



CITY OF ELY COUNCIL

DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 11TH JANUARY 2021 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 30th November 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 30th November 2020 were agreed as a true record and will be signed by the Chairman. Matters arising:– Page 1877, item 14 - Cllr Rouse confirmed the Friends of Session House had met and he would be providing an update to the Assets Committee on the 12th January 2021.	MR
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.	
7	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	A verbal report was received from County Cllr Bailey. Reports were also received from District Councillors 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 had judged the City Centre Christmas window competition and attended the Pantomime performance at the Maltings.	

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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 and Tourism and Town Centre – will be detailed in minutes, plus in Committee decision lists issued after meetings. From the minutes of the Personnel, Finance & Governance Committee, Councillors unanimously agreed to approve a precept of £613,419 for the financial year 2021/2022. They also unanimously agreed to approve and adopt proposed Standing Orders and the Grants Policy. From the minutes of the Tourism & Town Centre Committee, Councillors unanimously agreed to approve the extension of employment contract for the Business Liaison Assistant until the 31st March 2021 and the amendment to the job description of the Senior Tourist Information Assistant.	TC
12	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the Prickwillow Village Council held on the 11th August 2020 and notes of a meeting of the City of Ely Allotments and Gardens Association held on the 18th November 2020.	
13	Finance	To note and approve payments of the Council and to note the bank reconciliations up to the 30.11.20 and 31.12.20.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 30.11.20 and 31.12.20.	