



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 12TH APRIL 2021 AT 7.00 PM

*A minute's silence was held, as a mark of respect, due to the death of HRH the Duke of Edinburgh on the 9 April 2021*

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 22nd February 2021 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 22nd February 2021 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.	The Chairman announced the Annual Council Meeting and Mayor Making scheduled for the 17th May 2021 had been brought forward to the 4th May. The Planning A Committee and Assets Committee meetings on the 10th May, have also been brought forward to the 27th April.	
6	Question Time	To receive questions from the public	A parishioner asked that as there is an increasing number of developments where shared space is being incorporated into designs, had the Council's Planning and Asset Committee members received any training on shared space and what was the Council's opinion on this, particularly in relation to housing developments. Cllr Lindsay confirmed the Council had not received any information about this and would look into it further.	<b>IL</b>

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7	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Cllr Anna Bailey in her capacity as both a County Councillor and District Councillor, gave an update. She will be standing down at the May elections for the County Council, so will not report to the Council in this capacity any more. The Council's thanks were given to her and Cllr Every, who was also standing down, for all their hard work for the City, through their County role. It was much appreciated.	
8	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor had attended two, local tv news interviews regarding the Boat Race.	
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 the meetings. From the minutes of the Personnel, Finance & Governance Committee, Councillors unanimously agreed to approve the recommendations for the second phase of the grant applications for 2020/21. The renewal of the annual subscription to CAPALC was unanimously agreed. From the minutes of the Tourism & Town Centre Committee, members unanimously agreed to the role of the Business Liaison Assistant becoming a permanent contract.	<b>TC</b>

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12	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the Stuntney Village Council held on the 10th March 2021, notes of meetings of the City of Ely Allotments and Gardens Association held on the 20th January 2021 and 17 <sup>th</sup> February 2021. They also noted the notes of a meeting of the Prickwillow Village Council held on the 7th December 2020.	
13	To Consider Options for Telephone Systems for the Council	To consider report from the Clerk on the options for telephone systems for the Council	Members considered a report from the Clerk, regarding options for a new telephone system for the Council. This would be for all sites. The costs provided were considered. Cllr Morgan proposed the Council move forward with the cheapest quotation from MLCS Ltd. This was seconded by Cllr Every and unanimously agreed.	<b>TC</b>
14	To Consider Options for Maintenance Contract for CCTV System	To consider report from the Clerk on the options for the maintenance contract for the CCTV system	Members considered a report from the Clerk, regarding quotations for the maintenance contract for the CCTV system. Cllr Every proposed the Council continue with its current provider, Clearview Communications Ltd, which was the cheapest quotation. This was seconded by Cllr Lindsay and unanimously agreed. It was suggested that the Council should request the addition of a penalty clause within the contract, to ensure commitment from the company to undertake repairs within a set period of time, as there had been issues in the past, with the time it had taken to attend site.	<b>TC</b>
16	Finance	To note and approve payments of the Council and to note the bank reconciliation up to the 28.02.21.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 28.02.21.	