

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

**BY ORDER OF Vicki Smith**  
**Town Clerk**  
**1 August 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.*

**100. BUSINESS REQUIRED BY STATUTE**

100.1 Co-Option Vacancy – West Ward

**101.APOLOGIES FOR ABSENCE**

101.1 None

**102. DECLARATION OF INTEREST**

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

**103. 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.

**104. MINUTES: TOWN COUNCIL**

**104.1:** To consider the minutes of the meeting held 11 July 2019 Items 80 – 99.3

**105. CLERK'S REPORT:**

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

105.1 Clerks Report attached

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

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

106.1: Chairman

106.2: Vice Chairman

**107. REPORTS FROM COUNTY COUNCILLORS:**

107.1: To receive a report from County Councillor Clark:

107.2: To receive a report from County Councillor Watson:

**108. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF**

## **MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS:**

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

## **109. FINANCIAL REPORT:**

109.1: To consider voucher numbers 101 – 120 for payment and receipt vouchers 50 - 58 for information (**Finance**) – *attached*

109.2 Bank Reconciliation

109.3 YTD figures - *attached*

109.4 Grant requests

- Northumberland Theatre Company - £1000.00
- Amble FC Juniors - letter

## **110. AMENITIES MANAGEMENT COMMITTEE**

110.1 To receive the minutes of the Amenities Committee held on 25 July 2019

110.2 To receive costs of removable bollards for the East Allotments

110.3 To note the end of the Secret Garden category on Community Civic Awards due to lack of response

110.4 To note the letter to sent to Highways on 26 July 2019

110.5 To note letter sent to planning re S106 Planning Gain from Persimmon

## **111: PLANNING COMMITTEE**

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

111.2 To note the outcome of the enquiries regarding Signal Cottage

111.3 To receive an update regarding the brewing enquiry if available

## **112. AGENDA ITEMS:**

112.1 To agree a date for a presentation from West Sleekburn Waste Unit

112.2 To note the quotes for works to the Memorial Clock apertures

112.3 To discuss complaints and actions pertaining to the Cock and Bull, Amble

112.4 To approved SLCC training for the Clerk 2020

112.5 To note the outcome of the Active Amble meeting and agree next steps

112.6 To agree a date for the 2019 Chairman's Reception

112.7 To receive an update on the Fish Sculpture

112.8 To receive an update regarding arrangements with funeral directors

112.9 To discuss a proposal to put all WW1 information on Web Site

112.10 Retrospective Approval for News Page

112.11 To consider a proposal for an Amble Showcase

112.12 To note the actions from the Remembrance Day Working Party and agree next steps

112.13 To discuss the 2020/2021 Local Transport Plan Priorities

## **113. COMMUNICATIONS:**

113.1 Survey on microplastic at the Coastline of the North Sea

113.2 To note the letter of thanks from Northumbria Police re Good Citizen Award

113.3 Coastal Care Activity Plan – August

113.4 NALC Enews 10/7, 18/7, 24/7, 31/7, 1/8

113.5 To note the S106 Pooling Review highlighted in the NALC 18/7

113.5 LOVE Northumberland Awards 2019

113.6 Complaint from resident regarding small Turner Street Car Park (not NCC)

113.7 Complaint from resident of Runciman Way re parking

113.8 To receive an update on Governance Review if available

- 113.9 To receive an update re: offer of Christmas Tree if available
- 113.10 To receive an update re: wildflowers in verges if available
- 113.11 North of Tyne Tour of Britain – Community Information Pack

**114. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:**

- 114.1 To note the increase to the Climate Change Levy from British Gas
- 114.2 To note the completion of the Lightning Protector test on Amble War Memorial
- 114.3 Defibrillators and the NEAS
- 114.4 To note the Joint Musculoskeletal and Pain Service briefing note
- 114.5 To note the meeting with NCC Rob Murfin to be held on 9 August 2019
- 114.6 To note meeting with NCC SLA to be held on 13 August 2019
- 114.7 To notes the minutes of the meeting with Locality Officer 10 July 2019

**115. DATE & TIME OF NEXT MEETING:** 12 September 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**

**116: MINUTES –**

116.1: Town Council meeting held 11 July 2019 – items 96 – 99.3

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

**118. AGENDA ITEMS**

- 118.1 To receive an update on the Memorial Gardens
- 118.2 To receive an update on the tenancy
- 118.3 To note ongoing insurance claim and associated reports
- 118.4 To receive a Personnel Update
- 118.5 Coastal Communities Fund update
- 118.6 To review the Amble Entrance Sculpture
- 118.7 To agree new CCTV locations