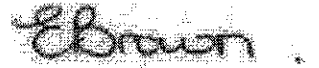


**AMBLE TOWN COUNCIL
THE QUAYSIDE, AMBLE
NORTHUMBERLAND NE65 0AP**

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 11th September 2014 at 6.30pm in the Council meeting room, The Quayside, Amble.

**BY ORDER OF Elaine Brown
Town Clerk**



5th September 2014

AGENDA

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

76. ACCEPTANCE OF DECLARATIONS OF INTEREST:

Members are requested to advise Council of any Declarations of Interest appertaining to the following Agenda Items

77. 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.

78. MINUTES: TOWN COUNCIL

78.1: To confirm for approval and adoption the minutes of the meeting held 14th August 2014(pages 17-22)

79. CLERK'S REPORT:

RECOMMENDATION – That the Council notes the contents of the report and consider actions were necessary.

79.1: Meeting with NCC and consultant regarding Paddlers to be held on 9th September

79.2: Meeting with NCC regarding Traffic Update & Park and Ride Scheme – A further meeting was due to be held on 9th September; a number of communications had been received.

79.3: WW1 Centenary Commemorative Banners – letters had been sent to Acklington and Hauxley Village Halls and Warkworth with Amble British Legion

79.4: NALC draft document on Openness

79.5: Local Government Pension Scheme – clarification from Government over pension scheme joining legal requirements.

79.6: 'In Memory of the Fallen' website

79.7: Northumberland Town and Parish Council Conference – Cllrs Lewis and Robinson to attend on 25th September

- 79.8: Clerk's Forum meeting attended on 4th September
79.9: Local Democracy Week – A meeting was held with Lynne Potts of JCSC - To consider report and allowance for expenditure
79.10: Update on Tesco site demolition
79.11: Harbour Village Public Realms works – relocation of tree, seat(s) and planter
79.12: Commemorative seats
79.13: Lindisfarne Road – traffic calming
79.14: Wildflowers – Rotary Way
79.15: 'Fly a Flag for the Commonwealth'
79.16: Guide dog owner concerned over road crossing
79.17: Swimming pool complaint
79.18: Local Flood Risk Strategy
79.19: East Amble Community Action Group
79.20: Concern of Footpath in West Cemetery
79.21: Cobles on Queen Street
79.22: Cleanliness of Public conveniences
79.23: Mayor's Reception

80. CHAIRMAN'S COMMUNICATIONS and REPORT:

To receive the communications and report of the Chairman pertaining to Council Business:

- 80.1: Opening of Coqut Yacht Club's Balcony
80.2: Cheque presentation re: Brambles
80.3: Northumberland AONB – Parish Chair meeting
80.4: PLWG – Meeting
80.5: RAF Boulmer

81. REPORTS FROM COUNTY COUNCILLORS:

To receive a report from County Councillor Arckless:

To receive a report from County Councillor Watson:

82. 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

- 82.1: Food factory on Industrial Estate – Cllr Weir

83. AGENDA ITEMS:

- 83.1: To consider the news page – The Clerk
83.2: To consider the hire of a larger meeting premises for Town Council meetings – The Clerk
83.3: To consider retrospective agreement to the cutting of the Welfare up to 3 times, to see the cutting through to the end of the season – The Clerk

84. FINANCIAL REPORT:

- 84.1: To consider the accounts for payment
84.2: Update on earmarked funds

85. REPORT FROM THE AMENITIES COMMITTEE:

The next meeting of the Amenities Committee would take place on Thursday 25th September at 6.30pm preceded by a site visit commencing at the Wynd entrance of the West Allotments at 5.30pm

86. REPORT FROM PLANNING COMMITTEE

- 86.1: To receive the Planning Report to date

87. COMMUNICATIONS:

- 87.1: NCC – Definition of Amble Town Centre for Northumberland Local Strategy
- 87.2: Mark Thomas; Tesco – Date for proceeding demolition
- 87.3: Homes For Northumberland – New development street naming and allocations policy
- 87.4: Northumberland Strategic Housing Land Availability Assessment - Notice of site assessment consultation
- 87.5: NALC AGM
- 87.6: Complaint of campervans overnight parking on Broomhill Street
- 87.7: Parish Council Training Opportunities
- 87.8: Footpath adjacent to A1068 from Hauxley junction to South entrance of Amble

88. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

RECOMMENDATION - That the Council note the information items.

