



**CITY OF ELY COUNCIL
SESSIONS HOUSE
LYNN ROAD
ELY
CAMBS CB7 4EG**

Telephone 01353 661016 Fax 01353 667057

**You are hereby summoned to attend a meeting of the City of Ely Council to be held in
The Council Chamber, Sessions House, Lynn Road, Ely on Tuesday, 24th September 2018 at 7.00 pm**

**Tracey Coulson (Mrs)
Clerk to the Council
18th August 2018**

AGENDA (*Indicates paper enclosed or item referred to in 'Notes on Agenda Items')

1. APOLOGIES FOR ABSENCE

2. COUNCILLOR REQUESTS FOR DISPENSATIONS

3. DECLARATIONS OF INTERESTS

To receive Declarations of Disclosable Pecuniary & other interests from Councillors

4. MINUTES OF THE LAST MEETING HELD ON THE 28TH AUGUST 2018 AND MATTERS ARISING*

5. TO RECEIVE A PRESENTATION FROM STAGECOACH REGARDING THE NEW NO 9 BUS SERVICE

6. CHAIRMAN'S ANNOUNCEMENTS

7. QUESTION TIME

Members of the public may speak during this item. The Chairman will allow a maximum of six speakers, who may provide information for up to three minutes in total only and each person, may only speak once. Councillors with declared prejudicial interests must also speak during this item. The public participation is not to be a part of the debate, but merely fact giving and answering questions in the same manner as the councillor with the prejudicial interest.

Those public in attendance – please note this will be your only opportunity to speak during the meeting

8. REPORTS FROM COUNTY COUNCILLORS AND DISTRICT COUNCILLORS

9. MAYOR'S ENGAGEMENTS AND REPORT

10. PLANNING

To receive a report of the Planning Committee meeting held immediately prior to this meeting.

11. INFORMATION ONLY ITEMS

To receive the following information only items:-

Notification of tree work:- 4 The Paddock, Ely; 3 Juniper Drive, Ely; 9 The Paddock, Ely; 7 St Mary's Court, Ely; Public open space, Cardinals Way, Ely; 1 Morton Close, Ely; 27 Cardinals Way, Ely; 17 Columbine Road, Ely

Notification of road closures:- Station Road/Bridge Road, Ely – 22.10 – 23.11.18;

Email from ECDC confirming new arrangements for Bring Bank sites *

12. COMMITTEE REPORTS

(i) PERSONNEL, FINANCE & GOVERNANCE *

(ii) ENVIRONMENT

(iii) RECREATION & CEMETERY

(iv) CHRISTMAS LIGHTS *

(v) ASSET & ACQUISITIONS

(vi) ELY/RIBE

(vii) YOUTH FORUM

(viii) TOURISM AND TOWN CENTRE *

13. WORKING PARTIES/STEERING GROUPS REPORTS

Sessions House Working Group

CIL Working Group

14. REPORTS FROM EXTERNAL MEETINGS

Ely Museum Executive Review Group – notes of a meeting held on the 12th September *

15. TO MAKE COMMENTS ON THE CAMBS COUNTY COUNCIL AND PETERBOROUGH CITY COUNCIL JOINT MINERALS AND WASTE LOCAL PLAN *

16. TO NOTE AND APPROVE THE ANNUAL RETURN FOR THE YEAR ENDED 31ST MARCH 2018

17. TO CONSIDER MOTION PROPOSED BY CLLR HOBBS

Cllr Hobbs wished to propose a change to Standing Order 4f, which states 'the Standing Committees of the Council shall be as follows, with the Chairman and Vice-Chairman of the Council being ex-officio members on all Committees.' He wishes to change this to 'the Standing Committees of the Council shall be as follows, with the Chairman and Vice-Chairman being ex-officio members on all Committees, with the exception of the Tourism and Town Centre Committee, which will consist of a membership of 6 councillors.'

18. FINANCE

To approve the following for payment:

Direct debit payments and BACS payments

Lex Autolease	243.27	(vehicle lease/rec – pd by dd)
ECDC	269.00	(business rates/office – pd by dd)
ECDC	1412.00	(business rates/Sessions House – pd by dd)
ECDC	459.00	(business rates/cem – pd by dd)
ECDC	888.00	(business rates/Maltings – pd by dd)
ECDC	1520.00	(business rates/OCH – pd by dd)
FuelGenie	231.66	(fuel/rec&cem – pd by dd)
Greene King Brewing & Retail Ltd	1193.80	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	88.34	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	426.85	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	1536.85	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	362.38	(bar stock/Maltings – pd by dd)
Worldpay	152.15	(credit card charges/Maltings – pd by dd)
Worldpay	217.17	(credit card charges/TIC – pd by dd)
Total Gas & Power	2702.66	(electric charges/Maltings – pd by dd)
Total Gas & Power	33.79	(electric charges/cem – pd by dd)
Total Gas & Power	53.19	(electric charges/office – pd by dd)
Total Gas & Power	389.21	(electric charges/TIC – pd by dd)

