



HEXHAM TOWN COUNCIL

I GIVE NOTICE that an online meeting of the Hexham Town Council Town Plan Committee will be held on Wednesday 20 January 2021 at 6.00pm 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 Committee meeting held 25 November 2020, enclosed.
3. Matters arising, if any.
4. Declarations of interest (see enclosed).
5. To consider the updated Progress Report and future plans of the Committee.
6. To agree a date and time for the next 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 Town Clerk before the meeting begins.*)

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

Jane Kevan
Town Clerk
14 January 2021

Hexham Town Council
Council Office
St Andrew's Cemetery
West Road
Hexham
NE46 3RR
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clerk@hexhamtowncouncil.gov.uk
Hagenda 0121 TownPlanCommittee

HEXHAM TOWN COUNCIL

DRAFT MINUTES OF THE TOWN PLAN COMMITTEE MEETING HELD ON 25 NOVEMBER 2020

207.	PRESENT: Councillor T Gillanders in the Chair and Councillors R Hull, S Ball, T Cessford and T Pearson.
208.	APOLOGIES FOR ABSENCE were received from Councillor Dodds.
209.	MINUTES of the meeting held on 8 October 2020, having been circulated, were AGREED.
210.	There were no MATTERS ARISING.
211.	DECLARATIONS OF INTEREST: No declarations of interest were made.
212.	<p>FUTURE PLANS: Revisions to the Vision and Town Plan: Progress and Next Steps document were further considered. It was AGREED to:</p> <ul style="list-style-type: none">• Add an introduction• Remove the reference to a recent HSHAZ meeting under 1.2 (New town centre events, etc.)• Move the Hexham BID reference at 1.3 (Totally Locally/Hexham Shop Local) from the “next steps” to “progress” column and add to the reference to the business group in “progress”• Add a reference to signage and access in “progress” in 1.4 (Access to town centre)• Amend ISOS to Karbon Homes at 2.2 (Dementia Friendly Hexham)• Add a reference to Parkrun at 2.4 (Amenities at Tyne Green)• Remove 2.6 (Covid 19)• Remove the reference to Covid in 3.1 (Hexham Market Place)• Amend the “progress” wording at 3.2 (Hexham Bus Station) to “HTC will continue to lobby regarding the old bus station site”• Remove the reference to Hexham Community Led Housing at 3.4 (Supply of affordable housing)• Remove 3.5 (Return of residents to the town centre)• Reword “progress” on 3.6 (Improve walking and cycling) to “HTC will discuss potential plans with NCC”• Remove 3.9 (Pride in Hexham project)• Renumber the document as required• Refer the updated document to the Full Council meeting on 14 December
213.	NEXT MEETING: It was AGREED that the next Committee meeting will be held online on Wednesday 20 January 2021 at 6.00pm.

Action Log

Add an introduction (minute 212 refers)	Councillor Hull
Update the document as agreed (minute 212 refers)	Clerk

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 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.