

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 Monday 24 June 2019 at 6.00pm when the following matters will be considered:

A G E N D A

1. To agree the Committee Chairman.
2. To note Committee members are Councillors R Hull, T G E Gillanders, T Pearson, J Ord, S Ball, T Cessford, C Hanley, C R Homer and T Dodds.
3. Apologies for absence.
4. To receive minutes of the Community Engagement Committee meeting held 7 May 2019, enclosed.
5. Matters arising (if any).
6. Councillors' declarations of interest (see enclosed).
7. To agree the Community Engagement Remembrance Day Sub-Committee continues during 2019/20 and:
 - 7.1 That the Sub-Committee members shall be Councillors R Hull, T G E Gillanders, T Pearson and T Cessford
 - 7.2 That the lay members of the Sub-Committee shall be Messrs. T Robson, P Clark, G Robinson, and J Dumbrell.
8. To hear proposals from Northumberland County Council regarding the Hexham market.
9. To consider proposals for the new website.
10. To agree a Town Council representative for Hexham in Bloom.
11. To agree a Town Council representative for the Town Twinning Committee.
12. To agree a date and time for the next meeting.
13. 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
18 June 2019

Hexham Town Council
Council Office
St Andrew's Cemetery
West Road
Hexham
NE46 3RR

01434 609575 clerk@hexhamtowncouncil.gov.uk
Hagenda0619CommunityEngagement

HEXHAM TOWN COUNCIL

MINUTES OF THE COMMUNITY ENGAGEMENT COMMITTEE MEETING HELD ON 7 MAY 2019

494.	PRESENT: Councillor T Pearson in the Chair and Councillors T G E Gillanders, R Hull, C Hanley, S Ball and T Cessford.
495.	APOLOGIES FOR ABSENCE were received from Councillors T Dodds and D Bell.
496.	MINUTES of the meeting held on 4 March 2019, having been circulated, were AGREED.
497.	MATTERS ARISING: <ul style="list-style-type: none">a. CHRISTMAS LIGHTS SWITCH-ON EVENT AND SELE FIRST SCHOOL PTA (minute 488b refers). It was noted that the school may sell mulled wine near the bandstand.b. HEX-PRESS (minute 488c log refers). It was noted that Councillor Ord is also a nominated member on the editorial board.c. HEXHAM BELLMAN (minute 488e refers). Councillor Ball advised he and Councillor Hanley will work on the costume design, to be made at Denize Designs and with support from the Town Criers Guild. Councillor Ball will also contact the Courant for any historical pictures.d. TAKE PRIDE IN HEXHAM (minute 488h refers). It was noted that Councillors Gillanders and Hull, with Mrs Gillanders and former Councillor Robson, had cleaned Wentworth Car Park on 3 April. It was AGREED that Hexham Community Partnership is thanked for coordinating this initiative.e. REGENERATION OF HEXHAM (minute 492 and action log refers). Councillor Hull advised he would circulate the results of the meeting to the Committee.f. HEXHAM TASTE FESTIVAL (minute 494 refers). It was noted that this event has been confirmed for Friday 13 and Saturday 14 September.g. BENCHMARKING (minute 491 and action log refers). It was noted that this was discussed at the Hub meeting and the County Council is still considering what to do.
498.	DECLARATIONS OF INTEREST: No declarations of interest were made.
499.	NEW WEBSITE: It was AGREED to defer consideration of proposals for this to another meeting.
500.	HEXHAM MARKET: A proposal from Greg Gavin, NCC Head of Neighbourhood Services, regarding canopies was considered. It was AGREED to support a common format but other issues should be

	addressed first and to request a plan for encouraging more stalls on Tuesdays and Saturdays, and specialist markets, etc.
501.	NEXT MEETING: It was AGREED that the next Committee meeting will be held on Monday 24 th June 2019 at 6.00pm in the Council Office, St Andrew's Cemetery, Hexham.

Action Log

Publicise the "winter lights" (minute 488a)	Clerk
Social Media (minute 488(d) refers). Contact QEHS to seek possible assistance.	Councillor Cessford
Work on the Bellman costume design and contact the Courant (minute 497c refers)	Councillors Ball and Hanley
Circulate results of the Regeneration of Hexham meeting (minute 497e refers)	Councillor Hull
Respond to NCC re: Hexham market (minute 500 refers)	Clerk and Councillor Pearson

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.