

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 meeting of Full Council of Amble Town Council to be held on Thursday 14 July 2022, 6p.m. at Fourways2, 6 Dilston Terrace, Amble.

Entrance to the building is via the side door. Please do not arrive before 5.55pm and telephone for entry. Attendees arriving after 6.00pm please call 01665714695 for entry.

BY ORDER OF Vicki Smith
Town Clerk
7th July 2022

A G E N D A

50.APOLOGIES

51. BUSINESS REQUIRED BY STATUTE

51.1 To receive an update on the current Councillor Vacancies

52.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

53. MINUTES: TOWN COUNCIL

53.1: To consider the minutes of the meeting held on 9 June 2022 items 31 – 49.1 - *attached*

Members are asked to show their agreement

54. CLERK'S REPORT:

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

54.1 Clerks Report attached

Members are asked to show their agreement

55 CHAIRMAN'S COMMUNICATIONS and REPORT:

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

55.1: Chairman

55.2: Vice Chairman

Members are asked to note the reports

56. REPORTS FROM COUNTY COUNCILLORS:

56.1: To receive a report from County Councillor Clark

56.2: To receive a report from County Councillor Watson

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

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

Members are asked to note the reports

58. FINANCIAL REPORT:

58.1 To consider voucher numbers 48 - 88 for payment and 1 - 20 for receipt.

Members are asked to show their agreement

58.2 Bank Reconciliation **To follow** ***Members are asked to note***

- 58.3 YTD figures – *attached Members are asked to note*
- 58.4 To consider and approve the funds allocated to the Ear Marked Funds
- 58.5 Grant requests
- The Colony Festival
 - Amble Links FC
- 58.6 Update on adding Cllr Dancer to signatories
- 58.7 Update on Insurance storm damage claim

59. AMENITIES MANAGEMENT COMMITTEE:

- 59.1 To consider and agree the minutes of the Amenities Committee on 26 May 2022
- 59.2 To receive an update on the repair of the air walker and installation of the water feature pump at Paddlers Park
- 59.3 To note details of meeting held regarding staff attendance at Kompan roadshow and discuss purchase of new equipment
- 59.4 To receive an update on the Coal Truck area at Leazes Street
- 59.5 To note the ROSPA Reports for Paddlers Park and Philp Drive
- 59.6 To request retrospective approval for 4 seats instead of 2 for Bay View
- 59.7 To note the outcome of the Lightning Protection test at Amble Clock Tower

60: PLANNING COMMITTEE

- 60.1 To receive an update on planning matters re former Marina Arms site
- 60.2 To note the removal of the advertisement sign on Dilston Terrace
- 60.3 To note the enquiry to NCC regarding the structural and appearance changes to a property in Gordon Villas.
- 60.4 To note the information from Hindhaugh Homes regarding surface water disposal and to confirm ATC's concern at the possible implications
- 60.5 To receive an update on the Seafarers Memorial and determine whether to investigate an alternative design and contractor
- 60.6 To receive an update on Turner Street Car Park and to note concerns regarding smaller car parking spaces
- 60.7 To consider the suggestion for a public planning meeting for residents
- 60.8 Update on enquiry regarding temporary entrance off South roundabout
- 60.9 Update on Leazes Street road markings

61. AGENDA ITEMS:

- 61.1 To receive an update on the Amble Town Council Awards 14 July 2022
- 61.2 To note the drainage survey carried out by ESH and to consider the remedial works required
- 61.3 To consider and discuss the contents of the SLA from 2022 onwards and to note the outcome of the site visit 30 June 2022
- 61.4 To consider and agree priorities for Northumberland Local Transport Plan (LTP) Capital Programme
- 61.5 To note the Town Council's response to the Coquet Partnership Consultation
- 61.6 To request retrospective approval for the Newspage for The Ambler
- 61.7 To consider costs for Cllr and Staff ID Badges
- 61.8 To consider a response to the survey from Armed Forces Officer NCC re homelessness

62. COMMUNICATIONS: RECOMMENDATION - *That the Council note or discuss where necessary the items.*

- 62.1 To consider the letter from Northumberland County Council regarding Land and Buildings on the North Side of West Avenue, Amble Lease at Amble Cemetery Building
- 62.2 To note the payroll changes within NCC commencing 2022/2023
- 62.3 National Police Survey Response

62.4 The Rural Market Towns Group - Free Membership Offer

63. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

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

- 63.1 To note update from Womens Workshop
- 63.2 To note the Climate Change Toolkit from NCC
- 63.3 Northumberland Inequalities Plan Locality Events 23 June 2022
- 63.4 Northumbria Police update 22/6, 23/6,4/7,
- 63.5 CAN Update 10/6, 24/6,
- 63.6 Update from Anne Marie Trevelyan 4/6, 10/6, 17/6,
- 63.7 NALC 17/6, 30/6,
- 63.8 To note the Amble Connect article in The Ambler
- 63.9 AONB Coastal Survey Drop In 4 July 2022
- 63.10 Healthwatch Northumberland Annual Report

64. DATE & TIME OF NEXT MEETING:

64.1 11 August 2022, 6.00pm, Amble Town Council Offices, Fourways2

Dates for diaries

Locality Meeting tbc

Partnership Meeting with NCC – 9 August 2022, 9am – Site Visit Amble West

Northumbria Police 12 July 2022, 5.30pm

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

65: MINUTES –

65.1: Town Council meeting held 9 June 2022, items – 46- 49.1

65.2 To consider the request to alter the April 2022 minutes.

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

Members are asked to note

67. AGENDA ITEMS

67.1 To receive an update on the Community Engagement post if available

67.2 To receive a legal update if available

67.3 To receive an update on CCTV developments and to consider associated costs for deployable camera

67.4 To receive an update on the Grave Digging Contract

67.5 Update on Staff salary adjustments

68. Information Items

68.1 Notes of meeting with Alncom 30 June 2022

68.2 To consider and agree the notes of the meeting with Northumbria Police 14 June 2022