



CITY OF ELY COUNCIL – ASSETS COMMITTEE MEETING 17.08.23

DECISION LIST DATED 08.08.23 SUBJECT TO CALL IN AS PER THE COUNCIL STANDING ORDERS – LAST DAY FOR CALL IN 22.10.23

| AGENDA ITEM | ITEM | ISSUE | DECISION | ACTION BY |
|-------------|--|-------------------|---|-----------|
| 3. | To approve the minutes of the last meeting held on the 7th August 2023 and matters arising | Fitness Equipment | The Deputy Clerk reported she had received 3 quotes for the fitness equipment. Members agreed to place an order with Wicksteed Leisure but would like to see a piece of inclusive equipment as part of the offering. The cost of the equipment will be £8805.89 plus the additional piece. The Deputy Clerk will arrange this. Members also agreed that the Licence to Occupy relating to the land between West Fen Road and St John's Road, Ely from ECDC be accepted and formally signed at the next Full Council meeting once Cllr Morgan has read it. | SJ |
| 4. | To note budget updates for Cemetery, Recreation, Christmas Lights, Local Needs Housing and the Maltings complex dated 9th October 2023 and to set the budget for 2024/25 | Budget 2024/25 | Members agreed to set the budget for 2024/25 as per the budget circulated with the agenda dated 9th October 2023 with the addition of £14400 for a replacement star lift for the Maltings. New windows for the Foyer and Kempen Room have been budgeted for. | |