



HEXHAM TOWN COUNCIL

I GIVE NOTICE that an online meeting of the Neighbourhood Plan Committee will be held online on Wednesday 8 September 2021 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 Bell, Fairless-Aitken, Grennan, Kennedy, O'Farrell, Ord and Smith.
3. Apologies for absence.
4. To receive minutes of the Neighbourhood Plan Committee meeting held 27 August 2019, enclosed.
5. Matters arising (if any).
6. Councillors' declarations of interest (see enclosed).
7. To receive a presentation from Dave Clegg, Chair of the Neighbourhood Plan Steering Group, on the Neighbourhood Plan.
8. To consider the role of this Committee and future for the Plan.
9. To consider any response to the Haydon Parish Neighbourhood Development Plan consultation (circulated to all Councillors on 3 August).
10. To agree a date and time for the next meeting.
11. 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*).

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

Jane Kevan
Town Clerk
2 September 2021

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

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Hagenda0921NeighbourhoodPlan

HEXHAM TOWN COUNCIL
MINUTES OF THE NEIGHBOURHOOD PLAN COMMITTEE MEETING HELD ON
27 AUGUST 2019

220.	PRESENT: Councillors R Hull, T Cessford and J Ord, and Mr D Clegg.
221.	CHAIRMAN: It was AGREED that Councillor T G E Gillanders remain Committee Chairman.
222.	COMMITTEE MEMBERS: It was NOTED the 2019/20 Committee members are Councillors T G E Gillanders, R Hull, T Cessford, C R Homer, T Dodds, J Ord and D Kennedy.
223.	APOLOGIES FOR ABSENCE were received from Councillors Gillanders and Homer.
224.	MINUTES of the Committee meeting held 11 October 2018, having been circulated, were AGREED.
225.	MATTERS ARISING: There were no matters arising.
226.	DECLARATIONS OF INTEREST: There were no declarations of interest made.
227.	<p>UPDATE REPORTS: Councillor Hull and Mr Clegg made an oral report and the following were NOTED:</p> <ol style="list-style-type: none"> (1) The Plan was submitted in March. (2) A consultation was undertaken by the County Council (NCC) then the plan went to the examiner. He has asked various questions. The Steering Group is nearly ready to respond to these. (3) One question relates to the Strategic Environmental Assessment (SEA) Report as Historic England consider it should include an assessment of the potential implications for historic sites in the town of the housing sites chosen. The examiner has agreed to pause the examination while this additional element is added to the SEA report. In addition the consultants who carried out the original SEA report are considering an update of certain elements at the request of the Neighbourhood Plan team of NCC. (4) A Heritage Consultant has been appointed to carry out work by 20 September then there will be a limited consultation of 21 days under SEA regulations. (5) The examiner's report is expected in late October/early November. (6) There is a potential conflict between the Plan and the Northumberland Local Plan regarding sites for housing, viability and the % of affordable homes.
228.	NEIGHBOURHOOD PLAN EXPENDITURE: A schedule of expenditure to date (attached to the agenda) was NOTED.
229.	NEXT MEETING: It was AGREED the next Committee meeting will be held on

	Wednesday 6 November 2019 at 6.00pm in the Council Office, St Andrew's Cemetery, Hexham.
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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.