



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE FULL COUNCIL MEETING HELD ON THE 29TH JUNE 2020 AT 7.00 PM

AGENDA ITEM NO	ITEM	ISSUE	DECISION	ACTION BY
1	Apologies for Absence	To note any apologies for absence from Councillors.	No apologies were received.	
2	Councillor Requests for Dispensations	To note any Councillor requests for dispensations.	No requests for dispensations were received.	
3	Declarations of Interests	To note any declaration of interests from Councillors.	No declarations of interests were received.	
4	Minutes of the Last Meeting Held on the 1st June 2020 and Matters Arising	To agree the minutes of the last meeting and any matters arising from these.	The minutes of the meeting held on the 1st June 2020 were agreed as a true record and will be signed by the Chairman. There were no matters arising.	
5	Chairman's Announcements	To receive any announcements from the Chairman.	Councillors noted the announcements made by the Chairman.	
6	Question Time	To receive questions from the public.	A representative from a group who have started a petition for a Splash Pad was given the opportunity to present their case for this facility. Councillors discussed this further at item 14.	

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7	Reports from County Councillors and District Councillors	To receive reports from County Councillors and District Councillors.	Reports were received from County Cllr Bailey, County Cllr Every and ECDC Councillors Every, A Whelan, C Whelan and Downey.	
8	Mayor's Engagements and Report	To receive a report from the Mayor on the engagements they had attended.	No engagements had been undertaken.	
9	Planning	To receive a report from the Chairman of the Planning Committee on the planning applications considered at the meeting before the Full Council meeting.	Councillors noted the report from the Chairman of the Planning Committee.	
10	Information Only Items	To receive and note items for information only.	Councillors noted the items for information only.	

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11	Committee Reports	To receive minutes of meetings of the Council's Committees.	<p>Councillors noted and approved minutes of the following Committees:- Personnel, Finance and Governance, Environment, Recreation and Cemetery and Assets &amp; Acquisitions. They resolved to:- PF&amp;G – they noted the financial losses to the Council during the Covid-19 pandemic. This will be updated on a monthly basis. Formally adopt the revised Equality, Diversity and Inclusion Policy Statement and will revise the City Ranger's job description.</p> <p>Recreation &amp; Cemetery – agreed to the introduction of a policy to allow the burial of non-parishioners, with varying fees, depending on where they reside at the time of death.</p> <p>Councillors agreed that although play areas can be legally opened from the 4 July, the Council's would only be re-opened, when all the required safety guidelines could be adhered to.</p> <p>Assets &amp; Acquisitions – a meeting would be arranged with ECDC to discuss the Maltings Cottage and how this can be moved forward.</p> <p>Tourism &amp; Town Centre – Councillors discussed and agreed to move forward with the re-opening of OCH mid/late July.</p>	<p><b>TC</b></p> <p><b>SJ</b></p> <p><b>SJ/RD</b></p> <p><b>SJ</b></p> <p><b>AB</b></p>

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			Councillors also agreed to form a Covid-19 Working Group which would consist of Cllrs Bellow, Every, Denness, C Whelan, Austen and Downey.	<b>SB, EE, RD, CW, SA, MD</b>
12	Working Parties/Steering Group Reports	To note minutes of Working Parties or Steering Groups.	Councillors noted and approved the minutes of 2 Governance Working Group meeting and 2 Strategic Plan Working Group meetings. Councillors resolved to continue the Governance Working Group so this Group can review how the new structure is working. Also agreed that Christmas Lights and Switch-On would no longer be Working Groups and would be reported back through Committees by Officer. Decision lists would be produced following a Committee meeting before the minutes were released.	<b>Officers</b>
13	Reports from External Meetings	To receive reports from external meetings.	There were no reports received.	
14	To Discuss the Proposal Put Forward by Local Residents for a Splash Pad	To discuss the proposal by residents for a Splash Pad.	It was resolved the CIL Working Group should be tasked at looking at this proposal.	<b>CIL Working Group</b>
15	Finance	To note and approve payments of the Council and to not the bank reconciliation up to the 30.5.20.	Councillors noted and approved the payments of the Council and noted the bank reconciliation up to the 30.5.20.	<b>TC</b>

