



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 virtual meeting of the City of Ely Council
on Monday, 30th November 2020 at 7.00 pm
Members of the public and the press are invited to attend**

**Tracey Coulson (Mrs)
Clerk to the Council
24th November 2020**

AGENDA (*Indicates paper enclosed or item referred to in 'Notes on Agenda Items')

1. APOLOGIES AND REASONS FOR ABSENCE

Any apologies should be received by the Clerk prior to the meeting, with the reasons for absence being accepted by the meeting

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 OCTOBER 2020 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 applications considered prior to this meeting

10. INFORMATION ONLY ITEMS

To receive the following information only items:-

Street Naming and Numbering:- The Old Paddock, 12 The Hamlet, Chettisham, Ely

Notification of Road Closures:- Queen Adelaide Way, Ely (11.1.21-5.3.21); Padnal Bank, Queen Adelaide, Ely (11.1.21-19.2.21); Putney Hill Road, Prickwillow, Ely(04.1.21-02.04.21) all for carriageway resurfacing. Queen Adelaide BGK Level Crossing, Ely Road, Queen Adelaide, Ely (31.1.21-31.01.21). Market Place, Ely (11.1.21-13.1.21) new water connection, approx. junction with Brays Lane. Old Brewery Close, St Catherines, Ely and Stewards Close, Stuntney (1.1.21-30.6.21)

Thank you letters from the Stained Glass Museum, CamSAR and Prickwillow Engine Trust for the grants they received from the Council

11. COMMITTEE REPORTS

- (i) PERSONNEL, FINANCE & GOVERNANCE *
- (ii) CLIMATE AND ENVIRONMENT *
- (iii) ASSETS * *To receive an update on the Maltings Cottage*
- (iv) TOURISM AND TOWN CENTRE *

12. WORKING GROUP REPORTS

13. REPORTS FROM EXTERNAL MEETINGS

- Executive Review Group Ely Museum – notes of a meeting held on the 19th October 2020 *
- Update from Ely Museum Curator *
- Stuntney Village Council – notes of a meeting and the AGM held on the 11th November 2020 *

14. TO CONSIDER PROPOSAL BY CLLR EVERY TO FORM THE FRIENDS OF THE SESSIONS HOUSE *

15. TO CONSIDER CAMBRIDGESHIRE AND PETERBOROUGH MINERALS WASTE AND LOCAL PLAN – PROPOSED MAIN MODIFICATIONS CONSULTATION *

16. TO PUT FORWARD SUGGESTIONS FOR ROAD NAMES WITHIN THE NEW DEVELOPMENT ON LYNN ROAD, CHETTISHAM, ELY *

17. TO CONSIDER THE CONSULTATION FROM ECDC REGARDING THE PROPOSAL TO NAME A SECTION OF THE ELY SOUTHERN BYPASS “SEEKINGS WAY” *

18. TO CONSIDER SUGGESTED ROAD NAMES FOR NEW DEVELOPMENT NORTH OF CAM DRIVE, ELY*

19. FINANCE

To approve the following for payment:

Direct debit payments and BACS payments

Lex Autolease	695.29	(vehicle lease/rec (Nov) – pd by dd)
Lex Autolease	383.70	(vehicle lease for watering van/Environment (Nov) – pd by dd)
Lex Autolease	695.29	(vehicle lease/rec (Dec) – pd by dd)
Lex Autolease	383.70	(vehicle lease for watering van/Environment (Dec) – pd by dd)
Total Gas & Power	48.52	(electric charges/cem – pd by dd)
Total Gas & Power	1440.31	(electric charges/Maltings – pd by dd)
Total Gas & Power	198.67	(electric charges/TIC – pd by dd)
Worldpay	153.76	(credit card charges/Maltings – pd by dd)
Worldpay	245.56	(credit card charges/TIC – pd by dd)
Chess ICT Ltd	219.83	(telephone charges/TIC (Oct) – pd by dd)
Chess ICT Ltd	221.69	(telephone charges/TIC (Nov) – pd by dd)
ESPO	71.62	(gas charges/TIC (Sept) – pd by dd)
ESPO	135.77	(gas charges/Maltings (Sept) – pd by dd)
ESPO	121.79	(gas charges/office (Sept) - pd by dd)
ESPO	292.02	(gas charges/cem (Sept) – pd by dd)
ESPO	221.29	(gas charges/TIC (Oct) – pd by dd)
ESPO	835.74	(gas charges/Maltings (Oct) – pd by dd)
ESPO	100.10	(gas charges/cem (Oct) – pd by dd)
British Telecommunications	260.51	(telephone & broadband charges/cem, office & Maltings (Oct) – pd by dd)
British Telecommunications	258.71	(telephone & broadband charges/cem, office & Maltings(Nov)– pd by dd)
Barclaycard	1614.13	(various transactions (Oct) - pd by dd)
Barclaycard	700.50	(various transactions (Nov) - pd by dd)
ECDC	948.00	(business rates/TIC (Oct) – pd by dd)
ECDC	923.00	(business rates/Maltings (Oct) – pd by dd)
ECDC	499.00	(business rates/cem (Oct) – pd by dd)

