



There is an Electronic Meeting of the Council at 6.00pm on Thursday 23 April 2020

Access is via the following link

<https://us02web.zoom.us/j/89430401858?pwd=WEpXUnN1bkdVQys0bUY4TFRGWnNFQTO9>

Meeting ID: 894 3040 1858

Password: 6KxF9Q

Clerk to Amble Town Council

This is the first electronic meeting of the Council. Please bear with us as we trial this means of holding a meeting.

If there are any public questions or you require sight of any public reports for the meeting, please email ask@able.gov.uk by 5 pm Tuesday 22nd April.

AGENDA

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).

259. BUSINESS REQUIRED BY STATUTE

259.1. Councillor Ward Vacancy: Currently postponed by government coronavirus act.

259.2. Governance Review: Currently postponed by government coronavirus act.

260. APOLOGIES FOR ABSENCE

261. DECLARATIONS OF INTEREST

262. PUBLIC QUESTION TIME:

To be submitted by Tuesday 22nd April to the Clerk who with the Chair will report here. Where responses can be made by Clerk and Chair they will do so and report to the meeting. Any others will be considered dependent upon their urgency.

263. MINUTES: TOWN COUNCIL

263.1: Members are asked to review the minutes of the meeting held 12 March 2020 items 239 – 258.4 beforehand and agree their approval. – *attached*

RECOMMENDATION – That the Council approves the minutes as an accurate record

264. **CLERK'S REPORT:** – *attached*

RECOMMENDATION – That the Council notes the contents of the report.

265. CHAIRMAN'S COMMUNICATIONS and REPORT:

To receive the communications and report of the Chair and Vice Chair pertaining to Council Business: – *attached*

265.1: Chair

265.2: Vice Chair

RECOMMENDATION – That the Council notes the contents of the reports.

266. REPORTS FROM COUNTY COUNCILLORS:

266.1: To receive a report from County Councillor Clark: – *attached*

266.2: To receive a report from County Councillor Watson: – *to follow*

RECOMMENDATION – That the Council notes the contents of the reports.

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

267.1 To receive the report of Councillors who represent ATC on outside bodies – *attached*

RECOMMENDATION – That the Council notes the contents of the reports.

268. FINANCIAL REPORT:

268.1: To consider voucher numbers 334 – 367 for payment and receipt vouchers 134 - 144 for information (**Finance**) – *attached*

RECOMMENDATION – That the Council approves the contents of the reports.

268.2 Bank Reconciliation – *attached*

RECOMMENDATION – That the Council notes the contents of the report.

268.3 YTD figures – *attached*

RECOMMENDATION – That the Council notes the contents of the reports.

269. AMENITIES MANAGEMENT COMMITTEE

269.1 To receive the notes of the Amenities Committee on 26 March 2020– *attached*

RECOMMENDATION – That the Council approves the contents of the report.

270: PLANNING COMMITTEE

270.1: To note for information planning decisions, planning matters pending and planning matters pending consideration during the month of March 2020 – *attached*

RECOMMENDATION – That the Council notes the contents of the reports.

271. AGENDA ITEMS:

271.1 To seek retrospective approval to cancel VE Day 2020 event as per government guidelines.

Note- the floral tributes laid on behalf of the town will be artificial blooms due to the difficulty in obtaining fresh flowers at this time. Members of the public are welcome to lay their own tributes respecting any social distancing measure in place at that time.

RECOMMENDATION – That the Council grants retrospective approval

271.2. High Street Garden Living Christmas Tree.

See Clerk's Report. RECOMMENDATION – That the Council grants retrospective approval

271.3 To seek formal approval of adopting Other Risks Policy during Coronavirus outbreak

RECOMMENDATION – That the Council grants retrospective approval

271.4 To seek retrospective approval to the response to the variation of a licencing application.
– *attached*

RECOMMENDATION – That the Council grants retrospective approval

272. COMMUNICATIONS:

273. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

273.1 To note the content of the Coronavirus page and poster on ATC website

273.2 NALC ENews: 13/3, 16/3, 17/3,18/3,20/3,21/3, 24/3, 26/3, 27/3, 31/3, 2/4, 6/4,8/4,9/4, 15/4

273.3 CAN news 30/3

273.4 Internal Audit update

273.5 To note the update from PKF Littlejohn

273.6 SLA update

273.7 To note the update from Morrisons

273.8 To note the postponement of Morpeth Town Council VE Day service

274. DATES OF FUTURE MEETINGS

If this trial is successful, it is proposed to hold future electronic meetings as follows:

AGM: 6pm Thursday 14th May 2020

May meeting: 7pm Thursday 14th May 2020

Annual Parish Meeting: Postponed as per government guidelines

To be held at 7pm Thursday 23 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

276: MINUTES – – *attached*

276.1: Town Council meeting held 12 March 2020, items 255 – 258.4

RECOMMENDATION – That the Council approves the minutes as an accurate record

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

RECOMMENDATION – That the Council notes the contents of the reports.

278. AGENDA ITEMS

279. ITEMS FOR INFORMATION

279.1 To note the notes of the meeting with Mr McDonnell– *attached*

RECOMMENDATION – That the Council notes the report.