



**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, 19th November 2018 at 7.00 pm**

**Tracey Coulson (Mrs)  
Clerk to the Council  
13th November 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 22ND OCTOBER 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:- Paradise House, 26 New Barns Road, Ely; 24 Mulberry Way, Ely; Edward Jones Ltd, 17 Forehill, Ely; 7 Springhead Lane, Ely; 20 New Barns Road, Ely; Douglas Court, Ely

Notification of road closures:- Downham Road, Ely – 6.2.19 to 8.2.19; Silver Street, Ely – 4.2.19 to 5.2.19;

Ely Road (B1382), Queen Adelaide, Ely – 8.12.18 to 9.12.18, 22.12.18 to 23.12.18 and 12.1.19, Back Lane, Ely – 15.1.19 to 17.1.19

Street Naming & Numbering:- new commercial properties, 109A and 109B Lancaster Way Business Park, Ely

Thank you letters from Highfield Academy, Babylon Arts and 1094 (Ely) Squadron regarding grants received from this Council

Changes to Bus Service:- Service 39 regarding timing

## 11. COMMITTEE REPORTS

(i) PERSONNEL, FINANCE & GOVERNANCE \*

(ii) ENVIRONMENT

(iii) RECREATION & CEMETERY

(iv) CHRISTMAS LIGHTS *to be tabled*

(v) ASSET & ACQUISITIONS

(vi) ELY/RIBE

(vii) YOUTH FORUM \*

(viii) TOURISM AND TOWN CENTRE *to be tabled*

## 12. WORKING PARTIES/STEERING GROUPS REPORTS

Sessions House Working Group

## 13. REPORTS FROM EXTERNAL MEETINGS

## 14. TO DISCUSS THE OWNERSHIP OF THE COMMUNITY HUB WITHIN ELY NORTH \*

*Cllr Hobbs to lead this item*

## 15. DEFIBRILLATOR APPEAL FOR CAMBRIDGESHIRE COUNTY COUNCILS \*

*Cllr Every to lead this item*

## 16. TO COMMENT ON A STREET TRADING APPLICATION AT CAMBRIDGE ROAD LAY-BY, ELY \*

## 17. 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)
Barclays	263.51	(bank charges/general – pd by dd)
British Telecommunications	28.32	(fax charges/maltings – pd by dd)
British Telecommunications	151.03	(broadband charges/office – pd by dd)
Greene King Brewing & Retail Ltd	1070.72	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	186.03	(bar stock/Maltings – pd by dd)
EE	95.71	(mobile phone charges/cem – pd by dd)
Total Gas & Power	399.11	(electric charges/OCH – pd by dd)
Siemens Financial Services Ltd	569.40	(lease coffee machine/Maltings – pd by dd)
Cybertill Ltd	106.44	(Epos support/TIC – pd by dd)

FuelGenie	233.46	(fuel/rec&cem – pd by dd)
Lex Autolease	695.29	(vehicle leases/rec – pd by dd)
Worldpay	137.46	(credit card charges/Maltings – pd by dd)
Worldpay	155.08	(credit card charges/TIC – pd by dd)
OZ-UK Steel Buildings	11940.00	(steel building/cem from CIL – pd by BACS)
Soundstage One	2392.80	(hire of stage/CL – pd by BACS)
Festive Decoration & Lighting Ltd	650.10	(light features/CL – pd by BACS)
Fens Falconry	270.03	(entertainment charges/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*

Ely & Soham Electrical Services	144.30	(electrical work/Sessions House)
Anglian Water	28.74	(water charges/OCH)
Mr D M Tong	210.00	(entertainment fees/TIC)
Alder Manufacturing Ltd	121.79	(merchandise/TIC)
Mrs T Harding	84.98	(equipment/TIC)
1094 (Ely) Squadron	840.00	(grant/Section 137)
Cambridgeshire Hearing Help	500.00	(grant/Section 137)
Cambridgeshire Search & Rescue	300.00	(grant/Section 137)
Eddies	750.00	(grant/Section 137)
Ely Museum	2000.00	(grant/Section 145)
EARTH	860.00	(grant/Section 137)
VCAEC	750.00	(grant/Section 137)
Relate Cambridge	500.00	(grant/Section 137)
Highfield Ely Academy	840.00	(grant/Section 137)
The Lighthouse	500.00	(grant/Section 137)
All In Sound	500.00	(grant/Section 137)
Babylon Gallery	650.00	(grant/Section 145)
Stuntney Village Council	250.00	(grant/Section 137)
Ely Choral Society	500.00	(grant/Section 137)
Pos+Ability	500.00	(grant/Section 137)
The Heligoland 39 Project	200.00	(grant/Section 137)
East Cambs Neighbourhood Watch	250.00	(grant/Section 137)
Eden Farm Hulley's	370.17	(bar stock/Maltings)
Lunchbox	69.45	(refreshments/CL)
St Marys Church Ely	62.90	(refreshments Civic Service/Mayors Allowance)
LGRC Associates Ltd	735.00	(review/personnel)
Thompson Media Partners	120.00	(advertising/TIC)
Mrs E Gardener	291.60	(hospitality/TIC)
S Blake	979.00	(entertainment fees/TIC)
Maltings Partnership	11592.00	(Civil War Room refurbishment/OCH)
BFS Group Ltd	564.20	(bar stock/Maltings)
Page Fine Jewellery Ltd	210.00	(mayoral chain repairs)
Radio Facilities Ltd	271.20	(radio hire/Switch-on)
Bottisham Asbestos Services	300.00	(storage shed work/cem)
Cambridge Radio Ltd	240.00	(advertising/TIC)
Shefs	1665.00	(catering/Maltings)

*The following invoices have not been paid prior to the meeting*

D A Parnell	150.00	(organist for Civic Service)
CamAlarms Ltd	373.92	(redcare monitoring/TIC)
Businessclean (Cambridge) Ltd	1012.80	(cleaning/Maltings)
City Cycle Centre	76.57	(materials/cem)
AmeyCespa (East) Ltd	8.48	(refuse/office)
Warrens Access	2469.24	(hoist hire/CL)
Jewson Ltd	235.44	(materials/Environment)
Coffee Plus	294.00	(coffee machine rental/Sessions House)
Allens Skip Hire Ltd	40.00	(materials/beacon)
Ely Choral Society	100.00	(entertainment at Civic Service)
ECDC	917.48	(media/TIC)

Mr Hannaford	200.00	(honorarium/cem)
Ely Cathedral	50.00	(entertainment charges/TIC)
ESPO	184.75	(consumables/Maltings, cem & office)
K & M Lighting Services Ltd	1978.30	(lighting upgrade/Environment)
Verve Digital Ltd	120.00	(maintenance of website/TIC)
Trade UK	111.37	(materials/rec,CL and Maltings)
Ensign Solutions Ltd	41.40	(IT support/Maltings)
Cooleraid Ltd	33.18	(water/office, cem & Maltings)
CCTV Volunteer	5.40	(expenses/CCTV)
Eden Farm Hulley's	168.96	(bar stock/Maltings)
Cambridge City Council	70.00	(training/Maltings)
G & J Peck Ltd	15.97	(materials/beacon)
Social Media Brands Experts Ltd	360.00	(website maintenance/office)
JezO's Events Ltd	3702.00	(sound equipment/CL)
Heelis & Lodge	1050.00	(Internal audit charges)

**Payments relating to staff since meeting on the 22nd October 2018**

Salaries and wages	£25356.28
Inland Revenue (tax & NI)	£7213.55
Pension fund payments	£12899.36

**To note and approve the bank reconciliation against the accounts for the period ending 31st October 2018** *to be tabled*