



CITY OF ELY COUNCIL – ASSETS COMMITTEE MEETING 07.08.23

DECISION LIST DATED 08.08.23 SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDERS – LAST DAY FOR CALL IN 14.08.23

AGENDA ITEM	ITEM	ISSUE	DECISION	ACTION BY
4	To appoint committee Vice Chair		Cllr Fox proposed Cllr Moss-Eccardt as Vice chair this was seconded by Cllr Austen and unanimously agreed by members.	
5	To appoint a lead member for Recreation and Cemetery		Cllr Morgan proposed Cllr Moss-Eccardt as the lead member for Recreation & Cemetery, this was seconded by Cllr Fox and unanimously agreed by members.	
6	To appoint lead member for the Maltings		Cllr Morgan proposed Cllr Austen as the lead member for the Maltings, this was seconded by Cllr Moss-Eccardt and unanimously agreed by members.	
9	Recreation Areas	(i) St Johns Road new equipment	The Deputy Clerk reported she has a site visit with the supplier on 8 th August, with a planned installation of mid-September.	SJ
		(ii) St Johns Road – surfacing	The Deputy Clerk reported that the wetpour surfacing under the swings needs replacing, and that she is in the process of obtaining 3 quotations for this work. Members agreed for her to place an order for the cheapest quote. This will be around £3500 - £4000 and paid for from EMR	SJ
		(iii) To receive an update on fitness equipment	The Deputy Clerk reported she had met with an officer from ECDC who had welcomed the suggestion to install 5 fitness stations between Morley Drive and West Fen Road. ECDC have requested standard terms and conditions, such as responsibility, equipment checks, repairs and replacement and that any correspondence regarding the equipment will be dealt with by the City of Ely Council. Members agreed to approach the CIL Sub-Committee for £20K to fund the project	SJ
		(iv) To discuss email received re Skate Park	Members noted the email that had been circulated with the agenda and agreed that whilst the equipment does not suit the needs of all skaters, it is popular with the younger generation. Given that it has now been repaired it was agreed to not explore replacing the equipment at the current time but to review the matter in 2 years' time.	SJ

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		(v) Upgrade fence at the Park	The Deputy Clerk informed members the wooden fence that surrounds the play area is starting to deteriorate. All other play areas the council owns have galvanised steel metal hoop fences which require no maintenance. She had been in touch with the Director of Conservation & Works at the Cathedral to see if they would prefer a wooden fence or if a metal fence would be acceptable. They have responded to say they will consult the Chapter regarding this. Members agreed to approach the CIL Sub-Committee for £15k to fund this project.	SJ
10	Cemetery	Update	The Mayor would like to see the hedge planted in order to define the area. The committee resolved that there will be no burials within the Sensory Garden as the space will remain a place for recollection.	RD
11	Christmas Lights	Co-option of members	Cllr Moss-Eccardt proposed Mrs A Arnold, Mr G Burrell and Mr T Deschane to be co-opted on to the Christmas Lights Sub-Committee. This proposal was seconded by Cllr Austen and unanimously agreed by members.	SJ
13	Sessions House	To discuss the Friends of Sessions House and appoint a Councillor to lead this in conjunction with Visit Ely	Members agreed there is not a need for a Friends of Sessions House group as Assets is mainly concerned with the fabric of the building, it's upkeep and the setting of hire charges. It was agreed that using the building as a venue is predominantly aimed at tourism and therefore the Tourism and Town Centre Committee should take the lead and develop events to include Sessions House in conjunction with the museum and other external organisations, but always keep the Clerks informed of bookings as they manage the calendar.	AB
14	Maltings Complex	Cottage	Still waiting to hear from ECDC re insurance claim for subsidence	TC