ECDC	1821.00	(business rates/court (Oct) – pd by dd)
ECDC	279.00	(business rates/office (Oct) – pd by dd)
ECDC	948.00	(business rates/TIC (Nov) – pd by dd)
ECDC	923.00	(business rates/Maltings (Nov) – pd by dd)
ECDC	499.00	(business rates/cem (Nov) – pd by dd)
ECDC	1821.00	(business rates/court (Nov) – pd by dd)
ECDC	279.00	(business rates/office (Nov) – pd by dd)
Virgin Media	62.40	(broadband charges/Maltings – pd by dd)
Virgin Media	62.40	(broadband charges/Maltings – pd by dd)
Plan Communications Ltd	116.99	(mobile phones/TIC – pd by dd)
FuelGenie	308.80	(fuel/rec&cem – pd by dd)
Cybertill Ltd	62.93	(till support/TIC – pd by dd)
Haven Power Ltd	35.43	(electric charges/streetlighting Environment – pd by dd)
British Telecommunications	52.80	(mobile phones/cem (Oct) – pd by dd)
British Telecommunications	52.80	(mobile phones/cem (Nov) – pd by dd)
Barclays	103.95	(bank charge/general & LNH – pd by dd)
Siemens Financial Services Ltd	569.40	(coffee machine lease/Maltings – pd by dd)
Francotyp Postalia Ltd	250.00	(franking machine top up/office – pd by dd)
Liquidline Ltd	204.81	(coffee machine filters/Maltings – pd by dd)
S Blake	445.50	(entertainment fees Sept/TIC – pd by BACS)
P Bowman	11.70	(merchandise expenditure/TIC – pd by BACS)
Love Lane	30.00	(consumables/TIC – pd by BACS)
CamAlarms Ltd	126.00	(emergency lighting service/RBK – pd by BACS)
Falcon Publications	162.00	(advertising/TIC – pd by BACS)
Cambridge Art	1029.00	(merchandise expenditure/TIC – pd by BACS)
S Slezacek	1475.00	(work required at Maltings Cottage/Assets – pd by BACS)
HC Electrical	578.26	(maintenance/TIC – pd by BACS)
S Blake	777.50	(entertainment fees/TIC (Oct) – pd by BACS)
Konica Minolta Bus Sols (UK) Ltd	288.51	(photocopier charges/TIC – pd by BACS)
D Holt	50.00	(window cleaning/Maltings & SH – pd by BACS)
Cambridge Art	562.50	(merchandise expenditure/TIC – pd by BACS)
Bannold	65.63	(materials/rec – pd by BACS)
Mrs E Gardener	35.74	(entertainment charges reimbursement/TIC – pd by BACS)
Amazon Payments UK Ltd	48.98	(stationery&covid-19 expenditure/TIC – pd by BACS)
CamAlarms Ltd	394.80	(Redcare rental & monitoring annual charge/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

