

Ingol & Tanterton Neighbourhood Council

MINUTES of THE NEIGHBOURHOOD COUNCIL EXTRA ORDINARY MEETING which was held on Wednesday the 27th November 2014 in St Margaret's Church Hall Ingol @ 7.00pm

Present: Cllrs Anderson, McGrath, Dodd, Brookes, Thompson, Soole & Roskell.
Three members of the public were present.

105/14 To receive Apologies

Cllr Ellison and Wright

106/14 To receive Declarations of Interest

None

107/14 To adjourn the meeting for a period of public discussion

The meeting was adjourned

No member of the public present wished to speak.

The meeting was re-convened

108/14 To consider the following notice of motion as set out in the attached papers and consider the request to:

- a) Set up a mechanism to review its performance against the original proposals and commitments for establishing a Council, taking evidence from members of the public or other interested parties as appropriate.
- b) To receive a report on that review at a future Council meeting
- c) To use that report and review to inform its decisions regarding expenditure in the budget year and beyond
- d) To publish a report on the Council's performance, and proposals to tackle areas of weakness, if any, via a newsletter sent to all homes in the ward, prior to the start of the 2015 election period.

After initial discussions and a general view that a review should take place Cllrs McGrath and Anderson who had tabled the original motion asked that the motion be amended to the following:

To consider the following notice of motion as set out in the attached papers and consider the request to:

- a) Set up a mechanism to review its performance against the original proposals and commitments for establishing a Council.
- b) To receive a report on that review at a future Council meeting

It was resolved that a review of the Council's performance against the original proposals and commitments should be undertaken, that the review should be undertaken independently by W V Mcennerney-Whittle who will engage with up to six professional people with local council knowledge who had no direct involvement with Ingol and Tanterton, that he would from their feedback and observations compile a report which might include recommendations for the future to address weaknesses, if any, the report to be considered at a future meeting for discussion and further action as appropriate.

It was further resolved that a fee of £50 could be paid to the 'professional people' engaged as above for their services and that a fee of £25.00 per hour would be paid to W V Mcennerney-Whittle in lieu of facilitating the agreed mechanism for review, acting as the point of reference, analysing the responses and preparing the said report as above.