

**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 Electronic Meeting of the Amble Town Council to be held on Thursday 9 July 2020 at 6.00pm via Zoom Video Conferencing link:

Topic: Amble Town Council - Full Council - 9 July 2020  
Time: Jul 9, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89954031882?pwd=REdOeVh0QW5WOGNkZkFVRUpVR1NjQT09>

Meeting ID: 899 5403 1882  
Password: 8tb1Gv

In case the meeting exceeds the allotted time, it will reconvene at 18.50pm via the following second link:

Topic: Follow on Full Council July 2020  
Time: Jul 9, 2020 06:50 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88505442951?pwd=R2RQbzAvMTJKazF4VGJ1TUorSmxFQT09>

Meeting ID: 885 0544 2951  
Password: 5A9jQm

**BY ORDER OF Vicki Smith**



**Town Clerk**  
**2 July 2020**

**AGENDA**

In order to aid the smooth running of the electronic meeting where it is anticipated, on past experience, that members are likely to agree, the agenda states **Members are asked to agree**. Where it is felt appropriate for voting to take place, the agenda states **Members are asked to vote**. Having viewed the agenda, if a member feels there is a point where a vote would be more appropriate, please contact the Clerk by 6 July 2020, so the Chair and Clerk can determine the procedure to be followed.

**68. 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.

**68. MINUTES: TOWN COUNCIL**

68.1: To consider the minutes of the meeting held on 11 June 2020 – items 51 – 67.4 *attached*  
**Members are asked to show their agreement**

## **69. CLERK'S REPORT:**

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

69.1 Clerks Report – available on website

***Members are asked to show their agreement***

## **70 CHAIRMAN'S COMMUNICATIONS and REPORT:**

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

70.1: Chairman

70.2: Vice Chairman

***Members are asked to note the reports***

## **71. REPORTS FROM COUNTY COUNCILLORS:**

71.1: To receive a report from County Councillor Clark:

71.2: To receive a report from County Councillor Watson:

***Members are asked to note the reports***

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

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

***Members are asked to note the reports***

## **73. FINANCIAL REPORT:**

73.1 To consider voucher numbers 41 – 68 for payment and receipt vouchers 19-23 for information (Finance) – *attached*

***Members are asked to show their agreement***

73.2 Bank Reconciliation ***Members are asked to note***

73.3 YTD figures – *attached* ***Members are asked to note***

73.4 Grant requests – None

73.5: Annual Governance and Accountability Return for 2019/2020

To consider and agree any actions arising from the report of the internal auditor (to follow)

To approve the Annual Governance Statement (to follow)

To approve the draft annual accounts for 2019/2020(to follow)

To approve the Accounting Statement and Explanation of Variances (to follow)

## **74. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report-**

74.1 To note the outcome of the ROSPA Report for Paddlers Park & Philip Drive

74.2 To note the update on the replacement of the Church Street Bus shelter

74.3 To note the update on the utilities at West Cemetery

74.4 To note the update on the Information Board at Lawson Street

74.5 To note the additional Town Covid Signage

***Members are asked to note 74.1-74.5***

74.6 To discuss the request of an Additional Litterbin on Broomhill Street

## **75: PLANNING COMMITTEE**

**75.1:** To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of June 2020

***Members are asked to note***

## **76 AGENDA ITEMS: See Clerk's Report**

76.1 To approve and agree the Covid-19 Risk Assessments

76.2 To approve and agree the Annual Asset Risk Assessments

76.3: To approve the News page for August

**Members are asked to show their agreement for 76,1-76.3**

76.4 To discuss an end date to the Covid – 19 weekly posters

**77. COMMUNICATIONS:** See Clerk's Report

RECOMMENDATION - ***That the Council note the communications.***

77.1 To note the date for the next edition of The Ambler

77.2 To note the changes to the NCC Liaison Officer role

77.3 To note the fundraising efforts for a BMX Track in Bedlington

77.4 To note the correspondence regarding a local business advertisement board in Morrisons

77.5 To note the update from Amble Food Bank

77.6 To note the NALC Code of Conduct clarification

77.7 To note the update on Rotary Way Wildflowers

77.8 To note the news on the Cramlington Walk

**78. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:** See Clerk's Report

RECOMMENDATION - ***That the Council note the information items.***

78.1 To note the update on Memorial Gardens

78.2 To note the contact details for the officer at NCC responsible for liaising with Travellers

78.3 To note the update on the Licensing Hearing

78.4 NALC Enews 16/06, 24/06, 26/06

78.5 CAN News 19/06

78.6 To note the report from Tony Kirsop regarding business reopening and the measures for public safety

78.7 To note the update on the new office reconfiguration

78.8 To note the Tourism and Social Media Survey responded to by the Clerk

78.9 To note the reopening of the Town Centre Toilets

78.10 Northumberland Local Plan Examination: Consultation on additional evidence

**79. DATE & TIME OF NEXT MEETING:**

79.1 13 August 2020, 6.00pm venue tbc

**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**

**80: MINUTES –**

80.1: Town Council meeting held 11 June 2020 – items 65 – 67.4

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

81.1 To note the report on the CCT Sculpture Trail

81.2 To note the discussions with ADT

***Members are asked to note***

**82. AGENDA ITEMS**

82.1 To receive an update on legal proceedings – see Clerks report

82.2 To receive an update on Coquet Mouth Ceremony

82.3 To discuss the health and safety of young people in the town

**83. INFORMATION ITEMS**

83.1 To note the staff briefing note for returning to office working following Covid 19 compliance measures