British Telecommunications	158.04	(broadband charges/office – pd by dd)
Cybertill Ltd	58.78	(Epos support/TIC – pd by dd)
Plan Communications Ltd	41.99	(mobile phone costs/TIC – pd by dd)
Barclaycard	693.38	(various/Maltings, cem & office – pd by dd)
ESPO	43.62	(gas charges/TIC – pd by dd)
ESPO	61.01	(gas charges/cem – pd by dd)
ESPO	139.81	(gas charges/office – pd by dd)
ESPO	128.49	(gas charges/Maltings – pd by dd)
By Molly & Izzie Ltd	189.54	(merchandise/TIC – pd by BACS)
Cambridge Art	1368.00	(merchandise/TIC – pd by BACS)

The following invoices have already been paid prior to the Full Council, due to due date of payment with the approval of the Chairman

Securitas Security Services	106.80	(alarm callouts/Maltings&TIC)
Ely History Publications	91.67	(merchandise/TIC)
RGP Security Services Ltd	108.00	(security costs/Maltings)
C Inman	7.30	(reimbursement of postage/TIC)
T Harding	71.67	(reimbursement of expenses/TIC)
Heathcote & Ivory Ltd	484.20	(merchandise/TIC)
CD Clowe Electrical Services Ltd	47.69	(electrical work/TIC)
RGP Security Services Ltd	187.20	(security costs/Maltings)
RGP Security Services Ltd	216.00	(security costs/Maltings)
S Thompson	7.49	(reimbursement of expenses/TIC)
Simpsons (East Anglia) Ltd	576.52	(maintenance work/Maltings)
Greenworks Solutions Ltd	1224.00	(washroom services/Maltings)
Eden Farm Hulleys	50.68	(bar stock/Maltings)

The following invoices have not been paid prior to the meeting

Total Gas & Power	26.99	(electric charges/war memorial)
ESPO	161.38	(equipment&stationery/CCTV&Maltings)
Thurlow Nunn Standen Ltd	26.17	(materials/cem)
Cooleraid Ltd	14.22	(water/cem)
ECDC	204.88	(advertising/TIC)
Clive Brown	84.00	(merchandise/TIC)
Businessclean (Cambridge) Ltd	1538.30	(cleaning/Maltings)
RBS Ltd	226.80	(cemetery software annual fee)
Ensign Solutions Ltd	236.40	(IT support/Maltings)
CCTV Volunteer	16.20	(expenses/CCTV)
Swann Of York Ltd	592.92	(merchandise/TIC)
BFS Group Ltd	216.70	(bar stock/Maltings)
March Brass 2000	200.00	(band concert)
ATS Heritage	300.00	(equipment/TIC)
Cambridge Art	1951.20	(merchandise/TIC)
Verve Digital Ltd	120.00	(equipment/TIC)
S Blake	1229.50	(entertainment/TIC)
Clearview Communications Ltd	289.80	(maintenance/CCTV)
Trade UK	190.89	(materials/Maltings & Switch-On)
Nisbets	64.67	(consumables/Maltings)
S Bradley	890.00	(entertainment/Maltings)
City Cycle Centre	34.44	(materials/cem)
Allen's Skip Hire Ltd	120.00	(skip exchange/cem)
M Rouse	10.00	(legal charges/CCTV)
Bluebell 33 Ltd	375.83	(merchandise/TIC)
Securitas Security Services	792.60	(alarm callouts & annual contract/Maltings)
Travis Perkins	16.80	(materials/cem)
Konica Minolta Bus Sols Ltd	130.61	(photocopier charges/Maltings)
We Are Blushed Ltd	168.00	(wedding charges/Maltings)
Ely Museum	9474.25	(revenue grant/Ely Museum)
CAPALC	75.00	(GDPR charges)

G & J Peck Ltd	44.99	(uniform/cem)
RGP Security Services Ltd	108.00	(security costs/Maltings)
Fenland Leisure Products Ltd	60.00	(materials/rec)
Ely & Soham Electrical Services	697.00	(electrical work/TIC)
Mervyn Lambert Plant Hire Ltd	900.00	(Eel weekend costs/TIC)
Barclaycard	608.93	(various/pd by dd)

Payments relating to staff since meeting on the 30th July 2018

Salaries and wages	£26844.60
Inland Revenue (tax & NI)	£7469.31
Pension fund payments	£12949.01

To note and approve the bank reconciliation against the accounts for the period ending 31st August 2018 *