

**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 14<sup>th</sup> January 2016 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Elaine Brown  
Town Clerk

  
8<sup>th</sup> January 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:**

**170. APOLOGIES FOR ABSENCE:**

To receive apologies for absence

**171. ACCEPTANCE OF DECLARATIONS OF INTEREST:**

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

**172. 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.

**173. MINUTES: TOWN COUNCIL**

172.1: To confirm for approval and adoption the minutes of the meeting held 10 December 2015 (TC Dec 2015)

172.2: To confirm for approval and adoption the minutes of the extraordinary meeting held 17 December 2015 (Ex TC Dec 15)

**174. CLERK'S REPORT:**

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

174.1: Parking & Traffic Regulation meeting date

174.2: Website costing update – This matter is ongoing

174.3: Pensions Auto Enrolment

174.4: War Memorial roof condition

174.5: War Memorial internal flexi-glass installation

174.6: Clock digital regulation system and time change unit

174.7: Clerk/Chair to meeting with JCSC Executive Headteacher

174.8: Highways and footpaths

174.9: Update on Public Conveniences

174.10: To consider suggested Remembrance Day format and wreath laying order (copy circulated

with the December Agenda) in comparison to the NCC order of Service

174.11: Consultation of Proposal to amalgamate James Calvert Spence College South Avenue and James Calvert Spence College Acklington Road – Item circulated to Members to be returned to February meeting for comments.

174.12: Events Committee – Notes of meeting held 17<sup>th</sup> December 2015

174.13: Postponement of ARCH meeting due to be held on 13<sup>th</sup> January

**175 CHAIRMAN'S COMMUNICATIONS and REPORT:**

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

**176 REPORTS FROM COUNTY COUNCILLORS:**

176.1: To receive a report from County Councillor Arckless:

176.2: To receive a report from County Councillor Watson:

**177. 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 (Cllr Reports)

**178. FINANCIAL REPORT:**

178.1: To consider the accounts for payment, and note receipts for information for the month of January and the YTD (**Finance**)

178.2: The bank reconciliation for the month of January

178.3: Consideration of requests for donations/grants (**Grants**)

- Choysez

**179. AMENITIES MANAGEMENT COMMITTEE:**

179.1: The next meeting of the Amenities Management Committee would take place at 6.00pm on 28<sup>th</sup> January 2016 in the Town Council Office.

**180: PLANNING COMMITTEE**

180.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of December 2015 (**Plan Apps Dec/Jan**)

**181: AGENDA ITEMS:**

181.1 Draft budget 2016/17 (**Budget**)

181.2: Notes of Sodexo meeting and consideration of acceptance of seats

181.3: Consideration of News page (to follow)

181.4: Planned meetings with local schools in lieu of Local Democracy Week as previously agreed

181.5: St. Cuthbert's Church Pews – Cllr Lewis

181.6: Consideration of becoming a Dementia Friendly Council

**182. COMMUNICATIONS:**

182.1: CAN - Community Action Award – A letter of congratulations has been sent

182.2: NCC – Animal Boarding Establishment Policy Consultation

182.3: NCC – Winter Services Leaflet

**183. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:**

RECOMMENDATION - That the Council note the information items.

183.1: NALC E:news Dec 2015

183.2: VCS Support Services Ebulletin - Issue 40

183.3: Northumberland Coast AONB - Coastal Views December Issue

183.4: NCC: AREA COMMITTEE SOUTH EAST - 13 JANUARY 2016

**184. DATE & TIME OF NEXT MEETING:**

184.1 The next Meeting will be on Thursday 11<sup>th</sup> February 2016 at. 6.00pm. 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**

**185. PRIVATE REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS (Cllr Reports Private)**

**186: COMMUNICATIONS:**

186.1: Co-operative Funeralcare – Cemetery Concerns

**187: MINUTES: TOWN COUNCIL**

187.1: To confirm for approval and adoption the minutes of the meeting held 10 December 2015 (TC Dec 2015 - PRIVATE)

187.2: To confirm for approval and adoption the minutes of the extraordinary meeting held 17 December 2015 (Ex TC Dec 15 - PRIVATE)

**188: CLERKS REPORT**

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

188.1: The sale of land at High Street - update

188.2: Infringement of Lease - update