



## CITY OF ELY COUNCIL

### DECISION LIST FROM THE VIRTUAL CLIMATE & ENVIRONMENT MEETING HELD 10TH AUGUST 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.	Apologies were received from Cllr Every	
2	Declarations of Interests	To note any declaration of interests from Councillors.	No declarations of interests were received.	
3	Minutes of the last meeting held 23rd June 2020 and Matters Arising.	To agree the minutes of the last meeting and matters arising.	The minutes of the meeting held 23 <sup>rd</sup> June 2020 were agreed as a true record and will be signed by the Chairman. Matters Arising – Page ENV 56, item 11 – A.O.B – The amendments to the war memorial have been approved by Cllrs Lindsay & Bellow and should be it situ by the end of August 2020.	
4	To approve the new terms of reference for the Committee	Due to the new Committee structure, new terms of reference had to be agreed.	The terms of reference were reviewed and agreed.	
5	Budget Updates	Request by a resident for the purchase of more outdoor seating in the City.	Resident to be asked to suggest locations that would benefit from extra seating and cost then assessed.	<b>IL</b>

		Need for replacement CCTV cameras	There are insufficient funds in the CCTV budget – possibility of CIL funding.	<b>CCTV Working Group</b>
6	Health & Safety Issues	No issues to discuss	N/A	
7	Floral Displays	Adapted watering vehicle has still not been delivered. Request for further planters in side streets.	To chase with supplier  Possibly install new planter in Chequer Lane, Ely. Proposal to be added to the Action Plan.	<b>MP</b>  <b>IL</b>
8	Highways	To assess local highway improvement bids.	Cllrs Lindsay and Denness to meet to discuss referrals in more depth. Priority projects are: Speeding on Prickwillow Road Prickwillow Village traffic calming 20mph zones in city centre.	<b>RD &amp; IL</b> <b>SB</b>
9	Update from the Climate Change Working Group	To learn about what the Council and the general public can do.	Community Forum to be held.	<b>Climate Change Working Group</b>
10	Update from the CCTV Working Group	Installation of more cameras and identification of the most appropriate locations for cameras.	A source of funding to be identified.	<b>CCTV Working Group</b>
11	Action Plan	N/A	To be updated and forwarded to members.	<b>IL</b>
12	A.O.B.	To take part in the Community Gritting Scheme.	Information for volunteers would be posted on the website and FB.	<b>MP</b>

