



**CITY OF ELY COUNCIL
STREET FURNITURE COMMITTEE**

**MINUTES OF A MEETING HELD AT 6.00PM
ON TUESDAY 31ST MAY 2011**

PRESENT:

Cllr. Elaine Griffin-Singh
Cllr. Roy Wood

Cllr. Philip Eden
Cllr. Mike Rouse

Cllr. Will Burton

Cllr. John Yates

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Anthony Winchester

2. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Cllr. Eden proposed Cllr. Griffin-Singh for Chairman of the Street Furniture Committee. This was seconded by Cllr. Burton and unanimously agreed. Cllr. Rouse proposed Cllr. Eden for Vice-Chairman and this was seconded by Cllr. Wood and unanimously agreed also. Cllr. Griffin-Singh then chaired the meeting.

3. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM- as per standing order 83b).

No intentions were received.

4 .MINUTES OF THE LAST MEETING & MATTERS ARISING

The minutes of the last meeting held on 14th February 2011 were agreed and signed as a true record. Pages STL 131 & 132 refer.

5. BUDGET UPDATE

Members noted the budget update dated 23rd May 2011. There were no significant variances.

6. DOG & LITTER BIN AUDIT WORKING GROUP-UPDATE

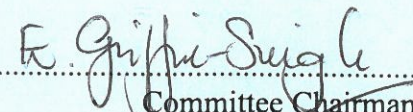
The working group has met and has identified areas for improvement but before any changes can be implemented a meeting with the appropriate officer at ECDC needs to be arranged to discuss the effects of potentially increasing the amount of bins on Veolia's workload.

7. REQUESTS FOR DOG BINS

The requests that have been received will be considered by the Dog & Litter Bin Audit working group along with all of the other requests. No new bins can be installed or moved until the meeting with ECDC has taken place. The parishioners will be notified.

8. THE MARKET PLACE

There is nothing more to report with regards to the Market Place since the meeting with Mr. Robert Bateson of Rannerlow. Cllr. Yates suggested that the Committee should think more broadly about what improvements could be made to the Market Place. Cllr. Eden reported that as the County Council owns the Market Place permission would need to be sought before any changes were made in this area. The Market Place is classed as a highway and is therefore subject to traffic regulations.


.....
Committee Chairman
11th July 2011

9. OUTDOOR EATING & DRINKING ARRANGEMENTS

Cllr. Yates and Cllr. Ashton attended a positive meeting with Kevin Hall and John Richards from the County Council. The City of Ely Council has proposed that the County Council prepare a policy for the City of Ely Council to agree. This would delegate the issuing of Street Trading & Pavement Licensing to the City of Ely Council. The County Council would retain the final decision and as a last resort, take appropriate action where a license is misused. A response from the County Council is still awaited.

10. DESIGNATED DISABILITY ACCESS - UPDATE

The County Council has asked for ideas for locations of possible future installations but before this is discussed by Full Council, it was agreed that the County Council would be contacted to check if there was actually any funding available for these.

11. STREET LIGHTING MAINTENANCE & ENERGY – UPDATE

With regards to the street lighting and energy changes as discussed at the last meeting, the City of Ely Council has informed the County Council that it will stay with the County Council for the supply of energy in order to take advantage of bulk buying discounts and that we would like Balfour Beatty to take over the maintenance of the lamps.

12. SCHOOL CROSSING AT SPRING MEADOW

A request for a school crossing has been received. There is an established set of criteria set by the County Council and if it is fully met a crossing patrol is provided. The City of Ely Council does not have any funds available to help fund a crossing but it was suggested by Cllr. Eden that a voluntary crossing patrol could be organised by the school. Cllr. Yates agreed to contact the school to discuss the options with them.

13. LARKFIELD ROAD LIGHTING

It was agreed that a quote for upgrading the lamps in Larkfield Road would be obtained.

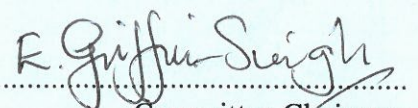
14. A.O.B

There was no other business to discuss.

15. SETTING OF MEETING DATES FOR THE YEAR

The following dates were agreed:

Monday 11th July 2011 at 7.00pm
Monday 19th September 2011 at 7.00pm
Monday 14th November 2011 at 7.00pm
Monday 13th February 2012 at 7.00pm
Monday 9th April 2012 at 7.00pm



Committee Chairman

11th July 2011