

AMBLE TOWN COUNCIL
Fourways 2, 6 Dilston Terrace, Amble BE65 0DT
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You are **SUMMONED** to attend the Electronic Meeting of the Amble Town Council to be held on Thursday 8 October 2020 at 6.00pm via Zoom Video Conferencing link

Amble Town Council is inviting you to a scheduled Zoom meeting.

Topic: Full Council 8 October 2020
Time: Oct 8, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88213818758?pwd=cTAwUGMraXF0dmRBV2pPd2dWUTFiUT09>

Meeting ID: 882 1381 8758

Passcode: 908365

BY ORDER OF Vicki Smith



Town Clerk
2 October 2020

A G E N D A

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 October 2020, so the Chair and Clerk can determine the procedure to be followed.

117. 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.

118. BUSINESS REQUIRED BY STATUTE

To receive an update on the Governance Review

119. MINUTES: TOWN COUNCIL

119.1: To consider the minutes of the meeting held on 10 September 2020 – items 99.4 – 116.3 *attached*
Members are asked to show their agreement

120. CLERK'S REPORT: attached

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

120.1 Clerks Report – available on website

Members are asked to show their agreement

121 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

121.1: Chairman

121.2: Vice Chairman

122. REPORTS FROM COUNTY COUNCILLORS:

122.1: To receive a report from County Councillor Clark:

122.2: To receive a report from County Councillor Watson:

Members are asked to note the reports

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

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

Members are asked to note the reports

124. FINANCIAL REPORT:

124.1 To consider voucher numbers 133 – 163 for payment and receipt vouchers 38 - 41 for information (Finance) – *attached*

Members are asked to show their agreement

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

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

124.4 Grant requests

- Memorial Plaque – George Skipper

124.5 Covid19 Secure Office Furniture payment

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

125.1 To receive an update on the Cemetery Memorial Inspections

125.2 To agree retrospective approval and further work for the making safe of identified memorials

125.3 To note damage to memorial at Amble West

125.4 To note the update re Wasp nests

125.5 To receive an update on cemetery utilities and complaint to Northumbria Water

125.6 To note the Tarmac works at Amble West

125.7 To note the contact from NCC re Paddlers Park and actions going forward

125.8 To note the installation date of the rope bridge and scramble net

125.9 To receive an update on the Town Christmas Trees

125.10 To note the update re the Wynd Wall

125.11 To note the SLA requests in lieu of meeting

125.12 To agree to the relocation of a litter bin.

125.13 To discuss and agree a Volunteer Policy

126: PLANNING COMMITTEE

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

126.2 To note and submit comments on the Turner Street Car Park planning application

127. AGENDA ITEMS: See Clerk's Report

127.1 To discuss the relocation of the Fish Information Board on The Mound and to discuss the suggestion for sculptures at High Street Garden. restrictions which may need to be put in place from time to time.

127.2 To agree next steps for Community Cycle donation

127.3 To discuss next steps for the Seafarer's memorial including the request to support with the cost of a planning application

127.4 To note the outcome of the meeting with planning officers and to agree to a response for the planning inspector.

127.4 To discuss memorial wreath laying for Remembrance Day 2020

127.5 To discuss Councillor attendance at Police Community Engagement Event

128. COMMUNICATIONS: See Clerk's Report

RECOMMENDATION - *That the Council note the communications.*

128.1 Can Enews 18/9, 25/9

128.2 NALC 10/9, 21/9, 30/9

128.3 To note the Community Chest Scheme is now open

128.4 Hope Tree Project

128.5 Litterbugs update

128.6 Robsons Way Information Board request

128.7 Concern from resident regarding drainage in Amble

128.8 Objection response regarding A1 Dualling

128.9 Offer to carry out work on memorial wall bed

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

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

129.1 Amble and Warkworth Rotary Planting

129.2 Notes of meeting with Alncom / Northumbria Police – to follow

129.3 Notes of meeting with Amble Youth Project

129.4 Courtesy email from ADT re Bird Sculpture Trail and response letter

129.5 Letter to Lesley Bennet re Councillor number increases

129.6 Friends of the Earth Newsletter

129.7 Volunteering – a guide to the new restrictions

129.8 World Mental Health Day 10 October 2020

129.9 Request for comments from The Ambler in relation to Active Northumberland's role in the town

130. DATE & TIME OF NEXT MEETING:

130.1 12 November 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

131: MINUTES –

131.1: Town Council meeting held 13 August 2020 – items 114 – 116.3

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

132.1 None

133. AGENDA ITEMS

133.1 Legal Update

133.2 Update on grave digging contract

133.3 Staff / Office Update