



**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 Monday, 22nd October 2018 at 7.00 pm**

**Tracey Coulson (Mrs)
Clerk to the Council
16th October 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 24TH SEPTEMBER 2018 AND MATTERS ARISING*

5. CHAIRMAN'S ANNOUNCEMENTS

6. 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

7. REPORTS FROM COUNTY COUNCILLORS AND DISTRICT COUNCILLORS

8. MAYOR'S ENGAGEMENTS AND REPORT

9. PLANNING

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

10. INFORMATION ONLY ITEMS

To receive the following information only items:-

Notification of tree work:- front of 12-16 Militia Way, Ely; Shenfield, 69 Arundell, Ely; 39 Waterside, Ely; 55A-55B Waterside, Ely; 28 Chapel Street, Ely

Notification of road closures:- Ely Road B1382, Prickwillow – 8-9.12.18; Queen Adelaide Level Crossing, Ely – 20-21.2.19; Lynn Road, Ely – 22-23.12.18

Street Naming & Numbering:- 2 Forsythia Road, Ely

Modernisation of MHCLG Model Bylaws *

Thank you letter from Eddie's regarding grant received from this Council

11. 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

12. WORKING PARTIES/STEERING GROUPS REPORTS

CIL Working Group – to consider a replacement for Cllr Austen on this group during her period of absence

13. REPORTS FROM EXTERNAL MEETINGS

Prickwillow Village Council – minutes of a meeting held on the 10th September *

14. TO MAKE COMMENTS ON THE TABLES AND CHAIRS LICENCE RENEWAL FOR THE FISH HOUSE, 5 MARKET PLACE, ELY *

15. TO MAKE COMMENTS ON THE TABLES AND CHAIRS LICENCE RENEWAL FOR COSTA COFFEE, 10 MARKET STREET, ELY *

16. TO CONSIDER MOTION PROPOSED BY CLLR PHILLIPS

Cllr Phillips wished to propose the motion that "this Council believes that the interests of the residents of Ely would best be protected by a referendum on the terms of leaving the EU"

17. TO RECEIVE A DISCUSSION PAPER FROM CLLR PHILLIPS REGARDING GOVERNANCE ISSUES *

18. TO MAKE COMMENTS ON CAMBS COUNTY COUNCIL'S CONSULTATION ON THE DRAFT STATEMENT OF COMMUNITY INVOLVEMENT *

19. ELY COMMUNITY BUS PARTNERSHIP *

20. TO CONSIDER PROPOSAL REGARDING STAFFING REVIEW *

21. 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	335.40	(fuel/rec&cem – pd by dd)
Greene King Brewing & Retail Ltd	2641.32	(bar stock/Maltings – pd by dd)
Worldpay	154.77	(credit card charges/Maltings – pd by dd)
Worldpay	164.46	(credit card charges/TIC – pd by dd)
Total Gas & Power	2688.41	(electric charges/Maltings – pd by dd)
Total Gas & Power	35.34	(electric charges/cem – pd by dd)
Total Gas & Power	90.87	(electric charges/office – pd by dd)
British Telecommunications	137.93	(telephone charges/maltings – pd by dd)
British Telecommunications	60.67	(fax charges/office – pd by dd)
British Telecommunications	141.44	(telephone charges/cem – pd by dd)
British Telecommunications	317.05	(telephone 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	2678.07	(various/Maltings, cem, CL & office – pd by dd)
ESPO	62.24	(gas charges/TIC – pd by dd)
ESPO	72.26	(gas charges/cem – pd by dd)
ESPO	160.85	(gas charges/office – pd by dd)
ESPO	283.93	(gas charges/Maltings – pd by dd)
EE	96.55	(mobile phone charges/cem – pd by dd)
Barclays	324.28	(bank charges/general – pd by dd)
Liquidline	178.92	(bar stock/Maltings – pd by dd)
Francotyp-Postalia Ltd	72.00	(quarterly rental franking machine – pd by dd)
Francotyp-Postalia Ltd	100.00	(franking machine top up – pd by dd)
British Telecommunications	57.84	(fax charges/office (September) – pd by dd)

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

Churches Fire Security Ltd	839.16	(fire extinguisher annual service/all departments)
AmeyCespa (East) Ltd	48.63	(refuse/office & TIC)
Tokkan-FX	25.00	(staging/Maltings)
Notice Board Company Ltd	12.59	(materials/Environment)
Ely & Soham Electrical Services	836.40	(light replacements/TIC)
A G Hobbs	172.80	(merchandise/TIC)
S Blake	764.50	(entertainment/TIC)
Verve Digital Ltd	120.00	(website hosting/TIC)
RGP Security Services Ltd	234.00	(security costs/Maltings)
Shefs	914.16	(catering/Maltings)

The following invoices have not been paid prior to the meeting

G & J Peck Ltd	58.46	(materials/cem)
Clearview Communications	14991.60	(final payment of wi-fi conversion/CCTV)
DBL Promotion	360.00	(entertainment/Christmas Lights)
M Rogerson Ltd	792.00	(boiler servicing/office & Maltings)
HEY Bendalls	900.00	(legal fees/CCTV)
Meltemi Ltd	96.96	(uniform/TIC)
ECDC	2669.80	(rent Maltings Cottage/cleaning & licence renewal OCH/printing Maltings)
Premier Decorations Ltd	4152.60	(features & lights/Christmas Lights)
ESPO	662.69	(various/all departments)

Anglian Water	22.93	(water charges/cem)
Trade UK	305.35	(materials/CL,Environment, Maltings and cem)
Ensign Solutions Ltd	13.80	(IT support/office)
Anthony Love Seating Installations	1509.55	(seating service/Maltings)
Securitas Security Services (UK) Ltd	55.80	(alarm callout/Maltings)
S Bradley	350.00	(entertainment charges/Maltings)
Cooleraid Ltd	53.70	(water charges/Maltings, cem & office)
Aztek Services Ltd	75.00	(security cards/office & Maltings)
Ely Central Heating Services Ltd	446.00	(heating repair/Sessions House)
Fen Farm Supplies	35.00	(materials/rec)
Office Furniture Online	856.80	(furniture/Sessions House)
ATS Heritage	300.00	(audioguide lease/TIC)
Mile Tree Brewery Ltd	274.75	(merchandise/TIC)
Cheffins	152.78	(play area rent)
Nisbets	86.36	(consumables/Maltings)
XS Platforms UK Ltd	734.40	(anchor points annual testing/Christmas Lights)
Heathcote & Ivory Ltd	537.60	(merchandise/TIC)
Total Gas & Power	8.80	(electric charges/war memorial)
Millennium Pest Control Ltd	66.00	(quarterly pest control service/Maltings)
National Fed of Cem Friends	15.00	(membership fees)
Jewson Ltd	137.74	(materials/cem&Maltings)
Allens Skip Hire Ltd	168.00	(skip exchange & materials/cem)
K Ellis	2036.00	(Ely in Bloom planting)
Deeping Direct Deliveries	115.20	(container hire/Christmas Lights)
Warren Access	271.74	(hoist hire/Christmas Lights)
Sterling Cleaning Services Ltd	50.40	(cleaning/TIC)
Andy Grant Ltd	144.00	(website/TIC)
CCTV Volunteer	16.20	(expenses/CCTV)
CCTV Volunteer	20.70	(expenses/CCTV)

Payments relating to staff since meeting on the 24th September 2018

Salaries and wages	£27772.14
Inland Revenue (tax & NI)	£7932.28
Pension fund payments	£12733.57

To note and approve the bank reconciliation against the accounts for the period ending 30th September 2018 *