



HEXHAM TOWN COUNCIL

I GIVE NOTICE that an online meeting of the Hexham Town Council Town Plan Committee will be held on Thursday 8 October 2020 at 6.00pm 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, T G E Gillanders, J M Graham, T Cessford, T Dodds and T Pearson.
3. Apologies for absence.
4. To receive minutes of the Town Plan Committee meeting held 12 December 2018, enclosed.
5. Matters arising, if any.
6. Declarations of interest (see enclosed).
7. To consider future plans of the Committee.
8. To consider the 2021/22 Committee budget (see enclosed).
9. To agree a date and time for the next meeting.
10. 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 Town Clerk before the meeting begins.*)

A handwritten signature in blue ink, appearing to read 'Jane Kevan'.

Jane Kevan
Town Clerk
2 October 2020

Hexham Town Council
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St Andrew's Cemetery
West Road
Hexham
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Hagenda 1020 TownPlanCommittee

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 Councillors Dodds and 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.

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 must use one of the following statements:

1. “I have a disclosable pecuniary interest
in..... (for example) Agenda item 3, Planning
application number 14/1234”.
(**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.

HEXHAM TOWN COUNCIL
TOWN PLAN COMMITTEE BUDGET

The Committee has to consider and agree the Committee budget for the year 1 April 2021 to 31 March 2022. This budget will be amalgamated with other Committee budgets so that the Finance & General Purposes Committee can consider this (combined) Council budget in order to present a recommended budget to the Council.

Council will agree a 2021/22 budget and its required precept on 11 January 2021.

The sum in the “2021/22 Draft Budget” column below is an initial suggestion for the Committee to consider.

TOWN PLAN COMMITTEE	2020/21 Agreed Budget	2020/21 Spent at 30/9/2020	2020/21 Estimated at 31/3/2021	2021/22 Draft Budget	Ref.
Town Plan Development Reserve	5000 + 63400 carried forward	0	50000	10000	5500
	68400	0	50000	10000	