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 Full Council meeting of Amble Town Council to be held on Thursday 12 August 2021 at 6.00pm The Masonic Hall, The Wynd, Amble.

BY ORDER OF Vicki Smith Town Clerk 5 August 2021

Public Notice:

To comply with Covid regulations:

Public participation will be strictly limited to 6 people on a first come basis.

Due to the limitation on numbers, parishioners are urged to submit any queries in writing to the Clerk to bring up at the meeting.

Please:

Wait by the entrance to be escorted by ATC staff.

Keep to the left.

Wear a face covering unless medically exempt.

Use the hand sanitiser provided.

Provide contact details for Track & Trace.

Only sit in the unmarked chairs.

When exiting the building keep left.

Please note: there will be limited access to toilet facilities

and these will be based on one in/one out.

Thank You for your cooperation.

<u>A G E N D A</u>

83. 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

83.1 To receive an update from Northumbria Police.

84. MINUTES: TOWN COUNCIL

84.1: To consider the minutes of the meeting held on 8 July 2021, items 66 – 82.1

Members are asked to show their agreement

85. CLERK'S REPORT:

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

Members are asked to show their agreement

86. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

86.1: Chairman

86.2: Vice Chairman

Members are asked to note the reports

87. REPORTS FROM COUNTY COUNCILLORS:

87.1: To receive a report from County Councillor Clark

87.2: To receive a report from County Councillor Watson

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

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

Members are asked to note the reports

89. FINANCIAL REPORT:

89.1 To consider voucher numbers 66 – 98 for payment and receipt vouchers 19 - 25

Members are asked to show their agreement

89.2 Bank Reconciliation Members are asked to note

89.3 YTD figures – attached Members are asked to note

89.4 Grant requests

Victim Support

90. AMENITIES MANAGEMENT COMMITTEE:

90.1 To note the minutes of the meeting held on 29 July 2021

90.2 To discuss pest control proposal

90.3 To note outcome of complaint re cremated remains area

90.4 To note: Letter to Mr Forsyth re field drainage

90.5 To note: Pump prototype adjustment and subsequent vandalism

90.6 To note: Equipment part & fixing

91: PLANNING COMMITTEE

91.1 To note planning outcomes for July 2021

Members are asked to note where requested

92. AGENDA ITEMS:

92.1 To discuss and agree the Councils priorities for the LTP

92.2 To discuss suggestions for street naming consultation for the former Marina Arms site

92.3 To discuss suggestions for street naming consultation for Longstone Manor development

92.4 To discuss data re second / holiday homes

92.5 To receive an update on proposed pilot scheme to permit overnight use of motorhomes within selected NCC car parks within the Northumberland Coast AONB

92.6 To discuss plans for planting of trees from Woodland Trust

92.7 To receive an update on the Amble Town Council Awards

92.8 To discuss proposal to increase Civic Award prizes

92.9 To discuss funding a pull-out page for The Ambler on behalf of Coquet Medical Group

92.10 To receive an update on Queens Jubilee, Beacon lighting funding and discuss plans

92.11 To decide on Chairs attendance at the following events:

- Cllr Pat Hay's Mayors Sunday Service and Reception. To be held on Sunday 19th September at St Hildas Church, South Shields at 12.30, followed by a reception at South Shields Town Hall.
- The Mayor of South Tyneside, Pat Hays, Charity Evening 1 October 2021

- South Tyneside Council Charity Curry Night 3 November 2021
- The Mayor of Gateshead, Councillor Dot Burnetts Charity Curry Evening to be held on Monday 8th November 2021 at 8:00pm at Jamdani Restaurant, Whickham.
- 92.12 To discuss a policy for placing dedication plaques on ATC seats
- 92.13 To discuss works for Section M
- 92.14 Northumbria Healthcare / Harrogate Healthcare consultation

93. COMMUNICATIONS: RECOMMENDATION - That the Council note the items.

- 93.1 To note photographs of parking issues experienced on Leazes Street
- 93.2 North East Bee Hunt event
- 93.3 To note message of thanks re RBL100
- 93.4 Royal Event Programme Proposal re Queens Jubilee Celebration
- 93.5 To note request for permission to hand out Wax Melts on Queen Street
- 93.6 To note correspondence re: Future of 'Tesco' site and reply
- 93.7 To note Response to Gilbert Ward
- 93.8 To note Response re parking Harbour Road
- 93.9 To note Gazebo request
- 93.10 To note correspondence re Estate Walkabout
- 93.11 To note anonymous complaint re car parking on King Edward Street
- 93.12 To note S106 information

94. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

RECOMMENDATION - That the Council note the information items.

- 94.1 To note the update regarding anti-social behaviour at Straffen Court
- 94.2 BBC Walking programme filming in Amble
- 94.3 CAN news 1/7, 16/7, 30/7.
- 94.4 To note complaints and action taken regarding the Right of Way West Drive to New Hall
- 94.5 To notes the minutes of the meeting with Robin McCartney 27 July 2021
- 94.6 To note the LOVE Northumberland Campaign for 2021
- 94.7 To note the minutes of the meeting to discuss Community Sport provision
- 94.8 Newsletter from Anne Marie Trevelyan 9/7, 19/7
- 94.9 NALC newsletter 7/7,29/7
- 94.10 To note the minutes of the SLA meeting 27 July 2021
- 94.11 To note NALC Healthwatch report
- 94.12 To note NTC Programme
- 94.13 To note correspondence re ADT use of building/ future of conference room

95. DATE & TIME OF NEXT MEETING:

95.1 9 September 2021, 6.00pm, The Mason Lodge, Amble

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.

<u>PRIVATE</u>

96: MINUTES -

96.1: Town Council meeting held 8 July 2021, items 80 – 82.1

97. PRIVATE REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE BODIES & REPORTS OF MEETINGS ATTENDED BY MEMBERS AS PRIVATE INDIVIDUALS Members are asked to note

97.1 To note the update from the CCT meeting

98. AGENDA ITEMS

- 98.1 Legal update
- 98.2 To discuss payroll amendments
- 98.3 To seek retrospective approval to support National Honour Nomination
- 98.4 To note request to ADT re: new lease terms
- 98.5 To agree on Civic Nominations 2021
- 98.6 To receive clarity on land ownership query

99. ITEMS FOR INFORMATION

- 99.1 To note the minutes of the meeting with Coquet Medical Group
- 99.2 To note the minutes of the meeting with Hay and Kilner