



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE FULL COUNCIL MEETING HELD ON THE 16TH JANUARY 2023 AT 7.00 PM AT THE MALTINGS, SHIP LANE, ELY

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 Edge, Lindsay, Austen and Denness. Their reasons for absence were accepted.	
2	Councillor Requests for Dispensations	To note any Councillor requests for dispensations.	No requests for dispensations were made	
3	Declarations of Interests	To note any declaration of interests from Councillors.	There were no declarations of interest.	
4	Minutes of the last meeting held on the 29th November 2022 and Matters Arising	To agree the minutes of the last meeting and any matters arising from these.	Minutes of the last meeting held on the 29th November 2022 were agreed and signed as a true record. They were signed by the Chairman. Pages 2003, 2004, 2005, 2006, 2007, 2008 and 2009 refer. There were no matters arising.	
5	To receive a presentation from Joanne Andow, Community Safety and Projects Support Officer, from East Cambs Community Safety Partnership on the services the Partnership provides and how they can work with the Council	To receive a presentation on the services the East Cambs Community Safety Partnership provides and how they can work with the Council	A presentation was given by Joanne Andow and Emma Graves from the East Cambs Community Safety Partnership. They explained how the Partnership was made up, working with different organisations, the work they undertake, their priorities and funding they can offer. They also informed the Council that if requested by parish councils they could arrange a Community Forum for the parish. Councillors agreed it would be beneficial to have a Community Forum and this will be discussed further with them.	<b>Clerk</b>

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6	To consider a request from the Kite Trust to display a cow on council land	To consider a request from the Kite Trust to display a cow on council land	Cllr C Whelan proposed the council agree to the display of the Kite Trust's cow behind the railings at the front of Sessions House. This would be for the month of February for LGBT+ month. This was seconded by Cllr Phillips and unanimously approved. Cllr Ganivet asked if we should ask the Kite Trust to present to the council, which led to a discussion regarding what charities/organisations are operating in Ely. The Clerk will contact ECDC to see if they can provide a list of these. The Inclusivity Working Group will then make contact with organisations to see how the council can support them and work with them.	Cllr C Whelan  Clerk
7	Chairman's Announcements	To receive announcements from the Chairman	The Chairman wished everyone a happy New Year. He said that this year would be an unusual one as there were only three Full Council meetings before the quadrennial council election on Thursday, 4 May and the Coronation of King Charles on Saturday, 6 May. He was pleased that Joanne Andow, the Community Safety & Projects Support Officer from East Cambs Community Safety Partnership was able to come and give a presentation earlier this evening. He thanked Cllr Every for setting this up.	
8	Question Time	To receive questions from members of the public	As there were no members of the public present no questions were received.	
9	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. District Councillor Every had also provided a written report, a copy of which will be attached to the minutes. Cllr C Whelan gave a verbal report of the District Council meetings she had attended.	

