

HEXHAM TOWN COUNCIL

I HEREBY GIVE NOTICE THAT a meeting of the Hexham Town Council Town Plan Committee will be held in the Council Office, St Andrew's Cemetery, West Road, Hexham on Thursday 6 February 2020 at 5.30pm when the following items will be discussed:

A G E N D A

1. To agree the Committee Chairman.
2. To note Committee members are Councillors R Hull, S Ball, J M Graham, T Dodds, T G E Gillanders, T Cessford and T Pearson.
3. Apologies for absence.
4. To receive minutes of the Town Plan 2020 Committee meeting held on 12 December 2018, enclosed.
5. Matters arising, if any.
6. Councillors' declarations of interest (see enclosed).
7. To consider future plans of the Committee.
8. To agree a date and time for the next Committee meeting.
9. 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
31 January 2020

Hexham Town Council
Council Office
St Andrew's Cemetery
West Road
Hexham
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Hagenda0220TownPlanCommittee

HEXHAM TOWN COUNCIL
MINUTES OF THE TOWN PLAN 2020 COMMITTEE MEETING HELD ON
12 DECEMBER 2018

190.	PRESENT: Councillors T G E Gillanders, R Hull, T Cessford, T Pearson and S Ball, Dr M Podevyn and two local residents.
191.	APOLOGIES FOR ABSENCE were received from Councillor T Dodds and J M Graham.
192.	MINUTES of the Committee meeting held 22 October 2018, having been circulated, were AGREED.
193.	MATTERS ARISING: FITNESS TRAIL AT TYNE GREEN (minute 184b refers). It was noted that a preferred proposal had been chosen by the Planning & Infrastructure Committee and that a site meeting took place on 7 December.
194.	DECLARATIONS OF INTEREST: There were no declarations of interest made.
195.	MARKET PLACE PROJECT: A presentation was made by Dr Podevyn from Sustrans Limited where he outlined the background to the consultation, reviewed the four schemes that had been presented to the public and, as a result of that, presented two appropriate options. One of these is for the complete pedestrianisation of the Market Place and the other allows some parking. Both options will require traffic control measures and the opening of the Market Place by the repositioning of the Pant. It was AGREED to refer these options to the County Council for resident consultation.
196.	NEXT MEETING: It was AGREED that the date of the next Committee meeting is to be confirmed subject to receiving information from Northumberland County Council on the consultation dates.

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.