



## HEXHAM TOWN COUNCIL

**I GIVE NOTICE** that an online meeting of the Town Plan Committee will be held on 9 February 2022 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 the Committee members are Councillors A Baty, M Domingue, S Fairless-Aitken, P Grennan, F Hartland, D Kennedy, G O'Farrell, J Ord, A Smith and L Williscroft-Ferris.
3. Apologies for absence.
4. To receive minutes of the Town Plan Committee meeting held on 10 March 2021, enclosed.
5. Matters arising, if any.
6. Declarations of interest (see enclosed).
7. To consider the future of the Town Plan (circulated to Committee members on 21 January).
8. To agree a date for the next meeting of the Committee.
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 given to the Chairman of the meeting or the Clerk before the meeting begins.*)

Jane Kevan  
Town Clerk  
3 February 2022

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H agenda 0222 TPCCommittee

**HEXHAM TOWN COUNCIL**

**DRAFT MINUTES OF THE TOWN PLAN COMMITTEE MEETING HELD ON 10  
MARCH 2021**

221.	PRESENT: Councillor T G E Gillanders in the Chair and Councillors R Hull, T Cessford and T Dodds.
222.	APOLOGIES FOR ABSENCE were received from Councillors Ball and Pearson.
223.	MINUTES of the meeting held on 20 January 2021, having been circulated, were AGREED.
224.	There were no MATTERS ARISING.
225.	DECLARATIONS OF INTEREST: No declarations of interest were made.
226.	FUTURE PLANS: The future of the Town Plan was considered. It was AGREED this will be a decision for the new Council after the elections in May.
227.	NEXT MEETING: It was AGREED that the next Committee meeting will be held as agreed by the new Council.

Chairman .....

**HEXHAM TOWN COUNCIL - DECLARATIONS OF INTEREST**  
**TOWN PLAN COMMITTEE**

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 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 interest.

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.