

CITY OF ELY COUNCIL

DECISION LIST FROM THE FULL COUNCIL MEETING HELD ON THE 5TH JULY 2021

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 Every, Warman and A Whelan	
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 24 th May 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 24 th May 2021 were agreed as a true record and signed by the Deputy Mayor. The Deputy Clerk advised members that a response had been received from ECDC regarding the information requested about the Country Park and the SPD. This will be included with the minutes.	
5	Chairman's Announcements	To receive any announcements from the Chairman.	There were none.	
6	To receive report from the Tourism and Town Centre Manager regarding how Visit Ely and Oliver Cromwell House is moving forward, following reopening from lockdown and the challenges it faces on getting back to normality	To receive presentation	This item was deferred to the next meeting due to the Tourism and Town Centre Manager being unable to attend.	

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7	Question Time	To receive questions from members of the public.	A representative from East Cambs Access group advised that they had not been able meet due to not having a room available that would allow for social distancing. The Mayor advised there is a room for them at ECDC when restrictions are lifted.	
8	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Reports were received from County Cllrs Whelan and Coutts and also from A Whelan and C Whelan in their capacity as District Cllrs. The Mayor requested the County Cllrs look at the problems of the uneven pathways and drop kerbs in Ely West as they are getting worse. She also requested the District and County Cllrs submit separate reports to Full Council.	
9	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor had attended the Freemasons NHS Birthday celebrations and the Ely Cemetery open day.	
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.	
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, CIL Sub-Committee, Assets, Climate & Environment and Tourism and Town Centre minutes – will be detailed in minutes, plus in Committee decision lists issued after the meetings. Cllr Lindsay proposed to formally approve the grant award to the Ely Folk Festival of £500, as agreed by email with councillors, this was seconded by Cllr Phillips and unanimously agreed by members.	

14	Finance	To note and approve payments of the Council and to note the bank reconciliation for the period ending 31st May 2021	Councillors noted and approved the payments of the Council and noted the bank reconciliation for the period ending 31st May 2021.	
13	Reports from External Meetings	To receive reports from external meetings.	from Emma Grima who generally advised that where there is a lot of call for spend, it is taken to consultation so that the community are involved in decisions. Members agreed to refer this matter back to the CIL Sub Committee for them to discuss how they will consult with parishioners. Members agreed to change the name of the Maltings Seat Working Group to the Maltings Working Group. Members noted the notes of a meeting of the City of Ely Allotments and Gardens Association held on the 21st April and 20th May 2021 and the Prickwillow Village Council notes held on the 23rd March. Members agreed to request Prickwillow Village Council discuss at their next meeting the provision of a concrete slab pathway adjacent to the memorial to allow disabled access. The Deputy Clerk will contact the Chairman.	SJ
			The Deputy Clerk advised that the Clerk had sought further advice from ECDC to see if there is a legal requirement to consult parishioners on high spend levels of CIL monies. A response had been received	