



**CITY OF ELY COUNCIL
RECREATION & CEMETERY COMMITTEE
MINUTES OF A MEETING HELD
AT 6.45PM ON MONDAY 18TH JANUARY 2016**

PRESENT:

Cllr J Pearson

Cllr C Phillips

Cllr D Warman

Cllr C Whelan (*arrived 6.50 pm*)

1. APOLOGIES FOR ABSENCE

Apologies were received from The Mayor and Cllr Lindsay.

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 21st October were agreed and signed as a true record. Pages RC 064 and 065 refer.

Page RC 065, Item 6.2 – Cllr Phillips reported that following a visit to the Chapel, the improvements required would be minor. Cllr Pearson reported that this project is part of the business plan and is a medium term priority.

4. BUDGET UPDATE.

Members noted the budget update, dated 19th October 2015. There were no significant variances.

5. RECREATION

There were no items to discuss.

6. CEMETERY

6.1 TO DISCUSS SECTION CON E

In view of the confidential nature of the business to be transacted the following matter was considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised.

Due to the confidential nature of this item, this was discussed in Committee at the end of the meeting.

6.2 TO APPROVE CEMETERY FEES FOR 2016/17

Cllr Pearson proposed that the Cemetery fees for 2016/17 be increased by 2%. This proposal was seconded by Cllr Phillips and unanimously agreed by members.

7. GENERAL

7.1 FOR INFORMATION ONLY

To note Zurich Inspection report dated 2nd December 2015 – Members noted that no faults had been reported.

8. ANY OTHER BUSINESS

There was no any other business.

9. DATES OF FUTURE MEETINGS

Monday 11th April @ 6.45pm. Additional meetings will be arranged if required.

COMMITTEE CHAIRMAN

11th April 2016