



**CITY OF ELY COUNCIL – ASSETS COMMITTEE MEETING 01.11.21**

**DECISION LIST DATED 02.11.21, SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDERS – LAST DAY FOR CALL IN 08.11.21**

AGENDA ITEM	ITEM	ISSUE	DECISION	ACTION BY
5	Recreation Areas	<p>(i) To set budget for 2022/23 Recreation Areas</p> <p>(ii) To approve increase in price for the Park Play area of £1268.28</p> <p>(iii) To obtain quotations for small ball court area for Stuntney Play area as per request from Stuntney Village Council</p> <p>(iv) To proceed with obtaining quotations for the refurbishment of the Paradise Play Area</p>	<p>Agreed as per budget dated 21.10.21.</p> <p>Members unanimously agreed to accept the price increase. The Deputy Clerk informed members £11k that had previously been allocated from Section 106 monies, had been applied for. The remainder will be from CIL monies already approved for this project.</p> <p>The Deputy Clerk explained Stuntney Village Council have £2904.76 from the Rural Services grant to put towards the project. Members agreed the Deputy Clerk will look into obtaining quotations.</p> <p>Cllr Every advised the Paradise Management committee had refused a Splash Pad on their site. Therefore, members agreed the Play area must be refurbished and to request CIL monies for this project.</p>	<p>TC</p> <p>SJ</p> <p>SJ</p> <p>SJ/MP/SA</p>
6	Cemetery	<p>(i) To set budget for 2022/23</p> <p>(ii) To approve quotation for battery operated strimmers</p> <p>(iii) To approve quotation for pathways for Sensory Garden.</p>	<p>Agreed as per budget dated 21.10.21.</p> <p>Members agreed to purchase battery operated strimmers at a cost of £3900 plus VAT. This being the preferred supplier and joint cheapest received of the 3 quotes that had been obtained. To be funded from existing budgets.</p> <p>2 quotes have been received for the pathways a third is awaited, members agreed for the Deputy Clerk to place an order for the cheapest quote. Approximate cost £12k, funded from CIL.</p>	<p>TC</p> <p>SJ/RD</p> <p>SJ/RD</p> <p>SJ/RD</p>
7	Christmas Lights	(i) To set budget for 2022/23	Agreed as per budget dated 21.10.21.	TC



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8	Sessions House	To remove table from court room	Cllr Every advised that potential hirers of the court room had requested the table be removed to allow performances to take place. Members agreed to this request.	SJ/RD
9	Local Needs Housing	To discuss any issues and to set budget for 2022/23	<p>Members were concerned with regards to the installation of heat source pumps at the Larkfield Centre and their proximity to the Local Needs Housing scheme. It was agreed to contact the County Councillor for this area to seek their assurances that they will act quickly if noise becomes an issue for the residents of Ramsey Road and Larkfield Road.</p> <p>Members agreed to promote the scheme in the next edition of the Elyi to bring it to the attention of Parishioners that may not know about it. It was agreed to set the budget per budget dated 21.10.21.</p>	<p>SJ</p> <p>Comms &amp; PR</p>
10	Maltings Complex Maltings	(i.i) To award contract for supply of replacement seating	Following the tendering process that LGSS had conducted on behalf of the Council via Crown Commercial Services for replacement retractable seating, Cllr Morgan proposed to accept the tender submitted from Wagstaff Interiors Group at a cost of £106,898.00 with 20% of the cost to be funded from CIL and the remainder from a PWLB loan. Cllr Rouse seconded this proposal and it was unanimously agreed by members. An order will be placed and the installation will take place in September 2022.	SJ/LH



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		(i.ii) To request funds from General Reserves budget to enable various projects to commence in accordance with remedial works report issued at the last Assets meeting improvements required at the Maltings including the lighting	Members agreed to request from Full Council, £47k from the General Reserves budget in order to proceed with vital projects at the Maltings, these being replacement hall and foyer lighting, new windows, cellar door and a water softener.	SJ/LH
		(i.ii) Purchase of stage Curtains	Deputy Clerk reported 2 quotes had been received for stage curtains, a third is awaited. Members agreed for her to place an order for the cheapest of the 3 quotes. Approximate cost £6k. This had been agreed at the last Assets meeting to be funded from the covid restart grant	SJ/LH
		(i.iii) To set budget for 2022/23 for Maltings, restaurant & cottage	Agreed as per budget dated 21.10.21	TC
	(iii) Maltings Cottage	Underpinning	The Mayor will formally write to ECDC and ask why it is taking so long for them to arrange the underpinning insurance claim for the cottage.	SA