

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 9 December 2021 at 6.00pm The Masonic Hall, The Wynd, Amble.

BY ORDER OF Vicki Smith
Town Clerk
2nd December 2021

A G E N D A

152. BUSINESS REQUIRED BY STATUTE

152.1 Resignation of Tony Regan

153. 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

153.1 Report from Northumbria Police inc data trends if available

154. MINUTES: TOWN COUNCIL

154.1: To consider the minutes of the meeting held on 11 November 2021, items 135 – 151.2

Members are asked to show their agreement

155. CLERK'S REPORT:

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

155.1 Clerks Report attached

Members are asked to show their agreement

156. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

156.1: Chairman

156.2: Vice Chairman

Members are asked to note the reports

157. REPORTS FROM COUNTY COUNCILLORS:

157.1: To receive a report from County Councillor Clark

157.2: To receive a report from County Councillor Watson

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

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

158.1. ADT 17 November 2021

159. FINANCIAL REPORT:

159.1 To consider voucher numbers 179 – 214 for payment and receipt vouchers 52 - 60

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 a grant to the Events Committee of £100.00
- Puffin Theatre Club

159.5 To discuss the 2022-2023 Precept Request

160. AMENITIES MANAGEMENT COMMITTEE:

160.1 To receive the minutes of the meeting held 25/11/2021

160.2 To discuss proposal of compensation request for tree removal at Percy Drive / Hauxley Grange

160.3 To note response re: missing memorial at Amble West

160.4 To note outcome of discussions with ESH re access to drainage

160.5 To note update from LATF

160.6 To note the complaint regarding the Quayside toilets

160.7 To note response to DEFRA consultation and to discuss any further actions needed.

161: PLANNING COMMITTEE

161.1 To note planning outcomes from October 2021

161.2 To discuss proposal of ratification of comments to planning application ref 21/03144/FUL Boat Yard East of Coble Quay, Coquet Street.

161.3 To discuss proposal of clarification of Committee Terms of Reference

162. AGENDA ITEMS:

162.1 To discuss the request for support re Beach Wheelchairs

162.2 To receive an update on jubilee arrangement and costs

162.3 To receive an update on website accessibility

162.4 To discuss reconsider storage offer for contractor

162.5 To discuss and agree agenda items for the meeting with Director of Planning NCC

162.6 To discuss concerns regarding the lack of a community hub due to the closure of the URC Church

163. COMMUNICATIONS: RECOMMENDATION - *That the Council note the items.*

163.1 Carers Rights Day

163.2 Amble Path Development

163.3 Kickstart – The Next Steps

163.4 Northumberland Parent and Carer Sessions

163.5 Anne Marie Trevelyan Newsletter 5/11, 12/11

163.6 NALC News 12/11, 23/11

163.7 CAB 8th AGM Invitation

163.8 To note resident correspondence re Gulleys

163.9 To note the Remembrance Invite complaint and subsequent response

163.10 Welfare CCTV report

164. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

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

164.1 To note confirmation letter to ADT re confirmation of lease of premises

164.2 To note the Chairs Reception on 10 December 2021

164.3 To note the meeting with Rob Murfin on 11 January 2022

164.4 To note the meeting with Robin McCartney on 7th December 2022

164.5 To note the xmas tree lights have been erected

165. DATE & TIME OF NEXT MEETING:

165.1 13 January 2022 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 11 November 2021, Items 148 – 151.2

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

Members are asked to note

167.1 Cllr Weirs report from meeting of ADT 17 November 2021

168. AGENDA ITEMS

168.1 To discuss land matters

168.2 To receive an update on Leisure / Recreation offer if available-

169. INFORMATION ITEMS

169.1 To note meeting with Cllr Glen Sanderson

169.2 To receive notes from meeting with Paul Hindhaugh