

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 14 January 2021 at 6.00pm via Zoom Video Conferencing link:

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

Topic: Amble Town Council's Full Council Meeting

Time: Jan 14, 2021 06:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88282488274?pwd=b3dXUWxRZWdTbS9TWUVhM3FLY1ZnQT09>

Meeting ID: 882 8248 8274

Passcode: 025770

BY ORDER OF Vicki Smith



Town Clerk

7 January 2021

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 12 January 2021, so the Chair and Clerk can determine the procedure to be followed.

170. 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.

170.1 To receive a brief report from Northumbria Police if available

171. BUSINESS REQUIRED BY STATUTE

To receive an update on the Governance Review

172. MINUTES: TOWN COUNCIL

172.1: To consider the minutes of the meeting held on 10 December 2020, items 151 – 169.2

Members are asked to show their agreement

173. CLERK'S REPORT: attached

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

173.1 Clerks Report – available on website

Members are asked accept for information

174 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

174.1: Chairman

174.2: Vice Chairman

175. REPORTS FROM COUNTY COUNCILLORS:

175.1: To receive a report from County Councillor Clark:

175.2: To receive a report from County Councillor Watson:

Members are asked to note the reports

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

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

Members are asked to note the reports

177. FINANCIAL REPORT:

177.1 To consider voucher numbers 229– 254 for payment and receipt vouchers 60 - 69 for information (Finance) – *attached*

Members are asked to show their agreement

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

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

177.4 Grant requests

- Hospice Care North Northumberland
- Bailiffgate Museum

177.5 To note response re: May election costs

177.6 To discuss and agree the final draft of the 2021-2022 budget and precept request

178. AMENITIES MANAGEMENT COMMITTEE: See Clerk's Report

178.1 To seek approval for tree works to Amble East Cemetery

179: PLANNING COMMITTEE

179.1: To note the planning outcomes for December 2020

179.2 To note Councils response to felling of tree application on which members were not formally consulted.

179.3 To receive an update in respect of the letter sent to NCC re planning application 20/03189/FUL | Proposed two storey rear extension | 102 Queen Street Amble NE65 0DQ

179.4 To note Council's letter regarding lack of notification of applications

179.5 To note response of enquiry to planning department regarding repairs to War Memorial

179.6 To note response re: problems from Persimmon development, Percy Drive

180. AGENDA ITEMS: See Report

180.1 To discuss the request to join a Rural / Market Town Group Nationwide

180.2 To discuss received quotations for works to High Street Garden

180.3 To approve the Newspaper

180.4 To seek retrospective approval for Councils response Anne Marie Trevelyan re the Sewage Bill due to be discussed on 15 January 2021.

180.5 To discuss request for speed sign on A1068, nr Alnwick Way

180.6 To receive an update on the cycle donation and hand over

180.7 To receive an update on the insurance claim re East Cemetery Wall after RTA

180.8 To receive an update if available regarding the offer of free trees

180.9 To receive an update on the Coquet Mouth Signage

180.10 To receive an update on the Seafarers Memorial

180.11 To receive an update on the repairs to Church Street Zebra Crossing Beacon

180.12 Update on Town Car Park

181. COMMUNICATIONS: See Clerk's Report

RECOMMENDATION - *That the Council note the communications.*

181.1 To note CAN News 11/12, 22/12

181.2 To note anonymous complaint to Cllrs re building works

181.3 Community Conversation Hosts

181.4 To note the residents enquiry and Council response re Neighbourhood Plans

181.5 To note the update from iNorthumberland

181.6 Covid Community Champion Update

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

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

182.1 To note the notes of the meeting with contractors re High Street Gardens works

182.2 Notes of Partnership Meeting on 16 December 2020

182.3 To note the letter sent to NCC Rights of Way Officer regarding condition of Public Rights of Way off Percy Drive

182.4 To note letter sent to Public Protection regarding fire risk concerns at some units on Coquet Enterprise Park and subsequent responses.

183. DATE & TIME OF NEXT MEETING:

183.1 11 February 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

184: MINUTES –

184.1: Town Council meeting held 11 December 2020 – items 166 – 169.2

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

185.1 None

186. AGENDA ITEMS

186.1 Legal Update

186.2 To discuss possible options relating to Paddlers Park Water Feature

187. COMMUNICATIONS

187.1 To note the comms from JCSC re Paid Leave for NCC Employees

188. INFORMATION ITEMS

188.1 Staffing and office update