



CITY OF ELY COUNCIL  
CHRISTMAS LIGHTS COMMITTEE

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MINUTES OF A MEETING  
HELD ON 23<sup>RD</sup> MAY 2012 AT 7.15 PM

PRESENT:

Cllr E Griffin-Singh  
Cllr N Clarke

Cllr J Chaplin  
Mr M Chinery-Colyer

Cllr S Overall  
Mr T Overall

Cllr A Arnold  
Mr J Dennick

1. APOLOGIES

Apologies were received from the Mayor, Cllr W Burton.

2. ELECTION OF COMMITTEE CHAIRMAN

Cllr Griffin-Singh requested nominations for a Committee Chairman. Cllr Chaplin was proposed by Cllr Overall and seconded by Cllr Arnold. This was unanimously agreed by members. Cllr Chaplin then chaired the meeting.

3. ELECTION OF VICE CHAIRMAN

Cllr Chaplin requested nominations for Vice Chairman. Cllr Overall was proposed by Cllr Chaplin and seconded by Cllr Arnold. This was unanimously agreed by members.

4. CO-OPTION OF MEMBERS

Cllr Chaplin proposed Mr Chinery-Colyer, Cllr Clarke, Mr Overall, Mr Dennick and Mr French to be co-opted, which was unanimously agreed by members.

5. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM  
– (as per standing order 83 b)

There were no intentions.

6. MINUTES OF THE LAST MEETING & MATTERS ARISING

Minutes of the meeting held on 5<sup>th</sup> March 2012, were agreed and signed as a true record after Mr Chinery-Colyer's apologies were added as he was not present. Page CL 98 refers.

7. TO RECEIVE FEEDBACK ON BUDGET UPDATE FROM FINANCE GROUP

The Assistant Clerk reported that the Finance meeting had met prior to this meeting and that there were no significant variances within the budget. The anticipated carry forward to 2012/13 is £2981.00. Elvedon Trees will be approached for a quote for a Christmas Tree.

8. TO RECEIVE AN UPDATE FROM THE LIGHTING GROUP

Cllr Clarke reported that a response is still awaited from the structural engineer. The pull test will be done on the first weekend of putting the lights up which will save on hiring an extra hoist. Mr Chinery-colyer advised that someone has come forward who may have the use of a hoist. He also requested 2 extra features, which the Assistant Clerk will order.

9. TO RECEIVE AN UPDATE FROM THE SWITCH ON GROUP

Nothing reported as no members of the Switch on Group were present at the meeting. The switch on for 2012 will be on 30<sup>th</sup> November.

10. ANY OTHER BUSINESS

Cllr Overall advised there was no further news on the ice rink and that there will be no Christmas Market.

8. DATE OF NEXT MEETINGS

Monday 16<sup>th</sup> July 2012 at 7.15pm, Monday 8<sup>th</sup> October at 7.15pm, Monday 22<sup>nd</sup> January 2013 at 7.15pm, 18<sup>th</sup> March 7.15pm and Tuesday 17<sup>th</sup> June at 7.15pm.