

**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 12 December 2019 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

**BY ORDER OF Vicki Smith**  
**Town Clerk**  
**5 December 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.*

**181.APOLOGIES FOR ABSENCE**

**182. DECLARATION OF INTEREST**

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

**183. 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.

183.1 Update from Northumbria Police (TBC)

**184. MINUTES: TOWN COUNCIL**

184.1: To consider the minutes of the meeting held 14 November 2019 Items 160 – 180.4

**185. CLERK'S REPORT:**

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

185.1 Clerks Report – to follow

**186. CHAIRMAN'S COMMUNICATIONS and REPORT:**

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

186.1: Chairman

186.2: Vice Chairman

**187. REPORTS FROM COUNTY COUNCILLORS:**

187.1: To receive a report from County Councillor Clark:

187.2: To receive a report from County Councillor Watson:

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

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

### **189. FINANCIAL REPORT:**

189.1: To consider voucher numbers 230 – 255 for payment and receipt vouchers 91 - 98 for information (**Finance**) – *attached*

189.2 Bank Reconciliation – *attached*

189.3 YTD figures - *attached*

189.4 Grant requests

- North Northumberland Hospice Care
- Lifespan Complimentary

### **190. AMENITIES MANAGEMENT COMMITTEE**

190.1 To note the minutes of the meeting held on 21 November 2019

### **191: PLANNING COMMITTEE**

191.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of November 2019

### **192. AGENDA ITEMS:**

192.1 To discuss Councillor confidentiality

192.2 To discuss Councillor communications

192.3 To receive an update on CCTV

192.4 To seek formal retrospective approval to corporate response issued regarding raised beds

192.5 To agree a date for Hay and Kilner to attend to discuss client satisfaction

192.6 To receive an update on the Estate Walkabout 15/11/19

192.7 To receive and discuss the revised Grievance and Disciplinary Policies

192.8 To receive any further budget suggestions or comments

192.9 Recreation and Activity- volunteers requested to collate information on what Amble currently offers for the whole community

192.10 Proposal to fund Active Northumberland to assist voluntary activity efforts

192.11 To agree a wish list for any future parking area

### **193. COMMUNICATIONS:**

193.1 NALC E news 28/11,3/12, 5/12

193.2 10 Years of Supporting the Armed Forces

193.3 CAN Newsletter

### **194. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:**

194.1 To note the TSB Closure information

194.2 To note the confirmation of design and colours for The Wynd planter

194.3 To note the minutes of the Locality Meeting on 20 November 2019

194.4 No note the office holiday closures

### **195. DATES OF FUTURE MEETINGS**

195.1 13/12 9.30am – JCSC

195.2 13/12 6.30pm Mayors Reception

195.3 17/12 1.00pm – Parking

195.4 9/01/20 – 6.00pm – Full Council

**196. DATE & TIME OF NEXT MEETING:** 9 January 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**

**197: MINUTES –**

197.1: Town Council meeting held 14 November 2019, items 177 – 180.4

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

**199. AGENDA ITEMS**

199.1 To receive an update on the tenancy issue

192.2 To be provided with an update on the sculpture trail

**200. ITEMS FOR INFORMATION**

200.1 To note the minutes of the meeting with NCC

200.2 To note the outcome of the meeting with funeral director