



**CITY OF ELY COUNCIL  
RECREATION & CEMETERY COMMITTEE  
MINUTES OF A MEETING HELD  
AT 6.30 PM ON MONDAY 29<sup>th</sup> APRIL 2013**

---

**PRESENT:**

The Mayor, Cllr W Burton      Cllr E Griffin-Singh      Cllr N Clarke      Cllr B Ashton (arrived 6.50pm)  
Cllr J Tyrrell      Cllr A Arnold (arrived 6.50pm)      Cllr R Hobbs (arrived 6.50pm)

In order for the Committee to be quorate, the meeting commenced at 6.40pm.

**1. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr E Every

**2. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM as per Standing Order 83 b**

No intentions were received.

**3. MINUTES OF THE LAST MEETING & MATTERS ARISING**

Minutes of the meeting held on the 4<sup>th</sup> February 2013 were agreed and signed as a true record. Pages RC 036, 37 & 038 refer.

Matters arising:-

Item 7.3: Cllr Clarke advised members that the fitness instructor was still using the Multi Use Games Area. Members agreed this could not continue. It was decided steps will be taken to record his usage and ultimately take the necessary action via the Council's solicitor, to prevent him from carrying out his classes, within this community facility.

**4. BUDGET UPDATE**

Members noted the budget update dated 18<sup>th</sup> April 2013. There were no significant variances. Cllr Ashton requested a committed expenditure column be added to the budget update applicable to the heading 'current recreational, additional (new) and repairs'.

**5. General**

**5.1 TO CONSIDER RENEWAL OF MEMBERSHIP OF ICCM**

Members agreed to renew the annual membership of the ICCM at a cost of £90.00.

-----  
COMMITTEE CHAIRMAN  
24<sup>th</sup> June 2014

## **6. CEMETERY**

### **6.1 TO RECEIVE UPDATE ON CEMETERY WORKSHOP**

Cllr Clarke advised members that the building work is now complete at the cemetery. Cllr Ashton thanked Cllr Clarke for keeping the expenditure to a minimum on this project.

### **6.2 TO RECEIVE UPDATE ON CEMETERY PATHWAYS**

Cllr Clarke advised members that in order to obtain like for like quotes, a specification will be outlined for the installation of paths in Con E and the new Garden of Remembrance. Contractors will be requested to re quote for the work.

## **7. RECREATION**

### **7.1 TO DISCUSS AND APPROVE A QUOTATION RECEIVED FOR REPLACEMENT OF THE LOG UNIT AT ST JOHNS ROAD PLAY AREA**

Cllr Clarke advised that five quotations had been received. These were assessed on play value, history of support, guarantee, good service, age range, aesthetics, durability, price and value for money. Cllr Clarke proposed that the Wicksteed quotation, option 3, be accepted at a cost of £25178.97 and this was unanimously agreed by members. The project will be funded through Section 106 monies, specifically allocated for this area.

### **7.2 TO APPROVE QUOTE FOR THE REPLACEMENT OF WOODEN FENCING AT ST JOHNS PLAY AREA AND POSSIBLE EXTENSION INTO THE CORNER.**

Members considered the three quotations that were received to replace the fencing at St Johns Play area. Members discussed the possibility of extending the fencing into the corner, behind the play area. However members decided against this and agreed to replace just the existing wooden fencing with metal fencing at a cost £5614.00. This will be supplied and installed by Les Yardy. The project will be funded through Section 106 monies specifically available for this area.

### **7.3 TO CONSIDER REQUEST FROM PARISHIONER RE ST JOHNS ROAD PLAY AREA**

Members noted the comments received regarding a piece of equipment at St Johns Road play area. It was agreed Cllr Clarke and the Assistant Clerk will visit the site, to assess the piece of equipment and surfacing. A response will then be sent to the Parishioner advising if any work is to be carried out.

### **7.4 TO RECEIVE AN UPDATE ON THE PROPOSED PETANQUE PITCH**

Members noted the email that had been received from East Cambridgeshire District Council regarding the refusal to give permission for the Petanque pitch to be installed outside the Maltings. Cllr Hobbs informed members that he was not aware that this matter had been circulated to the management at East Cambridgeshire District Council, however on investigation he could understand the grounds for refusal given that this area may be needed in conjunction with the Maltings. He advised that Jubilee Gardens was thought, by the District Council, to be the ideal location for the Petanque Pitch and although the Friends of Jubilee Gardens had previously refused permission, the ultimate decision rested with the District Council. Therefore as a District Councillor, Cllr Hobbs will be contacting the Friends of Jubilee Gardens to discuss the matter.

## **8. ANY OTHER BUSINESS**

Cllr Griffin-Singh asked if Ely Sixth form students had produced a sign for the play area at St Johns Road. The Assistant Clerk advised that a sign had not been received however, they have carried out some litter picking work.

## **9. DATES OF FUTURE MEETINGS**

Monday 24<sup>th</sup> June 2013 at 6.30pm, Monday 2<sup>nd</sup> September at 6.30pm, Monday 25<sup>th</sup> November at 6.30pm and Monday, 3<sup>rd</sup> March 2014 at 6.30pm.

.....  
COMMITTEE CHAIRMAN  
24<sup>th</sup> June 2013