



**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, 17th December 2018 at 7.00 pm**

**Sarah Jay (Mrs)
Deputy Clerk to the Council
11th December 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 19TH NOVEMBER 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:- 12 Bernard Street, Ely; 106 Henley Way, Ely; The Old Sacristy, High Street, Ely; 28A Northwold, Ely

Notification of a TPO – 22 Willow Walk, Ely – comments can be made until the 21 December

Thank you letters from Earth and VCAEC for grants received from the Council

Notification from Cambs County Council that the pavement licence for ACE Snack & Coffee, 27 High Street, Ely has been granted

ECDC – Street Naming and Numbering, new dwelling site west of 143 West Fen Road, Ely to be known as 145 West Fen Road, 149 West Fen Road demolished

Cambs County Council Pavement Licence Renewal Applications – Approval – The Fish House & Costa Coffee

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 – notes of a meeting held on the 6th December *

13. REPORTS FROM EXTERNAL MEETINGS

14. TO APPROVE THE SETTING OF THE BUDGET AND PRECEPT FOR 2019/20 *

15. TO CONSIDER A LETTER FROM CAMBS COUNTY COUNCIL REGARDING FUNDING FOR BIKEABILITY CYCLE TRAINING IN SCHOOLS *

16. TO MAKE COMMENTS ON CAMBRIDGESHIRE COUNTY COUNCIL (STATION ROAD, ELY) (PROHIBITION OF WAITING AND STREET PARKING PLACES) ORDER 2018*

17. TO NOTE UPDATE ON NORTH ELY COMMUNITY FACILITY*

18. FINANCE

To approve the following for payment:

Direct debit payments and BACS payments

Lex Autolease	695.29	(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	277.61	(bank charges/general – pd by dd)
British Telecommunications	28.32	(fax charges/maltings – pd by dd)
British Telecommunications	60.67	(fax charges/office – pd by dd)
Greene King Brewing & Retail Ltd	1055.66	(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)
Plan Communications Ltd	41.99	(mobile phone charges/TIC – pd by dd)
FuelGenie	364.01	(fuel/rec&cem – pd by dd)
Barclaycard	689.18	(various – pd by dd)
ESPO	299.46	(gas charges/office – pd by dd)
ESPO	628.94	(gas charges/Maltings – pd by dd)
ESPO	226.57	(gas charges/TIC – pd by dd)
Francotyp Postalia Ltd	150.00	(franking machine top up – pd by dd)

FINANCE CONTINUED.....

Total Gas & Power	235.87	(electric charges/TIC – pd by dd)
Shire Leasing	242.70	(telephone system lease/office – pd by dd)
Liquidline Ltd	289.00	(bar stock/Maltings – pd by dd)
Greene King Brewing & Retail Ltd	408.92	(bar stock/Maltings – pd by dd)
Cybertill Ltd	60.64	(epos support/TIC – pd by dd)
Urbane Heritage Ltd	1201.47	(Reimbursement of amount credited to Council account, by mistake – 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

Shefs	710.40	(catering/Maltings)
The Royal British Legion Poppy Appeal	44.00	(2 x wreaths/Section 137)
Mr R Todd	370.00	(ticket sales reimbursement/TIC)
Shefs	2100.00	(catering/Maltings)
Total Gas & Power	10.11	(electric charges/war memorial)
Infiniti Graphics LLP	60.00	(website hosting/Maltings)
RGP Security Services Ltd	864.00	(security/Maltings & CL)
Mannings Medics	307.00	(first aid/switch on)
S Blake	737.00	(entertainment costs/TIC)

The following invoices have not been paid prior to the meeting

Lunchbox	143.30	(refreshments/CL)
Amazon Payments Europe SCA	241.70	(various/office, TIC&cem)
CamAlarms Ltd	624.00	(service contracts/Maltings, TIC & office)
SLCC	299.00	(membership renewal)
ALCC	40.00	(membership renewal)
Lord Groundworks Services Ltd	16317.00	(groundworks for new storage shed at cem/Section 106)
CCTV Volunteer	16.20	(expenses/CCTV)
Konica Minolta Bus Solutions Ltd	577.90	(photocopier expense/office & Maltings)
Speedy Asset Services Ltd	250.92	(barrier hires for beacon& switch on/Environment&CL)
Escape Mobility Company Ltd	738.00	(training/cem&Maltings)
ECDC	240.48	(printing for advertising/TIC)
EEAOP	100.00	(entertainment/TIC)
LexisNexis	110.99	(sundries/office)
A Arnold	35.05	(refreshments/CL)
M Chinery-Colyer	43.45	(refreshments/CL)
Clearview Communications Ltd	154.80	(maintenance/CCTV)
Allens Skip Hire Ltd	480.00	(materials for cem storage shed/section 106)
Elveden Farms Ltd	1674.00	(Christmas tree/CL)
Bacon Lightning Protection Ltd	484.80	(service contract/cem&Maltings)
Whitehall Electrical Ltd	1066.80	(service costs/Maltings)
Warren Access	984.60	(hoist hire/CL)
East Cambs Street Scene	590.21	(street cleaning/switch on)
City Cycle Centre	94.98	(materials/cem)
S Bradley	650.00	(entertainment/Maltings)
Signscape and Signconex Ltd	2460.12	(noticeboard/cem)
BusinessClean (Cambridge) Ltd	1012.80	(cleaning/Maltings)
ATS Heritage	300.00	(audioguide lease/TIC)
ESPO	119.75	(stationery/office)
Ely & Soham Electrical Services Ltd	388.64	(electrical work/Maltings & CL)
Trade UK	64.76	(materials/CL)
G & J Peck Ltd	43.47	(materials/rec)
Ensign Solutions Ltd	41.40	(IT support/TIC)
ECDC	72.00	(printing/Mayoral allowance)
Sun Traffic Ltd	1428.00	(event traffic management costs/Switch on)
Amazon Payments Europe SCA	5.99	(various/office&cem)

Amazon Payments Europe SCA	9.24	(various/office)
ECDC	75.60	(marketing material/Maltings)
Information, Tickets and Travel	110.00	(stand for travel show/TIC)
Maltings Partnership	7732.80	(Civil War Room refurbishment/OCH)
Rogan Heating	164.64	(boiler service/OCH)
Ely Central Heating	210.00	(plumbing repair/Maltings)
Thurlow Nunn Standen Ltd	13.74	(materials/cem)
Cooleraid Ltd	4.74	(water/cem)
Bradleys Disco	920.00	(Disco/Maltings)
Infiniti Graphics	34.99	(Website support/Maltings)
Ely Tool Hire	33.00	(tool hire/cemetery)
M Rouse	50.53	(expenses/mayor)

Payments relating to staff since meeting on the 19th November 2018

Salaries and wages	£24690.49
Inland Revenue (tax & NI)	£4490.80
Pension fund payments	£12008.44

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