CamSAR	750.00	(grant – Section 137)
Eco Ely Trees	900.00	(grant – Section 137)
Stained Glass Museum	500.00	(grant – Section 137)
City of Ely Cricket Club	300.00	(grant – Section 137)
Pos+Ability	200.00	(grant – Section 137)
Prickwillow Engine Trust	1000.00	(grant – Section 137)
Aztek Services Ltd	213.60	(service & maintenance of CCTV system/Maltings)
Thomas Ridley & Son Ltd	286.33	(bar expenditure/Maltings)
ELA Group	1980.27	(maintenance contract for lift/Sessions House)
Elyi Magazine	100.00	(advertising/general)
Anglian Water	64.97	(water charges/cem)
Anglian Water	39.70	(water charges/Maltings)
Mrs E Gardener	45.00	(entertainment charges/TIC)
E Every	43.50	(refreshments/Christmas Lights)
The Cromwell Museum Trust	78.75	(merchandise/TIC)
CAPALC Ltd	30.00	(Councillor training/general)
SLCC	52.30	(stationery/general)
N&C Glass Ltd	15.10	(maintenance/TIC)
Ely Museum	9474.25	(3rd quarter revenue grant – Section 145)
RBL Poppy Appeal	44.00	(wreaths/Mayor's Allowance)

ATS Heritage Ltd	300.00	(audioguide lease/TIC)
Jewson Ltd	257.88	(cem expansion materials/CIL)
Cambs County Council	7.22	(energy charges streetlighting/Environment)
E Butcher	7.00	(entertainment charges reimbursement/TIC)
A Edyta	6.00	(consumables reimbursement/TIC)
A Bennett	62.98	(consumables/hospitality&mileage/TIC)
J Knighton	21.00	(entertainment charges reimbursement/TIC)
Cranbrook Plants	1500.60	(winter planting/floral displays (Env))
Clearview Communications Ltd	381.65	(maintenance/CCTV)
Mile Tree Brewery Ltd	366.33	(merchandise expenditure/TIC)
Warren Access	1509.60	(hoist hire/Christmas Lights)
Amazon Payments UK Ltd	378.32	(various/TIC,Maltings,office & cem)
Trade UK	23.95	(materials/TIC & Christmas Lights)
G & J Peck Ltd	89.40	(materials/SH&cem)
Cooleraid Ltd	14.22	(water refill/cem)
Ensign Solutions Ltd	43.20	(IT support/TIC)
Verve Digital Ltd	120.00	(website hosting/TIC)
ECDC	180.00	(premises Licence renewal/TIC)
Securitas Security Services	163.94	(alarm call out/TIC)

The following invoices have not been paid prior to the meeting

1st Call (Hire & Sales) Ltd	38.40	(equipment hire/Maltings)
Bacon Lightning Protection & Maintenance Ltd	484.80	(testing/inspection of lightning protection system/cem&Maltings)
Coffee Plus	152.88	(rental coffee machine/Sessions House)
Aztek Services Ltd	324.96	(maintenance of intruder alarm/TIC)
Local Media Publishing Ltd	180.00	(advertising/TIC)
Cambridgeshire Turf Nurseries	180.00	(turf/cem)
M Chinery-Colyer	45.00	(refreshments&lights/Christmas Lights)
ESPO	13.44	(consumables/TIC)
Total Gas & Power	11.81	(electric charge/war memorial)
R Hughes	47.57	(reimbursement of printing charges/Maltings)
Trade UK	82.69	(materials/cem, Maltings & Christmas Lights)
Warren Access	1963.20	(hoist hire/Christmas Lights)
Amazon Payments UK Ltd	51.71	(stationery/TIC)
CamAlarms Ltd	333.40	(fire alarm&emergency lighting service/Maltings – to be pd by BACS)
Allen's Skip Hire Ltd	120.00	(skip exchange/cem)
Infiniti Graphics (Ely) Ltd	72.00	(website hosting/Maltings)
Gordon Harrison	770.64	(machinery repair and materials/cem)
Jewson Ltd	42.90	(materials/cem)
Simpson's Nurseries Ltd	51.00	(plants for site improvements/cem)
Konica Minolta Bus Sols (UK) Ltd	76.26	(photocopier charges/Sessions House)
Amazon Payments UK Ltd	96.81	(stationery/office,cem&TIC)
Trade UK	61.42	(materials/Maltings, Christmas Lights & cem)
Mr M Green	100.00	(planting at Riverside/Environment)

Payments relating to staff since meeting on the 19th October 2020

Salaries and wages	£26,794.24
Inland Revenue (tax & NI)	£7,295.55
Pension fund payments	£8,234.97

To note and approve the bank reconciliation against the accounts for the period ending 31st October 2020 *

This meeting will take place by video communication, accessed by the Zoom meetings facility

Join Zoom Meeting

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