



CITY OF ELY COUNCIL

DECISION LIST FROM THE FULL COUNCIL MEETING HELD ON THE 17TH JANUARY 2022 AT 7.00 PM

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
1	Apologies and Reasons for Absence	To note any apologies and reasons for absence from Councillors.	Apologies were received from Cllrs A Whelan and Lindsay. Their reasons for absence were accepted.	
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 6th December 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 6th December 2021 were agreed as a true record following a correction to item 11 (i), page 1935 to correct the number of entries to the Photography Competition from 16 to 12. They were signed by the Chairman. Pages 1934, 1935, 1936, 1937, 1938 and 1939 refer. Matters arising:- Page 1936, Item 13 – Cllr Rouse confirmed his suggestions for possible new street names had been submitted to the developer, following approval by councillors.	
5	To Receive Update from Mr Martin Smith, Business Development Manager, ECDC and Mr Nick Lancaster, Economic Development Officer, ECDC with Regards to the CPCA Bid for CCTV Expansion and the New Digital Signage Boards in Ely	To receive update from Mr Martin Smith, Business Development Manager, ECDC and Mr Nick Lancaster, Economic Development Officer, ECDC with regards to the CPCA bid for CCTV expansion and the new digital signage boards in Ely	Updates were received from Mr Smith and Mr Lancaster from ECDC.	

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6	Chairman's Announcements	To receive any announcements from the Chairman.	The Chairman had no announcements.	
7	Question Time	To receive questions from members of the public.	As there were no parishioners present, there were no questions raised.	
8	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	A written report was received from County Cllrs Coutts and A Whelan. A copy of which will be attached to the minutes. Cllr C Whelan and Cllr Every, in their District Councillor capacity, also produced written reports, which will also be attached to the minutes.	
9	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	The Mayor had attended the City of Ely Military Band Christmas Concert; attended a locally held professional wrestling match as a guest and had presented certificates and prizes to the winners of the Council's Youth Photography Competition.	
10	Planning	To receive a report from the Chairman of the Planning Committee on the planning applications considered at the meetings prior to the Full Council meeting.	No report was received.	
11	Information Only Items	To receive and note items for information only.	Councillors noted the items for information only.	

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12	Committee Reports	To receive reports of Committee meetings	<p>Councillors noted the reports from the Committee meetings:- Assets minutes – decisions will be detailed in minutes, plus in Committee decision lists issued after the meetings.</p> <p>Assets – The Committee will approach the CIL Sub-Committee for any additional funds that may be required to cover the cost of a hard standing at Stuntney play area for the basketball hoop. Stuntney Village Council will part fund with their Rural Services grant of £2904.76. Section 106 funding of £11,000 for the new equipment at the Park play area had been approved and this will be installed in March 2022. Three quotations for a replacement lighting scheme in the main hall of the Maltings had been obtained. Members agreed to accept the cheapest quotation from HC Electrical at a cost of £24,281.00. The Council was still awaiting a response from ECDC regarding the Council’s proposals for the Maltings Cottage. Cllr Phillips informed members he had met with the Deputy Clerk and Estates Manager today regarding play areas and the cemetery to discuss ideas for the future. They had discussed improvements to the Chapel, Paradise play area and the erection of a headstone to remember all those that do not have a headstone. He thanked the Deputy Clerk and Estates Manager for their great input and being so positive.</p> <p>Climate & Environment – There were no minutes from this Committee as the meeting on the 10th January could not meet as it was not quorate.</p>	SJ

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			Personnel, Finance & Governance – Although this Committee had not meet Cllr Phillips, as the Chairman of the Inclusivity Working Group, which reports to this Committee, raised his concerns in relation to an article in the Ely Standard regarding the rise in hate crimes. Members discussed this and agreed to issue a statement from the Council regarding this.	TC/CP
13	Reports from External Meetings	To receive reports from external meetings.	Councillors noted the minutes of the meetings of the City of Ely Allotments and Gardens Association held on the 17th November 2021 and the Executive Review Group held on the 8th December 2021.	
14	To Make Comments on ECDC's Partial Update of its 2015 Local Plan With Regards to East Cambridgeshire Single Issue Review Consultation- Regulation 18 (The Town and Country Planning (Local Planning) (England) Regulations 2012 (as Amended))	To make comments on ECDC's Partial update of its 2015 Local Plan with regards to East Cambridgeshire Single Issue Review Consultation – Regulation 18 (The Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended))	Councillors agreed to respond as individuals to this consultation	Councillors as individuals
15	To Consider Project Proposal Regarding Garfield the Cat's Memorial	To consider project proposal regarding Garfield the Cat's memorial	Councillors agreed to support this proposal in principle. They felt it would add to the sense of community and wished them well.	TC
16	Finance	To note and approve payments of the Council and to note the bank reconciliations for the period ending 31st December 2021	Councillors noted and approved the payments of the Council. The bank reconciliation for the period ending 31st December 2021 was deferred to the next meeting.	TC

