

HEXHAM TOWN COUNCIL

I HEREBY GIVE NOTICE THAT a meeting of the Hexham Town Council Community Engagement Committee will be held in the Council Office, St Andrew's Cemetery, West Road, Hexham on Wednesday 25 April 2018 at 7.00pm when the following matters will be considered:

A G E N D A

1. Apologies for absence.
2. To receive minutes of the Community Engagement Committee meeting held 7 March 2018 enclosed.
3. Matters arising (if any).
4. Councillors' declarations of interest (see enclosed).
5. To agree a date and time for the next meeting.
6. Any urgent matters at the Chairman of the meeting's discretion (*matters to be raised under this item should be written out (if possible) and handed to the Chairman of the meeting or the Clerk before the meeting begins*).



Jane Kevan
Town Clerk
19 April 2018

Hexham Town Council
Council Office
St Andrew's Cemetery
West Road
Hexham
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Hagenda0418CommunityEngagement

HEXHAM TOWN COUNCIL

MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 7 MARCH 2018

409.	PRESENT: Councillor T G E Gillanders in the Chair and Councillors Hull, Ord, Mrs C Hanley, T Pearson and Mrs Bell.
410.	APOLOGIES FOR ABSENCE: were received from Councillors T Cessford, Mrs C R Homer and S Ball.
411.	MINUTES of the meeting held on 31 January 2018, having been circulated, were AGREED.
412.	<p>MATTERS ARISING:</p> <ul style="list-style-type: none">a. SELE PLAY AREA (minute 398a and action log refers). It was noted that Kompan Ltd will have received confirmation that the swing chains will be shipped to them on 24th March and will then arrange to visit and fit these together with the additional painting required to the climbing unit. It was further noted that a swing seat was in the pick up so was recently fire damaged and that the insurance claim through the West End Garage for the vehicle also includes a replacement swing seat.b. HEX-PRESS (minute 398c and action log refers). It was noted that Councillors Cessford and Ord will share editorial work.c. WHEELCHAIR USERS ON REMEMBRANCE DAY (Minute 398d and action log refers). It was noted that Sam Talbot has agreed to the County Council putting in matting on Remembrance Day.d. ARMED FORCES DAY (minute 402 and action log refers). It was noted that Beamish are unable to attend this year; that the Sealed Knot and similar organisations are unavailable; that the Army Cadets cannot attend but that the Air Cadets will; that Hexham Abbey will arrange a service in the Sele park; that there will be a classic car and military vehicle display; and that there will be RAF involvement if possible.e. TRIAL CLOSURE OF HALLSTILE BANK (minute 407 and action log refers). It was noted that this will now take place after Easter.
413.	DECLARATIONS OF INTEREST: Councillors Mrs Homer and Cessford had sent apologies and not attended, having declared that the consultations on education meant they were unable to take part due to being members of the County Council's Cabinet and Family and Children's Services Overview and Scrutiny Committee respectively.
414.	REMEMBRANCE DAY SUB-COMMITTEE: It was AGREED to receive and note the minutes of the Sub-Committee meeting held on 21 February 2018.
415.	CONSULTATIONS ON EDUCATION IN THE WEST: The two consultations received were discussed and it was AGREED to

	recommend an extraordinary Full Council meeting at 6.30pm on Thursday 22 March 2018 at Dene Park House and to invite County Councillor Wayne Daley to answer questions so that these consultations could be considered. It was further AGREED to write to the Hadrian Learning Trust to advise of the Council's intention to respond to its consultation but that this would be after the drop-in session on 19 March and further information being known.
416.	HEXHAM IN BLOOM: Councillor Mrs Bell advised she had attended a Northumbria in Bloom meeting and that spring judging in Hexham would take place on Monday 16 April. It was AGREED to book transport and request weed spraying from the County Council. It was further noted that the grant aid given to Hexham in Bloom was for watering costs and plants.
417.	NEXT MEETING: It was AGREED that the next Committee meeting will be held on 25 April 2018 at 7.00pm in the Council Office, St Andrew's Cemetery, Hexham.

Action Log

Arrange an Extraordinary Full Council meeting on 22 March	Clerk
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Chairman

HEXHAM TOWN COUNCIL - DECLARATIONS OF INTEREST

Under the Code of Conduct adopted by the Council on 3 September 2012 Councillors must declare if they have a disclosable interest in any matters under consideration.

To do so Councillors should use one of the following statements:-

1. "I have a disclosable pecuniary interest
in..... (for example:) Agenda item 3,
Planning application number 13/1234".
(NOTE: Code of Conduct paragraphs 11&15 apply).

2. "I have a disclosable personal interest
in..... (for example:) Agenda item 4,
Grant aid application by Hexham Youth Initiative
(NOTE: Code of Conduct paragraph 13 applies).

Councillors should familiarise themselves with the Code of Conduct regarding the definitions of (A) pecuniary interest and (B) other personal interest and their obligations when declaring any such interests.

To ensure Councillors interests are correctly minuted please use one of the above statements when declaring an interest.

NB. Should a Councillor wish to take part in the consideration and voting on a matter or matters in which he/she has a disclosable interest then they may request a dispensation be granted to enable them to take part in the discussion and voting on it but at least 10 days' notice must be given for any dispensation request.