

**FULL COUNCIL
DECISION STATEMENT**

Meeting: 19th October 2015 / 28th October

Published: 9th November 2015



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Minutes – 21 September 2015 and 1 October 2015	It was resolved: To approve the minutes as a correct record
2.	Co-Option	It was resolved: To co-opt Andrew Butcher (19.10.15) To co-opt Ashley Gordon (28.10.15)
3.	Capital Spend Policy Emergency Plan	It was resolved: To approve and adopt Capital Spend policy To agree in principle Emergency Plan
	<u>OTHER DECISIONS</u>	
4.	Finance	It was resolved: To approve outstanding accounts
5.	Local Council Award Scheme – Foundation level	It was resolved: To confirm the Council publishes on line the necessary criteria for application to the scheme
6.	Public Art Project	It was resolved: To ratify agreement to fund installation of “glaze pavilion” and delegate to Public Art Working Party responsibility for developing the project

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