

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 13 August 2020 at 6.00pm via Zoom Video Conferencing link:

Topic: Amble Town Council's Zoom Meeting
Time: Aug 13, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88518738223?pwd=b21JNDZRWDZGMDBrMmc0VXZZVnZzd09>

Meeting ID: 885 1873 8223

Passcode: 4k38qY

The meeting is expected to exceed the allotted free time allowance, therefore it will reconvene at 18.45 pm via the following second link:

Topic: Amble Town Council's Zoom Meeting
Time: Aug 13, 2020 06:45 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/83581047610?pwd=OTIBanhoWmdWOEIkakIBRVJjaUIwQT09>

Meeting ID: 835 8104 7610

Passcode: 9LKbii

BY ORDER OF Vicki Smith



Town Clerk
6 August 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 10 August 2020, so the Chair and Clerk can determine the procedure to be followed.

84. 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.

BUSINESS REQUIRED BY STATUTE

To receive an update on the Governance Review if available

85. MINUTES: TOWN COUNCIL

85.1: To consider the minutes of the meeting held on 9 July 2020 – items 68 – 83.1 *attached*

Members are asked to show their agreement

86. CLERK'S REPORT:

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

86.1 Clerks Report – available on website

Members are asked to show their agreement

87 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

87.1: Chairman

87.2: Vice Chairman- reports elsewhere on agenda

Members are asked to note the reports

88. REPORTS FROM COUNTY COUNCILLORS:

88.1: To receive a report from County Councillor Clark:

88.2: To receive a report from County Councillor Watson:

Members are asked to note the reports

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

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

Members are asked to note the reports

90. FINANCIAL REPORT:

90.1 To consider voucher numbers 69 – 113 for payment and receipt vouchers 24-30 for information (**Finance**) – *attached*

Members are asked to show their agreement

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

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

90.4 Grant requests

- Warkworth Rotary Club £100.00

91. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report-

91.1 To note the new covid19 signage

91.2. To note remedial works to headstones at Amble West

91.3 To note the memorial testing at both cemeteries

91.4 To note the meeting regarding the hedge at the Cremated Remains section

91.5 To receive an update on West Cemetery Utilities

91.6 To note the reopening of NCC Play Areas

91.7 To seek retrospective approval for the remedial works at Paddlers Park including rope net and bridge replacement and the letter to ROSPA.

91.8 To seek retrospective approval to send letter to AAHS re West Allotments

91.9 To seek approval to send letter to NCC Planning re West Allotments

91.10 To receive an update on the paint stones project if available

91.11 To note the arrangements for VJ Day

91.12 To note the date for Church Street bus shelter replacement installation

91.13 To note the minutes of the meeting with NCC 15 July 2020

91.14 To note the planting requirements for the town

92: PLANNING COMMITTEE

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

92.2 Members are asked to comment on application 20/02126/DISCON

93. AGENDA ITEMS: See Clerk's Report

93.1 To agree to the pre planning application required in relation to a seafarers memorial

93.2 To discuss the quotation to check the drainage channels of the Clock Tower £50.00 per visit

93.3 To discuss the quotation received for resetting some kerb stones at West Cemetery £800.00 & the quotation for tarmacking the paths at West Cemetery - £550.00

93.4. To retrospectively agree to pay the shared cost of replacement defibrillator pads at the Harbour Office building

93.5. To discuss Lights for the new live Christmas trees to be installed.

93.6 To discuss quotations to repair The Wynd Wall

93.7 To discuss the proposal to request double yellow lines are changed to red in specific areas to help stop inconsiderate parking within the town centre

93.8 To discuss and agree the donation of ATC bikes

93.9 To discuss quotation for tarmacking of West Cemetery Driveway

93.10 To discuss a request for waiving a fee at West Cemetery

94. COMMUNICATIONS: See Clerk's Report

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

94.1 To note licensing application has been withdrawn

94.2 To note complaints regarding overnight camping

94.3 Request to comment on additional evidence as part of the Local Plan between 13th July – 7th September.

94.4 To note communications received from Ruth Armstrong:

- Integrated Wellbeing Service Training Catalogue 2020/2021
- Greggs Foundation - Hardship Grants
- New Covid fuel crisis fund - referral information
- Connecting with people Train the trainer training - nominations requested
- Re-engage Call Companions
- Community@NE66 summer provision
- Updates for the Ageing Well Network
- North Northumberland Network Weekly Update
- CYPS Experience Survey
- PCC newsletter
- SBUK hosting conference and Covid-19 seminars

94.5 Small Business Grant Fund Letter from NCC

94.5 To note NALC Newsletters 29/07, 31/07

94.6 To note the request from Northumberland College

94.7 To note the noise complaint from a resident regarding Tesco, Queen Street

94.8 To note the arrival of travellers on Coquet Enterprise Park

94.9 To note the continued parking problems within the centre of town

94.10 To note a request from a busker

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

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

95.1 To note the new office furniture and equipment and disposal of the excess rubbish incurred in making the office Covid compliant

95.2 To note the minutes of the partnership meeting on 29 July 2020

95.3 To note the lightning conductor test for the War Memorial Clock Tower has been carried out.

95.4 To note the New Pavement Licensing Regime due to come into force 3 August 2020.

96. DATE & TIME OF NEXT MEETING:

96.1 10 September 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

97: MINUTES –

97.1: Town Council meeting held 11 June 2020 – items 80 – 83.1

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

98.1 To note the update on the CCT Sculpture Trail

98.2 To note the report from AYP

98.3 To note the update from ADT

Members are asked to note

99 AGENDA ITEMS

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

99.2 To discuss the parking and traffic flow meetings

99.3. To agree the ex gratia payments to staff for home working in July and August.

99.4. To discuss ATC response to Draft Local Planning policy wording consultation.