

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

**BY ORDER OF Vicki Smith**  
**Town Clerk**  
**6 March 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.*

**239.APOLOGIES FOR ABSENCE**

**240. DECLARATION OF INTEREST**

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

**241. 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.

241.1 Update from Northumbria Police (TBC)

**242. MINUTES: TOWN COUNCIL**

242.1: To consider the minutes of the meeting held 13 February 2020 items 220-238.3

**243. CLERK'S REPORT:**

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

243.1 Clerks Report – to follow

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

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

244.1: Chairman

244.2: Vice Chairman

**245. REPORTS FROM COUNTY COUNCILLORS:**

245.1: To receive a report from County Councillor Clark:

245.2: To receive a report from County Councillor Watson:

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

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

**247. FINANCIAL REPORT:**

- 247.1: To consider voucher numbers 312 – 333 for payment and receipt vouchers 126 - 133 for information (**Finance**) – *attached*
- 247.2 Bank Reconciliation – *attached*
- 247.3 YTD figures – *attached*
- 247.4 Grant requests

**248. AMENITIES MANAGEMENT COMMITTEE**

- 248.1 To discuss the repair of decals of Paddlers Park

**249: PLANNING COMMITTEE**

- 249.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of February 2020 to follow

**250. AGENDA ITEMS:**

- 250.1 To agree further staff training
- 250.2 To agree Chairs attendance at Swan Song Charity Event 24 April 2020
- 250.3 Approval of newpage
- 250.4 To seek approval of logo and article for Amble Connect
- 250.5 To discuss and agree ideas for Coquet Mouth Commemoration
- 250.6 To discuss disposal of PA system and purchase of smaller type
- 250.7 To discuss the letter from NCC re Land Registry Title
- 250.8 To discuss the request for advertisement from Coquet Vets
- 250.9 To discuss the request from Amble Events Committee
- 250.10 To agree the response to the PSPO Renewal
- 250.11 To receive an update on works to Memorial Gardens
- 250.12 To receive an update on Amble and Warkworth Rotary adopting a bed in Memorial Gardens
- 250.13 To agree a retirement gift

**251. COMMUNICATIONS:**

- 251.1 NALC Enews – 4/3, 5/3
- 251.2 Coastal News – February Edition
- 251.3 Supporting NEPACS 2020
- 251.4 To note the communication from resident of Church Street to Cllr Kate Morrison

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

- 252.1 To notes minutes of meeting with David Barnes
- 252.2 To note the minutes of the Locality Meeting
- 252.3 To note the minutes of the meeting with Amble and Warkworth Rotary

**253. DATES OF FUTURE MEETINGS**

- 18<sup>th</sup> March 2020 – Parking Meeting – 2pm – 4pm
- 19 March 2020 – Estate Walkabout – 10am
- 26 March 2020 – Amenities Committee – 6pm
- 1 April 2020 – SLA – 10am
- 9 April 2020 – Full Council – 6pm

**254. DATE & TIME OF NEXT MEETING:** 9 April 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**

### **255: MINUTES –**

255.1: Town Council meeting held 13 February 2020, items 236 – 238.3

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

### **257. AGENDA ITEMS**

257.1 To receive an update regarding the tenancy issue

### **258. INFORMATION ITEMS**

258.1 To note the minutes of the meeting with Elaine Magnani

258.2 To note the minutes of the meeting with David Barnes

258.3 To receive the notes of the meeting with Sara Malik – to follow