

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

BY ORDER OF Vicki Smith
Town Clerk
5 September 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.

119. BUSINESS REQUIRED BY STATUTE

119.1 Co-Option Vacancy – West Ward - To consider the applications from candidates:

120.APOLOGIES FOR ABSENCE

120.1 Cllr Clive Foxley

121. DECLARATION OF INTEREST

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

122. 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.

122.1 Update from Northumbria Police

123. MINUTES: TOWN COUNCIL

123.1: To consider the minutes of the meeting held 8 August 2019 Items 100-118.7

124. CLERK'S REPORT:

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

124.1 Clerks Report attached

125. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

125.1: Chairman

125.2: Vice Chairman

126. REPORTS FROM COUNTY COUNCILLORS:

126.1: To receive a report from County Councillor Clark:

126.2: To receive a report from County Councillor Watson:

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

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

128. FINANCIAL REPORT:

128.1: To consider voucher numbers 121 – 172 for payment and receipt vouchers 59 - 71 for information (**Finance**) – *attached*

128.2 Bank Reconciliation

128.3 YTD figures - *attached*

128.4 Grant requests

- Amble FC Juniors
- Residents request for fund raising support in aid of MIND and Huntington's Disease

129. AMENITIES MANAGEMENT COMMITTEE

129.1 The next Amenities Committee takes place on 26 September 2019

129.2 To receive an update of the sealed bids for equipment and machinery

129.3 To note NCCs proposal to demolish Glendale Garages

129.4 To receive an update on Bus Shelter works

129.5 Unstable Memorials Safety Work

130: PLANNING COMMITTEE

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

131.2 To note the proposed removal of telephone box on Percy Drive

132. AGENDA ITEMS:

132.1 To receive details of the planning examination for the Local Plan and to note the letters sent from ATC

132.2 To discuss the residents request for yellow lines on Panhaven Road

132.3 To discuss the concerns of driving in Robsons Way

132.4 To agree the Town Councils Local Transport Priorities

132.5 To note and receive a progress update on the proposed Governance Review

132.6 To discuss and approve the quotes for electrical work at the West Cemetery

132.7 To discuss and approve quotes for Information Boards in the Memorial Gardens and also approve content of information.

132.8 To receive an update on the West Sleekburn Waste Presentation in Amble

132.9 To receive the notes from the Active Amble meeting on 8 August 2019 and agree on future work

132.10 To agree delegated powers to seek professional contractor to assist with the pigeon issue on the War Memorial.

133. COMMUNICATIONS:

133.1 Invitation to 6th Annual Town and Parish Council Conference 3rd October 2019 4pm

133.2 To discuss and approval Chairs Invitation to Charity Race Night on 27 September 2019

133.3 To note the email from J Cooper – visitor

133.4 To discuss and request approval for the Mayor to attend Washington Heritage Walk and High Tea

133.5 To note the NALC newsletter 28/8, 4/9

133.6 To note the agenda for the NALC AGM

133.7 To note the request and response in relation to Roseate View, Amble

133.8 Save the Date – CAB AGM 20 November 2019

133.9 To note the letter from Mrs White

133.10 To note the letter from Northumberland Estates re Christmas Tree

133.11 To note the invitation to Breath of Colour from Bailiffgate Museum on 13 September 2019

134. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

134.1 To note the licensing confirmation in relation to Home Brewing

134.2 To note the re-registration with the ICO

134.3 To note the notes of the meeting with Rob Murfin, NCC

134.4 To note the notes from the Partnership meeting with NCC

134.5 To note Take Climate Action in your community email

134.6 To note the results of the LOVE Northumberland Awards 2019

135. DATE & TIME OF NEXT MEETING: 10 October 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

136: MINUTES –

136.1: Town Council meeting held 8 August 2019 – items 116 – 118.7

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

138. AGENDA ITEMS

138.1 To receive an update on the Memorial Gardens

138.2 To receive an update on the tenancy issue and agree a response to legal representatives

138.3 To note the outcome of the Clerks Appraisal

138.4 To note the notes from Amble Connect 3 September 2019 and agree further work

139. ITEMS FOR INFORMATION

139.1 To note the minutes of the Parking and Traffic Flow group

139.2 To note the minutes from the meeting with Mr Castleman

139.3 To note the notes from the meeting with Mr Archer

139.4 To note the outcome from the meeting with NCC re Church Street Bus Shelter

139.5 To note the outcome of the meeting with Zurich re Paddlers Park