

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

BY ORDER OF Vicki Smith
Town Clerk
4th July 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.

80. BUSINESS REQUIRED BY STATUTE: Councillor Vacancy to be filled by Co-Option

81. APOLOGIES FOR ABSENCE

81.1 Cllr Kate Morrison

82. DECLARATION OF INTEREST

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

83. 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.

84. MINUTES: TOWN COUNCIL

84.1: To consider the minutes of the meeting held 13 June 2019 Items 60-79.2

84.2 To consider the minutes of the Extraordinary Meeting held on 8 July 2019

85. CLERK'S REPORT:

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

85.1 Clerks Report attached

86. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

86.1: Chairman

86.2: Vice Chairman

87 REPORTS FROM COUNTY COUNCILLORS:

87.1: To receive a report from County Councillor Clark:

87.2: To receive a report from County Councillor Watson:

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

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

89. FINANCIAL REPORT:

89.1: To consider voucher numbers 68 – 100 for payment and receipt vouchers 42 - 49 for information (**Finance**) – *attached*

89.2 Bank Reconciliation

89.3 YTD figures - *attached*

89.4 Grant requests

- Northumberland Theatre Company - £1000.00

89.5 To note the Period of Exercise of Public Rights

89.6 To receive an update on insurance for public events which ATC are not wholly organising but are doing part of such events.

90. AMENITIES MANAGEMENT COMMITTEE

90.1 To receive, note and action the recommendations arising from the ROSPA report for Paddlers Park and Philip Drive

90.2 To discuss the complaints received regarding the Amble West Cemetery

90.3 To receive an update on relocation of utility services and an update on current water/electric accounts

91: PLANNING COMMITTEE

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

91.2 To discuss the complaints received from a resident of North Street, Amble

92. AGENDA ITEMS:

92.1 To discuss the contents of the letter received from Women's Institute regarding Oak Trees

92.2 To receive clarity on the by-law in relation to drinking alcohol in public places

92.3 To discuss holding a community services and organisations showcase

90.4 To receive and discuss quotes received for pigeon deterrent works on Amble War Memorial

90.5 To agree funding and/or study leave for Clerk to obtain professional qualification

93. COMMUNICATIONS:

93.1 To agree a date for a presentation to Members from West Sleekburn Waste Management Unit

93.2 To agree a representative(s) to attend site visit to discuss the proposed deregistration of Village Green on 15 October 2019

93.3 To agree a representative(s) to attend Alnwick Business Networking Forums, 21st August and 20th November 2019

93.4 To note the CAN Enews letter June 2019

93.5 To note the email from Cllr Steven Bridgett regarding the proposed removal of physiotherapy services from rural towns

93.6 To note the email from Helping Hand Company regarding the introduction of a Community Cart

93.7 To note the NALC Enews 19 June 2019

93.8 To note the email from Northumberland Domestic Abuse Service (NDAS)

93.9 To note the letter of thanks from Alnwick Tri-Juniors

93.10 To note the information re: Childrens' Funeral Fund

94. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

94.1 To receive notes of the TPLWG meeting on 20 June 2019

94.2 To receive notes of the meeting with the Womens Workshop

- 94.3 To receive notes of the meeting with Sodexo
- 94.4 To receive notes of the Allotment Site visit
- 94.5 To receive notes of the Arriva Sight Seeing Bus Tour
- 94.6 To receive an update on the Create Exhibition at JCSC
- 94.7 To receive an update of the ILG Market Towns and Borderlands Growth event and to also note that the Heads of Terms for the Borderlands Inclusive Growth Deal have been signed
- 94.8 To note the draft notes of the meeting with MenShed Amble
- 94.9 To receive feedback from the Cock and Bull Opening Event
- 94.10 To note the FAQ arising from the visit to the West Sleekburn Waste Recycling Tour
- 94.11 To receive an update on the meeting with Steve Robson regarding designated open spaces

95. DATE & TIME OF NEXT MEETING: 8 August 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

96: MINUTES –

- 96.1: Town Council meeting held 13 June 2019 – items 76-79.2
- 96.2 To receive the minutes of the Extraordinary Meeting of Full Council on 8 July 2019

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

98. AGENDA ITEMS

- 98.1 To receive an update on the Memorial Gardens work and to formally accept the report findings from G F White.
- 98.2 To receive an update regarding legal proceedings and the tenancy issue
- 98.3 To receive an update on the repair work required for CCTV at Paddlers Park
- 98.4 To receive an update on the CCTV on Bridge Street

99. INFORMATION ITEMS

- 99.1 To note the draft notes of the meeting with Housing Services
- 99.2 To receive an update of the Parking and Traffic Flow meeting on 10 July 2019
- 99.3 To receive the notes of the meeting with Warkworth Harbour Commissioners