

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 10 December 2020 at 6.00pm via Zoom Video Conferencing link:

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

Topic: Amble Town Council's Zoom Meeting

Time: Dec 10, 2020 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88028027500?pwd=ZmFvdGYzNDZBak9nRFFIL1cwTU5zUT09>

Meeting ID: 880 2802 7500

Passcode: 661756

BY ORDER OF Vicki Smith



Town Clerk

3 December 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 6 October 2020, so the Chair and Clerk can determine the procedure to be followed.

151. 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.

151.1 To receive a brief report from Northumbria Police if available

152. BUSINESS REQUIRED BY STATUTE

To receive an update on the Governance Review

153. MINUTES: TOWN COUNCIL

153.1: To consider the minutes of the meeting held on 12 November 2020, items 134 – 150.3

Members are asked to show their agreement

154. CLERK'S REPORT: attached

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

154.1 Clerks Report – available on website

Members are asked to show their agreement

155 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

155.1: Chairman

155.2: Vice Chairman

156. REPORTS FROM COUNTY COUNCILLORS:

156.1: To receive a report from County Councillor Clark:

156.2: To receive a report from County Councillor Watson:

Members are asked to note the reports

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

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

Members are asked to note the reports

159. FINANCIAL REPORT:

159.1 To consider voucher numbers 200 – 228 for payment and receipt vouchers 55 - 59 for information (**Finance**) – *attached*

Members are asked to show their agreement

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

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

159.4 Grant requests

- To seek retrospective approval for the amendments to the Amble Youth Project grant

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

159.6 To note the outcome of the Accountability and Governance Review 2019-20 from PKF Littlejohn and to discuss actions arising from it

160. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report

160.1 To receive the minutes of the Amenities Management Committee of 26 November 2020 items 1 – 14.2

160.2 To discuss the outcome of the Interim Tree Inspection

161: PLANNING COMMITTEE

161.1: To note the planning outcomes for November 2020

162. AGENDA ITEMS: See Report

162.1 To discuss Councils response to additional cycle provision locations within the town

162.2 To receive an update the preliminary meeting with Know Your Town

162.3 To discuss the decision letter regarding Broomhill Street, Runciman Way, Leazes Street and Percy Drive, Amble.

162.4 To discuss the query regarding partial interment of ashes and determine the subsequent fee

162.5 To receive an update from the Contractor re Paddlers Park flooding and discuss possible options available.

162.6 To note an update on the Seafarers Memorial if available

162.7 To discuss the temporary 80th Anniversary Commemorative board for the Dredger Coquet Mouth

162.8 To discuss nominations for the cycle donations

163. COMMUNICATIONS: See Clerk's Report

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

163.1 Contact details for Highways Programme

163.2 To note the information from Northumberland Library Services

163.3 To note the email received regarding concerns of swimming at the Little Shore

163.4 NALC News 25/11, 2/12

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

164.1 To note the dates in Border Links December diary

164.2 To note the minutes of the meeting with Bill Pringle 19 November

164.3 To note the outcome of the Turner Street Car Park Planning Application

165. DATE & TIME OF NEXT MEETING:

165.1 14 January 2021, 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

166: MINUTES –

166.1: Town Council meeting held 12 November 2020 – items 148 – 150.3

166.2 Amenities Minutes 26 November 2020 – items 14-14.2

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

167.1 None

168. AGENDA ITEMS

168.1 Legal Update

168.2 To receive an update on grave digging contract

168.3 To receive an update on Town Centre Parking if available

168.4 To receive an update on Wellbeing Christmas Gifts idea

169 INFORMATION ITEMS

169.1 To receive the notes of the CCT meeting

169.2 To receive the notes of the meeting with ADT