

CHILHAM PARISH COUNCIL

Minutes of the Extraordinary Meeting held at Old Wives Lees Village Hall on 21st August, 2014 at 7:30pm

Present: Cllrs A Brown, B Glancy, D Kennett, R Lincoln, A Ralph (Chairman), A Ranns, G Swan, H Tharp

Apologies: None

In Attendance: Mr G Dear (Clerk), no members of the public

8/17 Apologies

None.

Cllr Ralph proposed that agenda item 2a (Ward Member Relationship) should be held in closed session and this was agreed. Cllr Swan voted against.

8/18 Ward Member Relationship (Closed Session)

Offer from Ashford Borough Council:

A paper setting out the offer was circulated to cllrs at the meeting.

[Cllr Brown arrived at 7:37pm]

Cllr Lincoln introduced the proposal and explained that the independent review offered would also include the behaviour of parish councillors and that ABC were willing to meet the costs of appointing an independent expert in local council conduct and governance issues.

After consideration, the meeting passed the following motion:-

Chilham Parish Council accepts the offer from ABC to provide an independent facilitation solution to its problems with regard to:

- (1) Its relationship with the ward member
- (2) The behaviour of parish councillors

and asks ABC to instigate the design and implementation of this solution and requests that ABC provide the parish council with its proposed design as soon as possible.

Cllr Swan abstained.

The meeting closed at 7:52pm.

8/19 Date of next meeting

4th September 2014 in Chilham Village Hall
715pm for 730pm

PLEASE NOTE: All updates reported under Matters Arising are recorded in *black italics*. All agreed actions are recorded in *red italics*.