

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 AGM to be held on Thursday 11 June 2020 at 6.00pm via Zoom Video Conferencing link:

Topic: Full Council Meeting
Time: Jun 11, 2020 06:00 PM London

Join Zoom Meeting
<https://us02web.zoom.us/j/85873940193?pwd=VWxDQng4Z01VVGRub2p1UWVVU0trQT09>

Meeting ID: 858 7394 0193
Password: 3pJTtT

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

Topic: Full Council
Time: Jun 11, 2020 06:50 PM London

Join Zoom Meeting
<https://us02web.zoom.us/j/84625222982?pwd=KzY5L1hnUVBGSldHR1BFVnloQy94UT09>

Meeting ID: 846 2522 2982
Password: 8F1N9B

BY ORDER OF Vicki Smith



Town Clerk
4 June 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 8 June 2020, so the Chair and Clerk can determine the procedure to be followed.

52. 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.

53. MINUTES: TOWN COUNCIL

53.1: To consider the minutes of the meeting held on 14 May 2020 – items 20 – 50.3 *attached*
Members are asked to show their agreement

54. CLERK'S REPORT:

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

54.1 Clerks Report – available on website

Members are asked to show their agreement

55 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

55.1: Chairman

55.2: Vice Chairman- helping to make office Covid 19 compliant

Members are asked to note the reports

56. REPORTS FROM COUNTY COUNCILLORS:

56.1: To receive a report from County Councillor Clark:

56.2: To receive a report from County Councillor Watson:

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

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

Members are asked to note the reports

58. FINANCIAL REPORT:

58.1 To consider voucher numbers 26 – 40 for payment and receipt vouchers 7-18 for information **(Finance) – attached**

Members are asked to show their agreement

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

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

58.4 Grant requests – None

58.6 To note the transfer to the CCLA account

59. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report

Items 59.1- 59.13 **Members area asked to note enbloc**

59.1 To receive an update regarding the Church Street Bus Shelter incident and the request to relocate

59.2 To receive an update regarding a Commonwealth war grave query

59.3 To note the new planting in The Wynd and Dilston Terrace

59.4 To receive an update regarding bonfires at Allotment sites

59.5 To note the works carried out to aid social distancing at cemeteries and open space areas

59.6 To receive an update on the decals at Paddlers Park

59.7 To receive an update on West Cemetery utilities

59.8 To receive an update regarding Memorial inspections

59.9 To retrospectively agree a letter of support to Amble and Warkworth Rotary

59.10 To note the arrangements for Remembrance Day 2020

59.11. To note the report on a Leazes Street litter bin.

59.12 To note the new signage erected at the Memorial Gardens

59.13 To note the email from Amble and Warkworth Rotary re Wildflowers on Rotary Way

59.14 To discuss a colour for the rear of one Information Board in Memorial Gardens- ***Members are asked to vote***

59.15 To discuss the quotation for pointing works to wall near play area at Paddlers Park- ***Members are asked to vote***

59.16. To discuss a water feature engineer report- ***Members are asked to vote***

59.17 To discuss quotation for works to town coal trucks – ***Members are asked to vote***

60: PLANNING COMMITTEE

60.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of May 2020

60.2 The note the planning application appeal relating to 5 North Street

Members are asked to note

60.3 To agree retrospective approval regarding street naming- ***Members are asked to vote***

61 AGENDA ITEMS: See Clerk's Report Items 61.1- 61.13 **Members area asked to agree enbloc**

61.1 To agree retrospective approval for NALC letter to Anne Marie Trevelyan

61.2 To agree retrospective approval regarding response to reopening of Amble car parks

61.3 To agree retrospective approval of the sale of PA equipment

61.4 To receive an update on adapting the office to Covid 19 arrangements

61.5 To note the Freedom of Information Request received. ***Members are asked to delegate to Clerk and Chair to respond***

61.6. To discuss the purchase of additional computerware and desk for office staff ***Members are asked to vote***

61.7 To discuss the laying of flowers for the 80th Commemoration of the Coquet Mouth Disaster - ***Members are asked to vote***

61.8. To discuss the purchase of new P.A. system- ***Members are asked to vote***

61.9 To determine if the 2020 Annual Garden and Civic Awards should take place

61.10 To determine if any member wishes to speak at Licensing Hearing, date to be confirmed

62. COMMUNICATIONS: RECOMMENDATION -

62.1 To note the correspondence received from Cock and Bull, Amble ***Members are asked to note***

62.2. Reopening of Paddlers Car Park: Retrospective approval is requested for Council's decision **Members area asked to agree**

63. INFORMATION ITEMS AND ITEMS FOR CIRCULATION: See Clerk's Report RECOMMENDATION - *That the Council note the information items.*

63.1 To note the outcome of the telephone conference with Northumbria Police re CCTV

63.2 To note the ongoing office arrangements

63.3 CAN News 15/5, 22/5, 29/5

63.4 NALC News 12/5, 28/5

64. DATE & TIME OF NEXT MEETING:

64.1 9 July 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

65: MINUTES –

65.1: Town Council meeting held 14 May 2020 – items 20 – 50.3

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

Members are asked to note

67. AGENDA ITEMS

67.1 To receive an update on legal proceedings – ***see Clerk's Report***

67.2 To discuss extra hour's payments for rearrangement of office due to Covid 19 adaptations which

are outside of contracted hours work- ***Members are asked to vote***

67.3. To note correspondence from NCC

67.4 Proposal: To agree an ex-gratia payment for expenses incurred by staff working from home in the current pandemic situation see Clerk's Report.