



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE VIRTUAL FULL COUNCIL MEETING HELD ON THE 22ND FEBRUARY 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 Warman and Wilkins.	
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 11th January 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 11th January 2021 were agreed as a true record and will be signed by the Chairman. There were no matters arising.	
5	To Receive a Presentation from Stan Hickish on Behalf of Riding and Skating Ely	To receive a presentation from Stan Hickish on behalf of Riding and Skating Ely	Stan Hickish gave a presentation to Councillors regarding a proposal for a skatepark and pump track in Ely. They had identified a site within the Country Park in Ely and requested the City of Ely Council supports their organisation in achieving this facility. It was unanimously agreed to refer this to the Outside Sport & Leisure Working Group to look at in more detail. The Council would support this project, as best as it was able to.	<b>OS&amp;LWG</b>
6	Chairman's Announcements	To receive any announcements from the Chairman.	There were no announcements.	
7	Question Time	To receive questions from the public	No questions were asked from those present.	
8	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Cllr Every gave a report in her capacity as both a County Councillor and District Councillor.	

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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.	
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; 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 and adopt the recommendations from the annual review of the Council's Policies and procedures; the annual review of the Council's direct debit payments; the annual internal audit review undertaken by the Mayor and Deputy Mayor; and the annual review of the risk management procedures. They also agreed the CIL Working Group would become a Sub-Committee of the Personnel, Finance & Governance Committee. The Clerk had produced a risk assessment of the cash reserves for 21/22 with a recommendation that Councillors increase the operating cash reserves to £253,640 for 21/22 to ensure the Council met the minimum guidance. This was unanimously agreed. Councillors also agreed to the amendment to the Grants Policy.	<b>TC</b>

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13	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 January 2021, notes of a meeting of the City of Ely Allotments and Gardens Association held on the 16th December 2020 and notes of the Ely Museum Executive Review held on the 26th January 2021.	
14	Nominations for Mayor and Deputy Mayor 2021/2022	To receive nominations for Mayor and Deputy Mayor for 2021/2022	Councillors unanimously approved the nomination of Cllr S Austen for Mayor, proposed by Cllr E Every and seconded by Cllr C Phillips and the nomination of Cllr R Morgan for Deputy Mayor, proposed by Cllr I Lindsay and seconded by Cllr R Denness.	
15	To Make a Formal Decision, Following Discussion at Both the Assets and Tourism & Town Centre Committees as to the Most Appropriate Location for the Ribe Tapestry, This Being Either the Maltings or OCH	To make a formal decision as to the most appropriate location for the Ribe Tapestry, either the Maltings or OCH	Cllr Morgan presented a report recommending the Ribe Tapestry remained at the Maltings, but with further discussions with the Ribe Association, as to how best to showcase this. This was seconded by Cllr Rouse and unanimously agreed.	<b>RM</b>
16	Finance	To note and approve payments of the Council and to note the bank reconciliation up to the 31.01.21.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 31.01.21.	