

**FULL COUNCIL
DECISION STATEMENT**

Meeting: 20th June 2016

Published: 28th June 2016



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Minutes – 16th May 2016	It was resolved: To approve the minutes as a correct record
2.	Minutes – 6th June 2016	It was resolved: To approve the minutes as a correct record
3.	Revised Terms of Reference	It was resolved: To accept revised terms of reference
4.	Drainage Working Party	It was resolved: To reform Working Party with new Terms of Reference
	<u>OTHER DECISIONS</u>	
5.	Employment	It was resolved: To offer ex gratia payments to qualifying staff of £2 per month in lieu of use of personal mobile phone
6.	Environment Committee	It was resolved: To confirm that the PC fully encourages and supports the extended use of Homefield Park for events and facilities for the community

7.	Finance	<p>It was resolved: To approve outstanding accounts</p> <p>It was resolved: To accept findings of Review of Effectiveness of Internal Audit</p> <p>It was resolved: To approve the Annual Governance Statement</p> <p>It was resolved: To approve the Accounting Statement</p>
8.	Engagement with the Devolution agenda	<p>It was resolved: To follow up recommendations in report from Cllr Payne to challenge CAPALC, County and District Councils on questions raised</p>
9.	Co-Operation with Neighbouring Councils	<p>It was resolved: To initiate discussions locally</p>

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