

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 12 November 2020 at 6.00pm via Zoom Video Conferencing link:

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

Time: Nov 12, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82326732879?pwd=MUK5TWRmSIZHTVdPUUnUvMkxWc2EvUT09>

Meeting ID: 823 2673 2879

Passcode: 212179

BY ORDER OF Vicki Smith



Town Clerk
6 November 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.

134. 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.

134.1 To receive a brief report from Northumbria Police if available

135. BUSINESS REQUIRED BY STATUTE

To receive an update on the Governance Review

136. MINUTES: TOWN COUNCIL

136.1: To consider the minutes of the meeting held on 8 October 2020, items 117 – 134.3

136.2 To consider the minutes of the Extraordinary Meeting held on 29 October 2020

Members are asked to show their agreement

137. CLERK'S REPORT: attached

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

137.1 Clerks Report – available on website

Members are asked to show their agreement

138 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

138.1: Chairman

138.2: Vice Chairman

139. REPORTS FROM COUNTY COUNCILLORS:

139.1: To receive a report from County Councillor Clark:

139.2: To receive a report from County Councillor Watson:

Members are asked to note the reports

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

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

Members are asked to note the reports

141. FINANCIAL REPORT:

141.1 To consider voucher numbers 133 – 199 for payment and receipt vouchers 38 - 54 for information **(Finance) – attached**

Members are asked to show their agreement

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

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

141.4 Grant requests

- AGE UK – generic letter
- Amble Youth Project

141.5 To discuss the first draft of the 2021-2022 budget and precept request

141.6 To note the Interim Audit report for 2020-2021

142. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report

142.1 To receive an update on the West Cemetery Fountain

143: PLANNING COMMITTEE

143.1: To note the planning outcomes for October 2020

143.2 To note the planning application for the Seafarers Memorial

143.3 To discuss Councils response to Hauxley Grange Discharge of Conditions

144. AGENDA ITEMS: See Report

144.1 To discuss the dedication plaque for Memorial Gardens Tree

144.2 To receive an update on the proposed site outline under Policy INF 5 Northumberland Local Plan

144.3 Consultation on street naming and numbering request - Land North East Of Amble Sewage Treatment Works, Percy Drive, Amble.

144.4 To discuss the request for additional lighting at Church Street Bus Shelter

144.5 To agree retrospective approval for costs to remove rubbish from office - £36.00

144.6 To retrospectively agree Mayoral reading for digital Christmas service

144.7 To approve the newspaper for The Ambler

144.8 To approve the Risk Assessment for gardening and gardening related tasks for Amble Town Council

144.9 To discuss the request to offer free school meal vouchers

144.10 To receive an update on High Street Garden Fence Maintenance

145.11 To retrospectively approve the plaque for the Town Christmas Tree

144.12 To discuss and approve the plaque for the Seafarers Memorial

144.13 To receive an update on Town Nordmann Fir Trees

144.14 To agree retrospective approval for additional costs re West Cemetery Fountain and subsequent update

145. COMMUNICATIONS: See Clerk's Report

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

145.1 NHS Healthcare Young Persons Feedback

145.2 Amble Caravan Site Concerns

145.3 Ashden and North of Tyne Fuel Poverty event

145.4 Bitesize Funding Fair - Lough Fund

145.5 Invitation to Attend a Coastal Summit 5pm to 6.30pm, Wednesday 11th November 2020

145.6 Complaint regarding increased dog fouling at the end of King Edward Street / Middleton Street and random disposal of face masks

145.7 Free Light Trail Offer – The Alnwick Garden

145.8 NALC Enews 9/10, 14/10, 15/10, 21/10

145.9 NCC Communities Hub – Christmas Plans

145.10 Orange Box North East

145.11 To note the request regarding the Zebra Crossing damage on Church Street

145.12 Rehab4Addiction Infographic Request

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

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

146.1 To note the minutes of the Partnership meeting with NCC

146.2 To note the update regarding the Covid-19 Snake Trail

146.3 To note the update on the flooding issue at Paddlers Park 12/10, 16/10, 21/10

146.6 To note the outcome of the meeting with Andrew Mounsey re lighting up of the clock tower

146.7 To note the outcome of the meeting regarding the seafarers memorial

146.8 To note the outcome of the meeting regarding the water feature at Paddlers Park

147. DATE & TIME OF NEXT MEETING:

147.1 10 December 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

148: MINUTES –

148.1: Town Council meeting held 8 October 2020 – items 131 – 134.2

148.2 To consider the minutes of the Extraordinary Meeting held on 29 October 2020

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

149.1 None

150. AGENDA ITEMS

150.1 Legal Update

150.2 To receive an update on grave digging contract

150.3 To receive an update on Town Centre Parking if available