

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

BY ORDER OF Vicki Smith
Town Clerk
7 November 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.

160. BUSINESS REQUIRED BY STATUTE:

160.1 Update on Governance Review

161.APOLOGIES FOR ABSENCE

162. DECLARATION OF INTEREST

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

163. 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.

163.1 Update from Northumbria Police (TBC)

164. MINUTES: TOWN COUNCIL

164.1: To consider the minutes of the meeting held 10 October 2019 Items 140 – 159.1

165. CLERK'S REPORT:

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

165.1 Clerks Report – to follow

166. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

166.1: Chairman

166.2: Vice Chairman

167. REPORTS FROM COUNTY COUNCILLORS:

167.1: To receive a report from County Councillor Clark:

167.2: To receive a report from County Councillor Watson:

168. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF

MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS:

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

170. FINANCIAL REPORT:

170.1: To consider voucher numbers 191 – 229 for payment and receipt vouchers 80 - 90 for information (**Finance**) – *attached*

170.2 Bank Reconciliation – *attached*

170.3 YTD figures - *attached*

170.4 Grant requests

- None

171. AMENITIES MANAGEMENT COMMITTEE

171.1 To note the resident complaint and action taken regarding Rats at East Allotments

171.2 To note the action taken regarding smoke from Bonfires – East Allotment

171.3 To seek retrospective approval for bus shelters in Amble

171.4 To seek retrospective approval for the amended content of Information Boards as per designers advice

171.5 To seek retrospective approval for tree works required in West Cemetery and Memorial Gardens and proposed start date

171.6 To discuss quotes received for utility work at West Cemetery

172: PLANNING COMMITTEE

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

173. AGENDA ITEMS:

173.1 ANPR Update from Northumbria Police

173.2 To seek retrospective approval for Amble Events Committee to use ATC land for future events.

173.3 To discuss Notice of Consultation of Public Space Protection Order regarding the Control of Dogs

173.4 To discuss the outcome of the website accessibility review and to decide on quotation for works

173.5 To note the outcome of the first initial budget discussion – *first draft to follow*

173.6 To note the outcome of the interim audit of accounts.

173.7 To approve the Newsletter – to follow

173.8 To discuss Councillor responses to communications

173.9 To discuss quotes received for utility work at West Cemetery

173.10 To discuss the theme for The Wynd planter 2020

173.11 To agree Councillor attendance at Borderlands Conference 25-11-19

173.12 To receive an update on Amble Connect

174. COMMUNICATIONS:

174.1 CAB AGM Invite – 20 November 2019

174.2 Resident complaint regarding Parking Enforcement

174.3 To note the contents of the letter regarding raised beds

174.4 Invite to Sunderland Civic Carol Service 8 December 2019

174.5 To note the response from Kelly Angus re Community Governance Protocols

174.6 To note the response from Sarah Rowell re Active Amble

174.7 Preservation of green spaces in Amble

175. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

175.1 To note the minutes of the meeting with Locality Officer 16 October 2019

- 175.2 To note the draft minutes of the meeting with Amble FC Juniors
- 175.3 20 Climate Actions for Town and Parish Councils
- 175.4 Nowhere to go – Best Practise Guide
- 175.5 Invite to Watch the Birdie – Bailiffgate Museum 8 November 2019
- 175.6 Local Services and Housing Who's Who
- 175.7 NALC Enews 17/10 / 22/10
- 175.8 NALC note re Purdah and the General Election
- 175.9 Invitation to Next Generation Learning at JCSC 14 November 2019

176. DATE & TIME OF NEXT MEETING: 12 December 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

177: MINUTES –

177.1: Town Council meeting held 10 October 2019, items 156 – 159.1

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

179. AGENDA ITEMS

- 179.1 Staff update
- 179.2 To receive an update on the tenancy issue

180. ITEMS FOR INFORMATION

- 180.1 To note the minutes of the Parking Meeting 16 October 2019
- 180.2 To note the minutes of the meeting with Home Group 23 October 2019
- 180.3 To note the minutes of the Partnership meeting on 23 October 2019
- 180.4 To note the draft minutes of the meeting with Tony Kirsop 7-11-19 *to follow*