



CITY OF ELY COUNCIL

DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 30TH NOVEMBER 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.	No apologies were received.	
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 19th October 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 19th October 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	A member of the public present, informed Councillors that they had recently attended a funeral at Ely Cemetery and they wanted to congratulate the staff and Council on keeping it so nice. The Clerk, on behalf of a parishioner asked a question of Councillors. When considering item 14, a proposal to form the Friends of the Sessions House, would they also consider forming the Friends of the Maltings and Oliver Cromwell House. This could not be discussed under this item, but it was agreed the Committees responsible for these buildings would be asked to discuss the principle of forming such a group at their next meeting.	Assets Committee & Tourism & Town Centre Committee

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
7	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Reports were received from County Cllr Bailey and County Cllr Every. Reports were also received from District Councillors Every, C Whelan and A Whelan.	
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. It was agreed the Mayor would write a letter of thanks to Ely Rock Eels for what they have achieved and congratulate them on their wonderful rocks.	SA
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 adoption of the Virtual Council Meetings Policy and the Press and Media Policy, as proposed by the Personnel, Finance & Governance Committee. Councillors approved the recommendations for the adoption of the amended Policy for Erecting Memorials, as proposed by the Assets Committee. They also agreed the purchase of a monkey tower for the Estates Team.	

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
12	Working Group Reports	To note minutes of Working Groups.	No reports were received.	
13	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the Executive Review Group Ely Museum held on the 19th October and the update from the Ely Museum Curator. They also noted the notes of a meeting and the AGM of the Stuntney Village Council held on the 11th November. Cllr Phillips informed Councillors there would be a meeting of Ely Trinity Dole on the 3rd December, which Cllr Denness and himself represented the Council on.	
14	To Consider Proposal by Cllr Every to Form the Friends of the Sessions House	To consider a proposal by Cllr Every to form the Friends of the Sessions House	It was unanimously resolved to form the Friends of the Sessions House. The Friends of Sessions House will be set up in a similar format to that of the already formed Friends of Ely Cemetery. The next steps will be to finalise the Constitution and rules	EE & MR
15	To Consider Cambridgeshire & Peterborough Minerals Waste and Local Plan – Proposed Main Modifications Consultation	To consider Cambridgeshire & Peterborough Minerals Waste and Local Plan – proposed main modifications consultation	It was unanimously agreed, that Cllr Lindsay as the Chairman of Planning, would look at this consultation in detail and submit comments if felt necessary.	IL
16	To Put Forward Suggestions for Road Names Within the New Development on Lynn Road, Chettisham, Ely	To put forward suggestions for road names within the new development on Lynn Road, Chettisham, Ely	As this is an area where there is a site for significant scientific interest nearby and the area is well known for rare orchids, members felt a very suitable name would be Orchid Fields.	TC
17	To Consider the Consultation from ECDC Regarding the Proposal to Name a Section of the Ely Southern Bypass “Seekings Way”	To consider the consultation from ECDC regarding the proposal to name a section of the Ely Southern Bypass “Seekings Way”	Councillors unanimously agreed to support this proposal.	TC
18	To Consider Suggested Road Names for New Development North of Cam Drive, Ely	To consider suggested road names for new development North of Cam Drive, Ely	Councillors unanimously agreed that as the theme of orchard fruit was being used, which had been suggested for this development, that they would fully support the names suggested.	TC

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
19	Finance	To note and approve payments of the Council and to note the bank reconciliations up to the 31.10.20.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 31.10.20.	TC