



CITY OF ELY COUNCIL ASSETS COMMITTEE

MINUTES OF A MEETING

HELD ON TUESDAY 6TH SEPTEMBER 2022 AT 7.00 PM AT SESSION HOUSE, LYNN ROAD, ELY.

PRESENT: Mrs S Jay– Deputy Clerk to the Council

Cllr C Phillips **Cllr V Ganivet** **Cllr I Lindsay** **Cllr C Whelan** **Cllr D Edge**

The Mayor - Cllr R Morgan

Not in attendance: Cllr R Pitt

Bold font indicates voting member of committee

1. Apologies for absence

No apologies were received.

2. To receive declarations of interests

There were no declarations of interest.

3. To approve the minutes of the last meeting held on the 12th July 2022 and matters arising.

The minutes of the last meeting held on the 12th July 2022 were agreed by members and signed by the Chairman. Pages A44 & A45 refer.

There were no matters arising.

4. Update on council buildings becoming Carbon Neutral

Cllr Lindsay updated members on the meeting held with Lanpro earlier in the day. A formal quotation for a Decarbonisation Strategic Plan had been received which was discussed by members and agreed the council needs to accept responsibility with the desire to make progress. Given the high cost of the work that would need to be undertaken, the Deputy Clerk advised that in order to comply with the Council's Standing Orders further quotes will be required or invitations to tender may be required as the total cost exceeds £25k. Cllr Ganivet agreed to try and obtain further quotes for the measured survey and condition surveys for Sessions House, The Maltings and Oliver Cromwell's House plus the Heritage Assessments for Sessions House and The Maltings. It was agreed to approach the CIL Sub-Committee to see if these items would be eligible for CIL funding. The cost for this initial stage will be in the region of £18800.

5. Recreation Areas

(i) To note budget update, dated 31st July 2022

Members noted the budget update dated the 31st July 2022, there were no significant variances.

(ii) To arrange official opening of the Paradise Play area

Members agreed not to proceed with an official opening as the play area has been open for a while since it was refurbished. However, the Deputy Clerk agreed to write a brief piece to be put on the council's Facebook page by Cllr Whelan. It was agreed a further piece will be put into the spring edition of the Ely spotlighting the Council's play areas.

6. Cemetery

(i) To note budget update, dated 31st July 2022

Members noted the budget update dated the 11th July 2022, there were no significant variances.

(ii) To receive an update on Chapel

Cllr Phillips advised that an order had been placed for the floor to be cleaned, however the company will be arranging to meet himself and the Deputy Clerk prior to this work taking place.

7. Christmas Lights –

(i) To note the budget update, dated 31st July 2022

Members noted the budget update dated the 31st July 2022, there were no significant variances.

8. Local Needs Housing

(i) To note budget update date 31st July 2022

Members noted the budget update dated the 31st July 2022. There were no significant variances.

9. The Maltings Complex -to receive updates on:

(i) Maltings – To receive an update

Cllr Phillips reported that a meeting had been held with the local residents and other agencies which had been productive. These meetings will continue to be held on a regular basis.

The Deputy Clerk advised members there had been an addition of a clause to the policy on the use of the Maltings green, which does not permit the hirer of the green to sublet any areas. Members agreed unanimously to this amendment.

The Deputy Clerk reported that an email praising the efficiency and helpfulness of staff at the Maltings had been received. The sender said they would highly recommend the venue.

(ii) To approve quotation for Sound Assessment of the Maltings

Members considered the Sound Assessment which the Council had been advised could be undertaken by ECDC Environmental Health. As the sound omitted at events is within the parameters allowed and measured by staff during these events, it was unanimously agreed not to proceed with the Assessment at this time.

(iii) To note budget updates dated 31st July 2022 for Maltings, restaurant & cottage

Members noted the budget update dated the 31st July 2022, there were no significant variances.

(iii) Maltings Cottage

Cllr Phillips advised that the second applicant had expressed an interest in the cottage and would be putting a proposal forward.

10. Date of next meeting:

Tuesday 18th October 2022 at 7pm.

The meeting closed at 8.15 pm