- 88.1: NALC – e-news August 2014 (circulated by email 05.09.14)
- 88.2: Northumberland Advice Network Meeting (circulated by email 05.09.14)
- 88.3: NCC – Wellbeing and Community Health Services – Local Offer
- 88.4: Northumberland Coastal AONB Views

89. DATE & TIME OF NEXT MEETING:

89:1 The next Meeting will be on **Thursday 9th October 2014 at approx. 6.30pm.** in the Town Council Meeting Room, The Quayside, Amble

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

90: MINUTES – To confirm for approval and adoption the minutes of the meeting held 14th August 2014 (page 22)

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

Amble Development Trust – Cllr Weir

92: CLERKS REPORT

RECOMMENDATION – That the Council notes the contents of the report and consider actions were necessary.

- 92.1: Update on staff absence
- 92.2: Update on land at High Street
- 92.3: Update on 'Years to Remember' production investigations
- 92.4: Update on land at Robson's Way

93: COMMUNICATIONS:

- 93.1: To consider Newcastle Work Experience Placement
- 93.2: Letter to Leader of NCC – Cllr Lewis

94: Guidance to Councillor – including correspondence

95: Complaint against Councillors

AMBLE TOWN COUNCIL- FINANCE REPORT SEPTEMBER 2014

ACCOUNTS PAYABLE & RECEIPTS:

Ref	Cheque number	Payment made to	Reason	Gross amount
TC0601	103092	Brambles	Donation	£200.00
TC0602	103093	Amble Com Sports Centre	Donation	£500.00
TC0603	103094	Wicksteed	Wet pour repair kit	£81.00
TC0604	103095	Lite	Christmas Lights	£666.00
TC0605	103096	Staples	Stationary	£98.15
TC0606	103097	Tyne Valley Coaches	Coach Hire – Fusiliers	£354.00
TC0607	103098	Glasdon	Enviropol bin	£605.12
TC0608	103099	Cliffwell Fuels	Fuel	£108.92
TC0609	103100	Ken’s Autos	Tyre sealant	£8.10
TC0610	103101	The Farm Bakery	WW1 Commemorative cake	£60.00
TC0611	103102	Norfolk China	WW1 Mugs	£153.54
TC0612	103103	Amble Development Trust	Newspage	£180.00
TC0613	103103	Amble Development Trust	WW1 Project	£5200.00
TC0614	103104	Mr M Smith	Burial fees/ ground maintenance/ welfare cut	£920.00
TC0615	103105	Drew Keen	Decorating	£66.00
TC0616	103106	HMRC	PAYE month 6	£

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

Ref	Payment to/from	Reason	Amount	Balance £5.70
PC0601	ATC	Petty cash	£44.30	£50.00
PC0602	Pride of Northumbria	All About Amble book	£7.99	£42.01

4.5: The following amounts have been paid by standing order/direct debit showing on bank statements at 29th August 2014.

Date	Method	Payment to	Reason	Amount
04.08.14	DD	Barclaycard Commercial	GPC	£79.68
07.08.14	DD	Npower	Electricity	£663.19
11.08.14	DD	BT	One bill	£111.04
11.08.14	S/O	Employees	Wages	£2764.56

Government Procurement card purchases

The following purchases were made on the Government Procurement Card.

Ref	Date	Payment made to	Reason	Gross amount
GP0601	14.08.14	Hedge Nursery	Shrubs for Natural burials	£81.48
GP0602	05/09/14	Post Office Ltd	Postage	£168.00

Total £249.48

4.7: The following amounts have been received since the last:

Ref	Payment received from	Reason	Amount
RC0601	Alistair Turner Funeral Directors	INV7	£2000.00
RC0602	Co-operative Funeralcare	INV9	£1280.00
RC0603	A J Jascoigne	INV8	£640.00
RC0604	Confidential	Wages	£235.64
RC0605	Hot Hog Heaven	Stall fee	£20.00

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RC0606	Sweets & Treats	Stall fee	£20.00
RC0607	NCC	Refund	£21.00
RC0608	CWGC	Contribution	£45.00
RC0609	Santander	Interest	£160.15
RC0610	J Aston	Donation	£50.00
RC0611	Various	Mugs	£40.00
RC0612	Santander	Interest	£2.65

Total £4514.44

All cash income is banked upon receipt

ACCEPTANCE OF SPEND/BUDGET FIGURES- YTD:

These figures will be available at the September meeting together with a bank reconciliation to date