

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

BY ORDER OF Vicki Smith
Town Clerk
4th April 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.

261. APOLOGIES FOR ABSENCE

262. DECLARATIONS OF INTEREST

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

263. Business required by statute:

Clive Foxley as signed the Declaration of Office and all other documents. He is now a member of the Council and contact details have been circulated and published.

264. 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.

264.1 Steve Latimer – Representing “Men Shed” Project

265. MINUTES: TOWN COUNCIL

265.1: To consider the minutes of the meeting held 14 March 2019 items 241 – 260.1 – attached

266. CLERK’S REPORT:

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

266.1 Clerk Report

267. CHAIRMAN’S COMMUNICATIONS and REPORT:

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

267.1: Chairman

267.2: Vice Chairman

268. REPORTS FROM COUNTY COUNCILLORS:

268.1: To receive a report from County Councillor Clark:

268.2: To receive a report from County Councillor Watson:

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

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

270. FINANCIAL REPORT:

270.1: To consider voucher numbers 385 – 408 for payment and receipt vouchers 181 – 189 for information (**Finance**) – attached

270.2 Bank Reconciliation – attached

270.3 YTD figures – attached

270.4 Grants

- The Puffin Theatre Club Grant Application
- Friends of Alnmouth Station
- Amble Coastal Rowing Club

270.5 To receive an update on the 2019/2020 Audit

270.6 To approve the Statement of Internal Control and Financial Risk Assessment – *late item*

271 AMENITIES MANAGEMENT COMMITTEE:

271.1 To note the minutes of the last Amenities Committee held on 28 March 2019

271.2 Complaint regarding West Cemetery Weedkilling

272: PLANNING COMMITTEE

272.1 To note planning outcomes for March 2019 – to follow

273. AGENDA ITEMS:

273.1 High Street Community Clean Up Fund

273.2 Outcome of contractor visit and quote for pigeon problem on war memorial

273.3 To discuss procurement of further CCTV equipment

273.4 To approve costs received for remedial works to allotment wall

273.5 To agree, where requested, ex gratia payments for electricity for CCTV cameras on private property.

273.6 To agree Civic Award Date

274. COMMUNICATIONS:

274.1 Letter of thanks from Community Action Northumberland

274.2 NALC Newsletter 20/3,

274.3 NALC Note re Planning / S106

274.4 Flying the Red Ensign Sign for Merchant Navy Day 3 September 2019

274.5 Free HR training from Hay and Kilner

274.6 Keep Britain Tidy – Great British Spring Clean

274.7 Newsletter from Ann Marie Trevelyan

274.8 Highways Proposal for Church Street, 8 July 2019

275. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

275.1 Coastal Care April Plan

275.2 Notes from meeting with Hindhaugh Homes & Craig Van Bedaf

275.3 Notes of Parking meeting on 20th March 2019

275.4 The Borderlands Partnership – March Newsletter

275.5 Former TIC Public Conveniences Arrangements

275.6 Advisory road markings for St Marks United Reformed Church

275.7 Rural Services Network survey

275.8 Notes of meeting with Sodexo

276. DATE & TIME OF NEXT MEETING:

276.1 The next Meeting is to be scheduled to take place on 9 May 2019 at 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

277: MINUTES – To consider the minutes of the meeting held 14 March 2019 items – 257 – 260.1

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

279. AGENDA ITEMS

279.1 Update on Memorial Gardens

279.2 To receive an update on tenancy issue

279.3 To approve additional legal costs and sum going forward

280. INFORMATION ITEMS

280.1 To note the minutes of the Parking meeting 20 March 2019

280.2 Notes from meeting with Northumbria Police and Amble Youth Project

280.3 Notes of CCTV meeting with Northumbria Police / AYP

280.4 Notes from meeting with legal firm