

**FULL COUNCIL  
DECISION STATEMENT**

Meeting: 21<sup>st</sup> November 2016

Published: 10<sup>th</sup> January 2017



Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Minutes – 117<sup>th</sup> October 2016</b>	It was resolved: <b>To approve</b> the minutes as a correct record
2.	<b>Committee Structure Task &amp; Finish</b>	It was resolved: <b>To form</b> a Task & Finish Group to report back to March 2017 meeting
	<b><u>OTHER DECISIONS</u></b>	
3.	<b>Kings Meadow Working Party</b>	It was resolved: <b>To approve</b> transfer of budget of £195 from Christmas tree budget to Community Engagement costs
4.	<b>Youth Task &amp; Finish</b>	It was resolved: <b>To approve</b> additional youth work hours to enable youth club to run to end of term
5.	<b>Community Park Project Working Party</b>	It was resolved: <b>To approve</b> legal costs up to £5,000 of which £2,000 will be work on the conditional agreement
6.	<b>Highways Committee</b>	It was resolved: <b>To approve</b> submission of Pedestrian Support Package as part of LHI application 2017-18

7.	<b>Employment Committee</b>	<p>It was resolved:  <b>To approve</b> change of job description and increase to SCP 22 for Assistant Clerk</p> <p>It was resolved:  <b>To offer</b> 12 month fixed term contract to Apprentice groundstaff</p>
8.	<b>Finance</b>	<p>It was resolved:  <b>To approve</b> outstanding accounts</p> <p>It was resolved:  <b>That</b> In accordance with its powers under <b>sections 137 and 139 of the Local Government Act 1972</b>, the Council should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:- <b>“to grant to HICOM funding towards the Older Person’s Co-Odinator at £4,500 per annum in 2017-18”</b></p> <p>It was resolved:  <b>That</b> In accordance with its powers under <b>sections 137 and 139 of the Local Government Act 1972</b>, the Council should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure:- <b>to grant to HICOM the sum of £14,000 split over 2 years from 2017-18 at £7,000 per annum towards the employment of a Mental Health Champion”</b></p>
9.	<b>CAPALC AGM</b>	<p>It was resolved:  <b>To provide</b> 3 motions for agenda 15 December</p>

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