denness.	
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 7th September 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 7th September 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	Question Time	To receive questions from the public	There were no members of the public present, so no questions were raised.	
7	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	County Cllr Bailey had given her apologies. No reports were received.	
8	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor's engagements were noted.	

<b>AGENDA ITEM NO</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
9	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.	
10	Information Only Items	To receive and note items for information only.	Councillors noted the items for information only.	
11	Committee Reports	To receive reports of Committee meetings	Councillors noted the reports from the Committee meetings:- Personnel, Finance & Governance; Climate & Environment, Assets, Tourism and Town Centre – will be detailed in minutes, plus in Committee decision lists issued after meetings. Councillors approved the recommendations for the grant awards as proposed by the Personnel, Finance & Governance Committee.	
12	Working Group Reports	To note minutes of Working Groups.	The Clerk clarified to Councillors the role of a Working Group. The notes of a meeting of the Outdoor Sport and Leisure Facilities in Ely Working Group on the 1st October were noted. It was agreed this Working Group would come under the remit of the Climate & Environment Committee.	
13	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the City of Ely Allotments & Gardens Association and Prickwillow Village Council. Cllr Every gave a verbal update on Ely Museum and Cllr Lindsay gave a verbal update on Stuntney Village Council.	

<b>AGENDA ITEM NO</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
14	To Make Comments on Network Rail's Consultation Regarding Ely Area Capacity Enhancement Programme	To make comments on Network Rail's Consultation regarding Ely Area Capacity Enhancement Programme	Councillors unanimously agreed that it would only be acceptable if there was a road and rail solution. This cannot have a detrimental effect on Queen Adelaide and Prickwillow. Cllr Every will draft a response from the Council.	<b>EE</b>
15	To Make Comments on ECDC's Equality, Diversity and Inclusion Policy	To make comments on ECDC's Equality, Diversity and Inclusion Policy	Councillors unanimously agreed the Inclusivity Working Group should look at this document and draft a response from the Council.	<b>Inclusivity Working Group</b>
16	To Discuss the Acceptance of Taking Over the Proposed Community Facility in the North of Ely	To discuss the acceptance of taking over the proposed community facility in the North of Ely	It was unanimously agreed to accept the proposal to take on this community facility on a 99-year lease from Ely North LLP and to set up a Working Group, which will consider the best options for the management of the facility and oversee the building of the asset to completion and hand over. Members appointed to this Working Group were Cllrs Every, Carlsson Browne, Rouse, Bellow and Austen. The Working Group will come under the remit of the Assets Committee.	<b>EE, ECB, SB, MR, SA</b>
17	To Make Comments on ECDC's Draft SPD Which Sets Out ECDC's Additional Guidance in Respect of Climate Change	To make comments on ECDC's draft SPD which sets out ECDC's additional guidance in respect of climate change	It was unanimously agreed that Cllr Lindsay would draft a response on behalf of the Council.	<b>IL</b>
18	Motion Called in by Assets Committee Regarding the Maltings Restaurant Decision on the 24th August and Full Council on the 7th September	To discuss the decision previously made regarding the Maltings Restaurant	Due to the confidential nature of this item, it was discussed in Committee at the end of the meeting. However, members agreed due to the current circumstances with the pandemic, that the Council should support its tenant and agreed to request formal approval from ECDC until the 31st December 2021.	<b>RM &amp; TC</b>

<b>AGENDA ITEM NO</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
19	Finance	To note and approve payments of the Council and to note the bank reconciliations up to the 31.8.20 and 30.9.20.	Councillors noted and approved the payments of the Council and noted the bank reconciliations up to the 31.8.20 and 30.9.20.	<b>TC</b>