AMBLE TOWN COUNCIL

Fourways 2, 6 Dilston Terrace, Amble BE65 0DT
Tel: 01665 714695 / e-mail ask@amble.gov.uk

You are **SUMMONED** to attend a Meeting of Amble Town Council to be held on Thursday 9th April 2015 at 6.30pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Elaine Brown
Town Clerk

EBrown

2nd April 2015

A G E N D A

Declaration of Interest by Members and Officers

Members and officers are reminded that if they have an interest in any item on the Agenda it should be declared as soon as possible after the commencement of the Meeting (Sections 94 to 98 and 105 of the Local Government Act, 1972, Section 106 of the Local Government Finance Act 1992, and the Code of Conduct).

PRESENT:

APOLOGIES FOR ABSENCE:
To receive apologies for absence

208. ACCEPTANCE OF DECLARATIONS OF INTEREST:
Members are requested to advise Council of any Declarations of Interest appertaining to the following Agenda Items

209. PUBLIC QUESTION TIME: (maximum 15 minutes)
In accordance with Section 1(d-g) of the ATC Standing Orders members of the public present may address the Council at this point on the agenda. The Council/Committee reserves the right to respond or debate the issue at a later date.

210. MINUTES: TOWN COUNCIL
210.1: To confirm for approval and adoption the minutes of the meeting held 12th March 2015(pages)

211. CLERK'S REPORT:
RECOMMENDATION – That the Council notes the contents of the report and consider actions were necessary.
211.1: WW1 Centenary Commemorative Banners the hand over from JCSC is still to be arranged
211.2: 'In Memory of the Fallen' website -
211.3: NCC – 3 extra cuts – priority areas Quote requested
211.4: Harbour Village Public Realms works –
211.5: Lindisfarne Road – traffic calming survey (pending)
211.6: Hallbank Well
211.7: Year to Remember Concert
211.8: High Street Garden Revamp
211.9: Parking and Traffic regulations; notes of meeting held 19th March
211.10: Paddlers Improvement Project Update
211.11: Consultation on Future Funding of Subsidised Bus Services in Northumberland
211.12: Northumberland Flood Risk Strategy

212. CHAIRMAN'S COMMUNICATIONS and REPORT:
To receive the communications and report of the Chairman pertaining to Council Business:

213 REPORTS FROM COUNTY COUNCILLORS:
213.1: To receive a report from County Councillor Arckless:
213.2: To receive a report from County Councillor Watson:

214. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS:
To receive the report of Councillors who represent ATC on outside bodies
214.1: Dementia Friendly Amble – Cllr Morrison
214.2: NALC Roadshow – Cllr Lewis, Morrison and Weir
214.3: NECA Devolution, Local Stakeholder event – Cllr Robinson
214.4: WPC – Groundswell of Housing developments – Cllrs Morrison & Weir

215. FINANCIAL REPORT:
215.1: To consider the accounts for payment
215.2: Update on YTD and earmarked funds
215.3: Bank Reconciliation

216. AMENITIES MANAGEMENT COMMITTEE:
216.1: To consider the notes of the meeting of the Amenities Management Committee held on Thursday 26th March 2015.
216.2: Update of SLA/ Agency Agreement for the Play area at the Paddlers.
216.3: Update on the purchase of a new bus shelter for High Street along with suggesting that NCC remove the existing shelter on High Street and the deteriorated bus shelter at the entrance of the Industrial Estate.
216.4: To consider Town Noticeboards

217: PLANNING COMMITTEE
217.1: Planning decisions made:
15/00245/FUL – Karhaydon, Percy Street NE65 0PL - Retrospective: Pitched roof above garage and utility room to form non-habitable storage space at side with dormer window to rear (as amended 09/02/15) – APPLICATION PERMITTED.

217.2: Planning applications pending via Public Access:
15/00118/FUL – 33 King Edwards Street, NE65 0ES – Retrospective erection of a fence to front
15/00146/FUL - 73 Queen Street NE65 0DA - Mixed Change of Use from ground floor shop unit to A2, A2 and A3 with residential first floor flat. Replacement shopfront and insertion of window to rear elevation
15/00125/FUL - Wellwood Arms NE65 0LD - Retrospective planning application for extract flue as existing and to extend a further 1m above eaves height. Proposed screening (not commenced) to reduce the impact and vision. To resiting of (1800x1200) timber shed.
15/00293/CCD - Former Caretakers House Coquet High School NE65 0NG - Conversion of existing former caretakers bungalow to additional teaching/learning space.
14/03912/ADE - St Cuthberts C Of E Church NE65 0DY - Advertisement consent for 1 aluminium church name board and 1 poster/notice board.
15/00721/FUL | Proposed external alterations to create disabled access | St Cuthberts C Of E Church Church Street Amble Morpeth Northumberland NE65 0DY

217.4: Planning Applications to be considered:
15/00353/FUL | Retrospective - Loft conversion including rear flat dormer and three Velux rooflights

to front elevation | 19 Panhaven Road Amble Morpeth Northumberland NE65 0BD
15/00146/FUL | Mixed Change of Use from ground floor shop unit to A1 and A2 with residential first floor flat. Replacement shopfront and insertion of window to rear elevation (as amended, 30 March 2015) | 73 Queen Street Amble Morpeth Northumberland NE65 0DA

