



CITY OF ELY COUNCIL
ASSETS COMMITTEE

MINUTES OF A MEETING
HELD ON TUESDAY 7TH JUNE 2022 AT 7.00 PM AT THE MALTINGS, SHIP LANE, ELY

PRESENT: Mrs S Jay– Deputy Clerk to the Council
Cllr C Phillips **Cllr V Ganivet** **Cllr I Lindsay** **Cllr C Whelan** The Mayor - Cllr R Morgan

Bold font indicates voting member of committee

1. Apologies for absence

There were no apologies.

2. Election of Vice-Chairman

Cllr Phillips requested nominations for Vice-Chairman. Cllr Ganivet proposed Cllr C Whelan, this proposal was seconded by Cllr Lindsay and unanimously agreed by members.

3. To elect a lead member for the Maltings

Cllr Phillips requested nominations for a lead member for the Maltings. Cllr Lindsay proposed Cllr Ganivet, and this was seconded by Cllr C Whelan and unanimously agreed by members.

4. To receive declarations of interests

There were no declarations of interests received.

5. To approve the minutes of the last meeting held on the 3rd May 2022 and matters arising.

The minutes of the last meeting held on the 3rd May 2022 were agreed by members and signed by the Chairman. Pages A38, A39, A40 & A41 refer.

There were no matters arising.

6. To note Terms of Reference

Members noted the terms of reference that had been circulated with the agenda.

7. Recreation Areas

(i) To note budget update, dated 31st May 2022

Members noted the budget update dated the 31st May 2022, there were no significant variances.

The Deputy Clerk will be attending a site meeting, tomorrow with the supplier for the new equipment for the Paradise play area.

8. Cemetery

(i) To note budget update, dated 31st May 2022

Members noted the budget update dated the 31st May 2022, there were no significant variances.

(ii) To receive an update

Cllr Phillips reported on the successful meeting held with the Islamic community and that the council is pleased to be able to accommodate their traditional funeral customs.

Cllr Lindsay reported that Cambridgeshire Acre would like a photo of the 15 trees planted in the cemetery with the plaque, once it is purchased.

A decision needs to be made on the type of tree that will be planted in the Sensory Garden, suggestions have been provided from the designer.

9. Christmas Lights –

(i) To note the budget update, dated 31st May 2022

Members noted the budget update dated the 31st May 2022, there were no significant variances.

(ii) To approve co-option of volunteer members:- Mr J Dennick, Mr M Chinery-Colyer & Mr N Jones

Cllr Lindsay proposed the co-option of Mr J Dennick, Mr M Chinery-Colyer & Mr N Jones onto the Christmas Lights Sub Committee, this proposal was seconded by Cllr C Whelan and unanimously approved by members.

Cllr Lindsay reminded members that support for the volunteers from all Councillors is required and is very much appreciated when the lights are being put up.

Members would like to see the return of the volunteer recognition evening.

10. Local Needs Housing

(i) To note budget update date 31st May 2022

Members noted the budget update dated the 31st May 2022. There were no significant variances.

11. The Maltings Complex -to receive updates on:

(i) Maltings – To discuss windows

The Deputy Clerk reported that she had emailed the conservation officer several times to seek his advice on the type of replacement windows that would be permissible. To date she had not received a reply. Cllr Lindsay agreed to chase this with the Planning Manager at ECDC regarding this.

Cllr Phillips reported he had met with the Clerk and 2 representatives from the Riverside. A further meeting is arranged for the 19th July with all the Riverside residents.

ii) Maltings Green – disabled access

Members agreed in principle to a dropped kerb being installed to allow disabled access, however this will need further discussion once a response has been received from the landlord regarding the request for permission for use of the green as per the adopted policy.

(iii) To note budget updates dated 6th June 2022 for Maltings, restaurant & cottage

Members noted the budget update dated the 6th June 2022, there were no significant variances.

(iv) Maltings Cottage

Members agreed to Cllrs Morgan's proposal to approach RBK as per his report that had been circulated with the agenda.

12. Date of next meeting:

Tuesday 12th July 2022 @ 7pm

The meeting closed at 7.55 pm