

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 10 October 2019 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Vicki Smith
Town Clerk
3 October 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.

140. APOLOGIES FOR ABSENCE

141. BUSINESS REQUIRED BY STATUTE

141.1 Co-option Vacancy

To welcome to the Council the newly co-opted member Cllr David Bewley

142. DECLARATION OF INTEREST

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

143. 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.

143.1 Update from Northumbria Police (TBC)

144. MINUTES: TOWN COUNCIL

144.1: To consider the minutes of the meeting held 12 September 2019 Items 119 – 139.7

145. CLERK'S REPORT:

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

145.1 Clerks Report – to follow

146. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

146.1: Chairman

146.2: Vice Chairman

147. REPORTS FROM COUNTY COUNCILLORS:

147.1: To receive a report from County Councillor Clark:

147.2: To receive a report from County Councillor Watson:

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

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

149. FINANCIAL REPORT:

149.1: To consider voucher numbers 173 – 190 for payment and receipt vouchers 72 - 79 for information (**Finance**) – *attached*

149.2 Bank Reconciliation

149.3 YTD figures - *attached*

149.4 Grant requests

- None

150. AMENITIES MANAGEMENT COMMITTEE

150.1 To receive the draft minutes of the Amenities Committee held on 26 September 2019

150.2 To receive an update on the sale of machinery

150.3 To discuss the report of alleged nuisance from smoke at Percy Drive Allotments, Amble

150.4 To discuss and action the email from Ian Dent regarding Allotment Support in Amble

151: PLANNING COMMITTEE

151.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of September 2019 – *to follow*

151.2 To agree a date to meet representatives of Home Group

152. AGENDA ITEMS:

152.1 To discuss the Councils representation at future External Civic Events

152.2 To discuss and agree comments to be submitted regarding the Northumberland Local Plan, Consultation on Scoping Documents for the Affordable Housing and Planning Obligations

152.3 To agree a Council representative to attend NALC

152.4 To discuss the future development of Amble Connect and agree level of Council support and representation

152.5 To seek retrospective approval to meet with management of Park Leisure

152.6 To discuss the preparations for 2019 Remembrance Day and arrangements

152.7 To discuss the Chairs attendance to the At Home for Volunteers reception on 25th October 2019

152.8 To discuss Council attendance at the Charity Maxim Brewery Tour with Mayor of Sunderland City Council on 23 January 2020

153. COMMUNICATIONS:

153.1 To note the NALC Newsletters 12/9, 19/9

153.2 To note the email of support towards the Cock and Bull, Amble and response.

154. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

154.1 To note the additional dates to attend the West Sleekburn Waste Recycling Facility

154.2 To note the NALC article re Poaching in Northumberland

154.3 To note the response from Highways regarding the issues raised at Robsons Way

154.4 To note the donation request from Great North Air Ambulance

154.5 To note the donation request from CAN

154.5 Local Govt. Finance 2020/2021

155. DATE & TIME OF NEXT MEETING: 14 November 2019 – 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

156: MINUTES –

156.1: Town Council meeting held 12 September 2019, items 136 – 139.7

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

158. AGENDA ITEMS

158.1 To receive an update regarding the tenancy and legal proceedings

158.2 To discuss a developer donation for a town project

158.3 To discuss and approve the quotation received for maintenance works to memorial garden fence

158.4 To receive an update on the Memorial Gardens if available

158.5 To discuss the possibility of shared public convenience facilities with NCC

158.6 To discuss the incident at West Cemetery

159. ITEMS FOR INFORMATION

159.1 To note the minutes of the meeting with Richard Schofield