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9	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors	Councillors asked if ECDC were informing residents that at the next elections voters would have to show ID to allow them to vote. It was agreed that Cllr Phillips would write to the Electoral Services Department and ask them if they are promoting.	<b>Cllr Phillips</b>
10	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended	The Mayor had attended the big Christmas tree lights switch-on in the Cathedral; the Mayor's Christmas party in Oliver Cromwell's House for councillors and staff; Stuart Green the search for a voice painting exhibition at Babylon Gallery; a Service of Celebration and Thanksgiving at St Mary's Church; City of Ely Military Band Christmas concert; City of Ely Royal British Legion Annual Meeting and Christmas Party; The Episcopal ordination of Canon Peter Collins as the 5 <sup>th</sup> Roman Catholic Bishop of East Anglia in the Cathedral of St John the Baptist, Norwich; the re-launch of the Swan Inn, Littleport; the Gala night of the Cinderella Pantomime at the Maltings; judged the Christmas shop window displays and meet with Ukrainian refugees in conjunction with Cllr Harris' toy bank at St Mary's Church. The Deputy Mayor had attended the St Mary's Church relaunch.	
11	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	Cllr Ganivet gave a report on the last planning meeting. She also mentioned that the Neighbourhood Plan had been raised at the meeting. The Clerk confirmed that this would be updated at the next Personnel, Finance and Governance Committee meeting when the Neighbourhood Plan Review Working Group would report back on the progress they had made.	
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12	Information Only Items	To receive and note items for information only	Councillors noted the items for information only.	
13	Committee Reports	To receive reports of Committee meetings	<p>Councillors noted the reports from the Committee meetings:- Personnel, Finance &amp; Governance, Assets, Climate &amp; Environment and Tourism and Town Centre minutes – decisions will be detailed in minutes, plus in Committee decision lists issued after the meetings.</p> <p>Personnel, Finance &amp; Governance – No report as Committee had not met.</p> <p>Climate &amp; Environment – No report as Committee had not met.</p> <p>Assets – Cllr Philips presented a report of a meeting held on the 12th December 2022, which were noted and approved. The update on decarbonisation and the actions being taken to try and move this forward were noted. Councillors agreed not to investigate any further with regard to the installation of flood lights at St John’s Road skate park due to the fact that bright light and noise later into the evening would have an impact on residents. The Mayor will write a letter of thanks to the lead volunteer for all the work they had put in installing the Christmas lights. The second applicant who is now discussing moving forward with the Maltings Cottage will be asked to confirm their original position to fund the refurbishment themselves if the lease is extended. Cllr Phillips confirmed that these negotiations were on-going and some progress had been made. It would be discussed again at the next Assets</p>	

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13	Committee Reports	To receive reports of Committee meetings	<p>Committee meeting. Clarification will also be sought from the Landlord as to the position of the insurance claim or subsidence. The next meeting with the Maltings residents will be held on the 24th January 2023.</p> <p>Tourism and Town Centre - Cllr Warman presented a report of a meeting held on the 28th November 2022, which were noted and approved. Visit Ely are now a member of the Chamber of Commerce, which will be very beneficial to the service. Visit England had assessed Oliver Cromwell House and once again had been awarded the accreditation rose for 2022/23. Councillors thanked the staff for achieving this award again. An update on the Visitor Guide for 2023 was noted. The digital signage boards would be delayed now until June 2023 due to procurement and supply issues.</p>	<b>Clerk</b>
14	Reports from External Meetings	To receive reports from external meetings.	<p>City of Ely Allotments and Gardens Association – minutes of meetings held on the 16th November 2022 were noted.</p> <p>Cllr Every informed councillors the Outdoor Sport &amp; Leisure Working Group had a site meeting at the Hive today and had agreed in principle a location at this site for a splashpad. ECDC will work with the splashpad group to get a business plan drawn up and how this would move forward. The key issues will be who owns the splashpad and who manages it.</p>	
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15	To Pass a Resolution that Miss Jessica Bennett be Specified as a Pensionable Employee Under Regulation B1(5) of the Local Government Regulations 1985 (as amended)	To pass a resolution that Miss Jessica Bennett be specified as a pensionable employee under Regulation B1(5) of the Local Government Regulations 1985 (as amended)	Cllr Morgan proposed the Council pass a resolution that Miss Jessica Bennett be specified as a pensionable employee under Regulation B1(5) of the Local Government Regulations 1985 (as amended). This was seconded by Cllr Every and unanimously approved.	<b>Clerk</b>
16 <b>Confidential - this item was discussed in committee at the end of the meeting with the press &amp; public excluded from the meeting</b>	To Consider Draft Overtime/TOIL Policy	To consider draft Overtime/TOIL Policy	Councillors agreed subject to two amendments that this Policy be approved and adopted.	<b>Clerk</b>
17	Finance	To note and approve payments of the Council	Councillors noted the payments of the Council. Cllr Morgan proposed these all be approved, which was seconded by Cllr Warman and unanimously approved. Councillors also noted and approved the bank reconciliation against the accounts for the period ending the 30th November 2022.	<b>Clerk</b>