

HEXHAM TOWN COUNCIL

I HEREBY GIVE NOTICE THAT a meeting of the Hexham Town Council Town Plan 2020 Committee will be held in the Council Office, St Andrew's Cemetery, West Road, Hexham on Wednesday 14 November 2018 at 5.15pm when the following items will be discussed:

A G E N D A

1. Apologies for absence.
2. To receive minutes of the Town Plan 2020 Committee meeting held on 22 October 2018, enclosed.
3. Matters arising, if any.
4. Councillors' declarations of interest (see enclosed).
5. To receive an update by Councillor Cessford on the Market Place project.
6. To agree a date and time for the next Committee meeting.
7. 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
8 November 2018

Hexham Town Council
Council Office
St Andrew's Cemetery
West Road
Hexham
NE46 3RR
01434 609575
www.hexhamtowncouncil.gov.uk
Hagenda1118TownPlan2020Committee

HEXHAM TOWN COUNCIL
MINUTES OF THE TOWN PLAN 2020 COMMITTEE MEETING HELD ON
22 OCTOBER 2018

179.	PRESENT: Councillors T G E Gillanders, T Cessford, T Dodds, T Pearson and S Ball.					
180.	COMMITTEE CHAIRMAN: It was AGREED Councillor T Gillanders be elected Committee Chairman.					
181.	COMMITTEE MEMBERS: It was noted the Committee members are Councillors T G E Gillanders, R Hull, T Cessford, S Ball, T Pearson, J M Graham and T Dodds.					
182.	APOLOGIES FOR ABSENCE were received from Councillor Hull.					
183.	MINUTES of the Committee meeting held 9 October 2017, having been circulated, were AGREED.					
184.	MATTERS ARISING: a) CHAREWAY UPDATE (minute 173 and action log refers): It was noted that Councillor Gillanders had visited and that Chareway is being maintained properly. It was further noted that Councillor Cessford will arrange for the County Council to remove a recently dumped Tesco trolley. b) FITNESS TRAIL AT TYNE GREEN (minute 175b refers). It was noted that four proposals and related quotes regarding outdoor gym equipment at Tyne Green will initially be considered by the Planning & Infrastructure Committee on 26 October.					
185.	DECLARATIONS OF INTEREST: There were no declarations of interest made.					
186.	WORKING GROUPS PROGRESS REPORTS: It was noted that there are no updates.					
187.	MARKET PLACE PROJECT: Following a full discussion, it was noted that a further meeting is being scheduled with Sustrans before the final two designs will be presented for public consultation.					
188.	2019/20 COMMITTEE BUDGET: the Committee AGREED the following draft Committee budget.					
	TOWN PLAN 2020 COMMITTEE	2018/19 Agreed Budget	2018/19 Spent at 30/9/2018	2018/19 Estimated at 31/3/19	2019/20 Draft Budget	Ref.
	Town Plan 2010 Development Reserve	20000	-9600	0	20000	5500
	TOTAL	20000	-9600	0	20000	

189.	NEXT MEETING: It was AGREED the next Committee meeting will be held on Wednesday 14 November at 5.15pm in the Council Office, St Andrew's Cemetery, Hexham.
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Chairman.....

Action Log

Contact NCC re removal of trolley (minute 184a)	Councillor Cessford
Contact Sustrans (minute 187)	Councillor Cessford

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.