



CITY OF ELY COUNCIL

DECISION LIST FROM THE FULL COUNCIL MEETING HELD ON THE 24TH MAY 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.	Apologies were received from Cllrs Wilkins, Warman and Downey	
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 12 th April 2021 and matters Arising and minutes of the Annual Council meeting held on the 4 th May 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 12 th April 2021 were agreed as a true record and signed by the Chairman. There were no matters arising. Minutes of the Annual Council Meeting and Mayor Making held on the 4 th May 2021 were agreed and signed as a true record. There were no matters arising.	
5	Chairman's Announcements	To receive any announcements from the Chairman.	The Chairman announced the Working Groups need to set meeting dates and the Strategic Plan needs to be finalised. Also any Working Groups that are no longer relevant need to be deleted. The Cemetery open day will be on Saturday 29 th May 2021	All Cllrs
6	To receive report from the Maltings Venue Manager regarding how the Maltings is moving forward, following reopening from lockdown and the challenges it faces on getting back to normality		Miss Howell presented a report to members regarding the Maltings and the plans for reopening the venue. A copy of this report is attached to and forms part of these minutes. Cllr Rouse questioned the painting of the foyer area. The Deputy Clerk informed members this matter had been agreed at the Assets Committee held on 27 th April 2021 and was included in the decision list that was	

			subsequently sent out following the meeting, to which there had been no 'call in' on the decision from Councillors	
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7	Question Time	To receive questions from members of the public.	There were no questions	
8	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	<p>Reports were received from County Cllrs Whelan and Coutts and also from Cllrs Every, A Whelan and C Whelan in their capacity as District Councillors.</p> <p>Cllr Rouse congratulated the new Councillors on their appointments. County Cllr Coutts thanked members for inviting him to the meeting and he looked forward to working with the Council. He also paid thanks to his predecessor, County Cllr A Bailey for her hard work.</p> <p>Cllr A Whelan is not receiving emails via her City of Ely Council email address and therefore advised members to use her personal email account.</p>	STAFF & CLLRS
9	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor had not attended any engagements	
10	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. Cllr Lindsay advised members he was considering revising how large submissions are dealt with at meetings. He will give this some thought and report back to members.	IL
11	Information Only Items	To receive and note items for information only.	Councillors noted the items for information only.	
12	Committee Reports	To receive reports of Committee meetings	Councillors noted the reports from the Committee meetings:- Personnel, Finance & Governance; Assets, Climate & Environment and Tourism and	

			Town Centre – will be detailed in minutes, plus in Committee decision lists issued after the meetings. Members agreed the appointment of Mr G Wayman to the position of Estates Technician and his enrolment in the LGPS.	
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13	Reports from External Meetings	To receive reports from external meetings.	Members noted the notes of a meeting of the City of Ely Allotments and Gardens Association held on the 17 th March 2021.	
14	Annual return for the year ended 31st March 2021	To approve the Annual Governance Statement, the Accounting Statements 2020/2021 and the signing of the balance sheet for the year ended 31st March 2021 and to also note the Internal Auditor's last check for 2020/2021	Members approved the Annual Governance Statement, Accounting Statement and the signing of the balance sheet for the year ended 31st March 2021 and also noted the Internal Auditor's Report for the last check for 2020/2021.	TC
15	To agree the updated SLA with Ely museum	To accept report	Cllr Morgan proposed to accept the updated SLA with Ely Museum for the period 1st April 2021 to 31st March 2022. This proposal was seconded by Cllr Philips and unanimously agreed by members.	TC
16	To receive report from Maltings Seat working group	To note report and comment	Cllr Every presented a report from the Maltings Seat Working Group, which was noted by members. After a lengthy discussion, members agreed to:- look at the costs for the work identified by Cllr Arnold and prioritise these, draft a report that defines the Maltings as a community Asset and analyse the bookings in order to seek to achieve the maximum amount of CIL funding in order to offset the loan needed to replace the retractable seats.	AA/LH/EE

17	Finance	To note and approve payments of the Council and to note the bank reconciliation for the periods ending 31 st March and 30th April 2021	Councillors noted and approved the payments of the Council and noted the bank reconciliation for the periods ending 31 st March and 30th April 2021	
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