

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 9 January 2020 at 6.00pm in the Town Council Office, Fourways 2, 6 Dilston Terrace, Amble.

BY ORDER OF Vicki Smith
Town Clerk
2 January 2020

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.

201.APOLOGIES FOR ABSENCE

202. DECLARATION OF INTEREST

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

203. 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.

203.1 Update from Northumbria Police (TBC)

203.2 Michael McDonnagh

204. MINUTES: TOWN COUNCIL

204.1: To consider the minutes of the meeting held 12 December 2019 Items 181 – 200.2

205. CLERK'S REPORT:

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

205.1 Clerks Report – to follow

206. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

206.1: Chairman

206.2: Vice Chairman

207. REPORTS FROM COUNTY COUNCILLORS:

207.1: To receive a report from County Councillor Clark:

207.2: To receive a report from County Councillor Watson:

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

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

209. FINANCIAL REPORT:

209.1: To consider voucher numbers 256 – 273 for payment and receipt vouchers 99 - 113 for information (**Finance**) – *attached*

209.2 Bank Reconciliation – *attached*

209.3 YTD figures – *attached*

209.4 To approve the Financial Risk Assessment, Financial Regulations and Statement of Internal Control for the financial year 2020-2021

209.5 To agree the final budget / precept request for 2020-2021

209.6 Grant requests

- Warkworth Cricket Club

210. AMENITIES MANAGEMENT COMMITTEE

210.1 To note the update regarding to Fountain at West Cemetery

210.2 To note the removal of the Christmas Tree in High Street Garden

211: PLANNING COMMITTEE

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

212. AGENDA ITEMS:

212.1 Request to support the Alnwick and District Sports Awards

212.2 To agree attendance to attend the public hearing of Chapter 13 of Northumberland Local Plan on 5th and 6th February 2020.

212.3 To discuss Royal Garden Party Nomination

212.4 To discuss the Public Library Consultation

212.5 To discuss catering correspondence from The Galley

212.6 To discuss proposals for Memorial Gardens Revamp.

212.7 To discuss proposed Launch of Amble Connect

212.8 To discuss the Councils comments to WHC planning application

212.9 To discuss arrangements for VE/VJ Day

212.10 To receive an update on town recreation / activities on offer

213. COMMUNICATIONS:

213.1 To note the guidance from the Surveillance Camera Commission

213.2 Coastal Care End of Year Message

213.3 NALC Enews 12/12, 18/12,

213.4 Request to support the Local Electricity Bill

214. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

214.1 Invitation to Rag Rugs at Bailiffgate Museum on 17/01/20

214.2 To notes the minutes of the meeting with JCSC

214.3 To note the minutes of the meeting with Northumbria Police

215. DATES OF FUTURE MEETINGS

- Active Northumberland 20 January 2020 – 5.00pm
- Parking Meeting 15 January 2020 - 2.00pm (tbc)
- Town and Parish Council Liaison Meeting 16 January 2020 – 11am
- Amenities Committee 30 January 2020, 6.00pm

216. DATE & TIME OF NEXT MEETING: 13 February 2020

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

217: MINUTES –

217.1: Town Council meeting held 12 December 2019, items 197 – 200.2

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

219. AGENDA ITEMS

219.1 To discuss staffing request

219.2 To discuss the request for former Councillor acknowledgments

219.3 To discuss the future of the Parking Meetings

219.4 To receive an update on the tenancy if available