

AMBLE TOWN COUNCIL
Fourways 2, 6 Dilston Terrace, Amble NE65 0DT
Tel: 01665 714695 / e-mail ask@amble.gov.uk

To Members of Amble Town Council; Cllrs: C Weir, I Parks, H Lewis, K Morrison, D Bewley, P Dancer and M Joyce.

You are **SUMMONED** to attend an Ordinary meeting of Full Council of Amble Town Council to be held on Thursday 12 October 2023, 6pm. at Fourways2, 6 Dilston Terrace, Amble for the transaction of the business shown on the agenda below.

BY ORDER OF *VSmith*
Vicki Smith
Town Clerk
5 October 2023

OPEN SESSION

PUBLIC QUESTION TIME: (maximum 15 minutes)

In line with Standing Order 3d-1 members of the public may at the invitation of the Chairman ask questions, make representations, and provide information to the Council in respect of the business on the agenda or any other Town Council services.

BUSINESS TO BE TRANSACTED

114.APOLOGIES

115. To receive any declarations of interest from Members:

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda, as required by the Amble Town Council Code of Conduct for Members and by the Localism Act 2011, now or as they come up in the agenda process. Members are asked to review their completed Register of Interest forms to ensure that they are accurate and up to date.

116. BUSINESS REQUIRED BY STATUTE

116.1 To discuss Co-option Applications

117. MINUTES: TOWN COUNCIL

117.1: To consider the minutes of the meeting held on 14 September 2023, items 94-113.3

Members are asked to show their agreement

118. CLERK'S REPORT:

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

118.1 Clerks Report attached

Members are asked to show their agreement

119. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

119.1: Chairman

119.2: Vice Chairman

Members are asked to note the reports

120. REPORTS FROM COUNTY COUNCILLORS:

120.1: To receive a report from County Councillor Clark

120.2: To receive a report from County Councillor Watson

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

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

122. FINANCIAL REPORT:

122.1 To consider voucher numbers 151 - 171 for payment and 49 - 55 for receipt.

122.2 Bank Reconciliation

122.3 Year to date figures

122.4 Grant Requests

- JCSC Tycoon of the Year 2023 Enterprise Competition
- Amble AFC Juniors

122.5 To agree the amendments to the Financial Regulations 2023

123. AMENITIES MANAGEMENT COMMITTEE:

123.1 To receive an update on West Cemetery Fountain

123.2 To receive an update on quotation for Paddlers Park Play Equipment

123.3 To note response regarding Paddlers Park electricity.

123.4 To note update regarding litter bins in Tynedale

123.5 To discuss the installation of section area signs at Amble West Cemetery

123.6 To consider a review of the rules regarding Grave Plots

123.7 To consider a review of Town and Cemetery Seats and subsequent amendments to the Commemorative Seat and Plaque policy if agreed

123.8 To receive an update from Northumbria Water if available

123.9 To note allotment fire and discuss action required

123.10 To agree Amenities Committee minutes from 28 September 2023

124. PLANNING COMMITTEE

124.1 To note NCC response re workshop shed

124.2 October Planning Outcomes

125. AGENDA ITEMS:

125.1 To note outcome of Percy Drive Traffic Survey and update on pedestrian crossings

125.2 To note the September monthly update

125.3 To receive update on Community Website and retrospective approval for domain

125.4 To note summer 2024 planting for Dilston Terrace, The Wynd

125.5 To receive an update on Christmas Lighting and determine way forward

125.6 To discuss PSPO re consumption of Alcohol in public spaces

125.7 To receive, discuss and determine Scheme of delegation

125.8 To discuss and agree allotment rent 2023-24

125.9 To discuss excess Amble Christmas Lights Donation

125.10 To consider the development of a priority specific Neighbourhood Plan for Amble

125.11 To note the update from Coastlands Bid

125.12 To receive an update on CCTV

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

126.1 To note correspondence regarding Harbour dredging

126.2 To note correspondence in relation to Right of Way – New Hall

126.3 To note Freedom of Information Request regarding social media

126.4 To note ASB concerns re North Street and action taken

126.5 CAN 15/9, 29/9

126.6 Northumbria Police 115/9, 2/10

127. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

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

127.1 To note completion and update of Declaration Of Interest forms

127.2 To note Local Area Committee Fix My Street Presentation notes

127.3 To note success of JCSC students in national competition

127.4 To receive notes of meeting with JCSC 3 October 2023

127.5 To note the update from the Estate Walkabout 27 September 2023

127.6 To receive notes from meeting re skateboarding workshop 29 September 2023

127.7 Amble Youth Project Annual Youth Award Ceremony 9 November 2023

127.8 Notes of Community Website meeting 12 September 2023

127.9 To note the Town and Parish Council Liaison Working Group 5 October 2023

128. DATE & TIME OF NEXT MEETING:

128.1 9 November 2023, Amble Town Council Offices, Fourways2 at 6p.m.

129. DATES FOR DIARIES

19 October 2023 – PlayZone Steering Group – 5.30pm

25 October 2023 – Staff Training – 6.00pm

3 November 2023 – NCC Charity Night

7 November 2023 – Staff Training

EXCLUSION OF PRESS AND PUBLIC: To consider passing the following resolution: That under Section 1(2) the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items on the agenda due to their sensitive nature

PRIVATE

130: Exempt Report - attached

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

131: MINUTES –

131.1: To approve the minutes of the Full Council meeting of 14 September 2023 items 110-113.3

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

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

- Update from meeting of Amble Development Trust

133. AGENDA ITEMS

133.1 To receive legal update

133.2 To receive an update from HomeGroup

133.3 To receive an update on HUSK

133.4 Staff Appraisal update

133.5 To receive an update on CCTV

134. INFORMATION ITEMS

