

**FULL COUNCIL
DECISION STATEMENT**
Meeting: 21st March 2016
Published: 1st April 2016



| Item | Topic | Decision |
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| | <u>CONSTITUTIONAL MATTERS</u> | |
| 1. | Minutes – 15th February 2016 | It was resolved: To approve the minutes as a correct record |
| | <u>OTHER DECISIONS</u> | |
| 2. | Neighbourhood Plan Funding | It was resolved: <i>To agree funding of up to £25,000 for a programme of activity to deliver a Neighbourhood Plan for Histon & Impington in time for a referendum early May 2017, with the expectation that grant and other funding of at least £9,000 will be secure. Potential consultants to be responsible for the development and implementation of the survey overseen by Mr Peter Gilheany would be asked to present to the Parish Council, as part of the selection process</i> |
| 3. | Purchase of laptops | It was resolved: <i>To agree funding of up to £1,300 for the purchase of 2 laptops and ancillary equipment via World of Computers to enable more flexible working for staff</i> |
| 4. | Youth Worker Contract | It was resolved: <i>To agree that Histon & Impington Parish Council agree to offer a further 12 month fixed term, term time only, Youth Worker contract to current postholder from August 2016 – July 2017, all terms and conditions as previously offered</i> |

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| 5. | 12 New Road Rent | It was resolved: <i>To agree increase in house rent on 12 New Road, being the annual CPI at end December 2015, with effect from 1 April 2016</i> |
| 6. | Finance | It was resolved: To approve outstanding accounts |

For more information contact: Angela Young, Clerk to the Council on (01223) 235906 or by email clerk@hisimp.net