218. AGENDA ITEMS:
218.1: To consider draft newspage
218.2: To consider VE Celebration

219. COMMUNICATIONS:
219.1: Sir Alan Beith (circulated electronically)
219.2: Grant Davey, NCC Leader – Planning Service Review (circulated electronically)
219.3: Notice of Election – UK Parliamentary Election – Berwick Upon Tweed Constituency
219.4: CAN – Call for Village Agents
219.5: NCC – Meetings with Groups of Parish Councils
219.6: Grant Davey, NCC Leader – County Council property review and town plans
219.7: NCC – Guidance of use of Social Media by Members
219.8: North LMAP new format and structure partnership meeting
219.9: Sir Peter Luff MP – Liberteas
219.10: CAN – Spring Conference 2015

220. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:
RECOMMENDATION - That the Council note the information items.
220.1: Marine Conservation Spring 2015
220.2: NALC – e-news March 2015
220.3: Local Councils Update April 2015

221. DATE & TIME OF NEXT MEETING:
221:1 The next Meeting will be on **Thursday 14th 2015 at approx. 6.30pm.** in the Town Council Office, Fourways 2, 6 Dilston Terrace.

Under Section 100A (4) of the Local Government Act 1972, the press and public will be excluded from the Meeting during consideration of the following items on the Agenda due to their sensitive nature.

PRIVATE

222: MINUTES –
To confirm for approval and adoption the minutes of the Town Council meeting held 12th March 2015.

223. PRIVATE REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS:

224: CLERKS REPORT
RECOMMENDATION – That the Council notes the contents of the report and consider actions were necessary.
224.1: Surrender of Lease update
224.2: Site appraisal of potential development site

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ACCOUNTS PAYABLE & RECEIPTS:

Ref	Cheque number	Payment made to	Reason	Gross amount
TC0101	103207	Beck Groundworks	High Street + Cem footpath	£3016.00
TC0102	103208	Earthworks	Paddlers Landscape design	£795.00
TC0103	103209	BT Payment Services		£74.87
TC0104	103210	Beck Groundworks	West Allotment Tracks	£3168.00
TC0105	103211	NCC	Occupational Health	£150.00
TC0106	103212	Premier Design & Print		£267.60
TC0107	103213	Alncom	Microsoft Publisher	£109.99
TC0108	103214	Scribe 2000	Financial Software	£294.00
TC0109	103215	ICCM	Subscription	£90.00
TC0110	103216	Pear Technology	Mapping Software	£3732.00
TC0111	103217	NCC	Refuse March 2015	£80.76
TC0112	103218	Amble Development Trust	Rent 1st April – 30 June	£2700.00
TC0113	103219	Northumbrian Water	Metered charges	£39.26
TC0114	103220	United Carlton	Copier Charges	£30.53
TC0115	103221	Mr M Smith	Burial Fees/Welfare/wildflw	£885.00
TC0116	103222	Cliffwell Fuels	Fuel	£36.41
			Total	**£15468.82**

The following payments have been made/ received using petty cash.

Ref	**Payment to/from**	**Reason**	**Amount**	**Balance £51.12**
	T Mobile	Phone Credit	-£20.00	£31.12

The following amounts have been paid by standing order/direct debit showing on bank statements at 31st March 2015.

Date	Method	Payment to	Reason	Amount
02.03.15	SO	Confidential	Wages	£3483.84
06.03.15	DD	Total Gas and Power	Electricity	£32.26
06.03.15	DD	Total Gas & Power	Electricity	£206.83
09.03.15	DD	Barclaycard Commercial	GPC	£794.83
10.03.15	DD	Opus	Gas	£1107.10
13.03.15	DD	BT	Telephone	61.54
24.03.15	DD	Total Gas & Power	Electricity	£34.52
30.03.15	DD	Total Gas & Power	Electricity	£64.45

Government Procurement card purchases

The following purchases were made on the Government Procurement Card.

Ref	Date	Payment made to	Reason	Gross amount

Total £

The following amounts have been received since the last meeting:

Ref	Payment received from	Reason	Amount
RC0101	J Wake – Beaded Bits and bobs	INV65	£35.00
RC0102	M Jefferson	INV 64	£35.00
RC0103	A Green	INV 45	£8.00*
RC0104	H Lewis	INV 63	£5.00*
RC0105	C Weir	INV52	£8.00*

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RC0106	M Weir	INV53	£8.00*
RC0107	J McGarry	INV 62	£35.00*
RC0108	M Costello	INV 67	£35.00
RC0109	CJ Turner	INV 66	£35.00
RC0110	Co-operative Funeralcare	INV 36	£230.00
RC0111	T Murphy	INV 60	£35.00
RC0112	A McDonnell	INV 58	£620.00
RC0113	E Rutherford	INV 71	£40.00
RC0114	D Lamb	INV 70	£16.00
RC0115	P Robertson	INV77	£40.00*
RC0116	J Dargue	INV 42	£8.00*
RC0117	NCC	Cemetery reimbursement	£354.21
RC0118	K Morrison	INV 41	£8.00
RC0119	NCC	Cemetery reimbursement	£1416.85
RC0120	Pride in Amble	INV 75	£10.00*
RC0121	Amble Coastal Rowing Club	INV 74	£10.00*
RC0122	Amble Youth Project	INV 54	£5.00*
RC0123	J Watson	INV 43	£16.00*
RC0124	P Charlton	INV 73	£40.00*
RC0125	G Seebacher	INV 69	£35.00*
RC0126	S Glover	INV 82	£35.00
RC0127	Alistair Turner	INV 72	£30.00
RC0128	AAHS	INV 76	£1500.00
RC0129	R Prashara – Greenpeace	INV 81	£10.00
RC0130	JL Simpson – NE Ferret Rescue	INV 80	£10.00
RC0131	J Smailes	INV83	£5.00

Total 4678.06

All cash income is banked upon receipt