

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 the Meeting of Amble Town Council to be held on Thursday 14 March 2019 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Vicki Smith
Town Clerk
7th March 2019

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).

For the purpose of administrative accuracy, the meeting is to be recorded. The recording can be turned off on request.

241. APOLOGIES FOR ABSENCE

242.1 Kate Morrison
Ian Parks

243. DECLARATIONS OF INTEREST

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

243.1 Cllrs Parks, Lewis and Weir declared an interest in Allotments.

244. 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.

245. CO-OPTION OF COUNCILLOR – CENTRAL WARD

245.1 To consider and determine all applications received for the position

245. MINUTES: TOWN COUNCIL

245.1: To consider the minutes of the meeting held 14 February 2019 items 221 – 240.1 – attached

246. CLERK'S REPORT:

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

246.1 Clerk Report

247. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

247.1: Chairman

247.2: Vice Chairman

248. REPORTS FROM COUNTY COUNCILLORS:

248.1: To receive a report from County Councillor Clark:

248.2: To receive a report from County Councillor Watson:

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

249.1 To receive the report of Councillors who represent ATC on outside bodies (**Cllr Reports**)

250. FINANCIAL REPORT:

250.1: To consider voucher numbers 369 – 384 for payment and receipt vouchers 167 – 180 for information (**Finance**) – attached

250.2 Bank Reconciliation – attached

250.3 YTD figures – attached

251 AMENITIES MANAGEMENT COMMITTEE:

251.1 The next meeting of the Amenities Committee takes place at 6pm on 28 March 2019 with a site visit to the West Cemetery at 5pm.

252: PLANNING COMMITTEE

252.1 To note planning outcomes for February 2018 – attached

253. AGENDA ITEMS:

253.1 To discuss and approve costs to repair the table tennis unit at Paddlers Park

253.2 To seek retrospective approval for the NJC Pay Proposal and Assimilation from April 2019 and the meeting held with some staff affected.

253.3 To discuss and compare costs for Transfer of Deeds Book

253.4 To discuss and approve quotes for fencing and clearing work at West Cemetery

253.5 To discuss and approve the new Personal Development Plan for staff and to delegate Councillor to carry out Clerk PDP

253.6 To approve the latest newsletter for The Ambler

253.7 To discuss pigeon deterrent at Clock Tower

253.8 To discuss the opening and closing times of the former TIC building public facilities

253.9 To note the proposal received from Amble Marina

253.10 To note the minutes and outcome of the meeting with Alncom on 21 February 2019

253.11 To agree suitable date and time to train staff on using the flag pole

254. COMMUNICATIONS:

254.1 A Hundred Year of Fashion – Invitation to Bailiffgate Exhibition

254.2 A invite to Chair and Vice Chair to the opening of the Wellwood Arms on 22 March 2019

254.3 CAN Newsletter February 2019

254.4 Request from Newcastle University Students

254.5 To note the Data Protection Impact Assessment received from Alnwick TC

255.6 Parking email from resident of Bay View

255.7 to note the letter of thanks sent to resident

255.8 Invite for Chair to attend RAF Boulmer Spring Reception

255.9 To discuss the Gloster Hill street naming suggestions

255.10 NALC E news: 6 March

255.11 NALC Training Programme 2019

255. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

255.1 Carnegie UK Newsletter

255.2 To note the response from Sustrans re Amble Southbound route

255.3 To note the A1 Consultation Dates 25 February to 8 April 2019

255.4 To note the Coastal Care Activities dates for March

255.5 To note the directory of funders 2019

255.6 To note the minutes of the Partnership meeting with NCC

255.7 To note Northumberland Local Plan Publication Draft Plan - Potentially suitable areas for wind energy development

256. DATE & TIME OF NEXT MEETING:

256.1 The next Meeting is to be scheduled to take place on 11 April 2019 at 6.00pm.

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

257: MINUTES –

257.1: To approve the Town Council minutes of 14 February 2019 items 237 – 240.1

257.2 To approve the minutes of the Partnership meeting with NCC

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

259. AGENDA ITEMS

259.1 To discuss and approve the draft option agreement prepared by Hay and Kilner

259.2 To discuss the draft transfer deed prepared by Hay and Kilner

259.3 To note the response from Hay and Kilner in relation to tenancy

259.4 To discuss the new staffing costs from April 2019 and to note associated minutes

259.5 To note the incident at West Cemetery and its resolution

259.6 To receive an update on the transference of the Memorial Gardens

259.7 To note the minutes and outcome of the meeting with Alncom on 21 February 2019

259.8 To discuss an addition to the CCTV surveillance equipment

260. INFORMATION ITEMS

260.1 To note the minutes of the Parking meeting 20 February 2019