

## Clerks Report – February 2024

### **193. BUSINESS REQUIRED BY STATUTE**

#### **193.1 To receive an update on the Co-Option**

County Council have confirmed that no signatures were received for an election in regard to the co-option vacancy. The Town Council may co-opt at its earliest convenience.

### **200. FINANCIAL REPORT:**

#### **200.1 To consider voucher numbers 245 - for payment and 72 - for receipt.**

To approve

#### **200.2 Bank Reconciliation**

To approve

#### **200.3 Year to date figures**

To note

#### **200.4 Grant Requests**

None

#### **200.5 To discuss a contribution to the Young Citizen of the Year Award**

Members to discuss a sum for contribution to the 2024 Young Citizen of the Year Award. Previously the Town Council has paid for the trophies and engraving by a donation of £100.

#### **200.6 To note submission of town precept request.**

To note

### **201. AMENITIES MANAGEMENT COMMITTEE:**

#### **201.1 To receive the minutes of the Amenities Committee 28 January 2024**

To note.

#### **201.2 To note the repair work to Philip Drive grassed area.**

The grassed area is looked much better now, despite some ASB damaging the grass further.

#### **201.3 To discuss query regarding horses walking through the allotments.**

Cllr Morrison received a query from a resident who was concerned regarding horses on the A1068 The Wynd after being told they could not travel through the allotments.

#### **201.4 To receive notes of AAHS AGM if available**

To note

### **202: PLANNING COMMITTEE**

#### **202.1 To note February 2024 Planning Outcomes**

To note

### **203. AGENDA ITEMS:**

#### **203.1 To note content of Warkworth Neighbourhood Plan and provide comments if any.**

Members to discuss and provide comments if any. A hard copy is in the office for review.

#### **203.2 To receive an update on D Day plans.**

Members to receive an update from Cllr Lewis on D Day preparation. Please refer to the notes for further information.

#### **203.3 To discuss information received regarding Community Asset Transfer and**

**outcome of meeting with Iain Hedley, NCC.**

The annual running costs have now been made available. Further discussion regarding a breakdown of the figures would be beneficial. Members need to consider whether it is viable to progress the matter in the light of the possible costs involved.

**203.4 To agree delegate to attend Town and Parish Council Conference on 14 March 2024**

As this clashes with Full Council, Cllr Weir is unable to attend and is asking for volunteers. It takes place at County Hall from 5pm onwards.

**203.5 To note the update from ESH re culvert works.**

ESH have confirmed they will be removing the small trees and bushes ahead of nesting season on 19 February and will begin work on the culvert from 25 March, expecting to take 10 weeks.

**203.6 To discuss additional CCTV coverage at Morrisons / A1068**

During a recent meeting with Northumbria Police, it was queried whether ATC would consider a CCTV camera in Morrisons car park or on the A1068. There may be potential for a contribution from Morrisons if members were minded to approach them.

**203.7 To consider an increase in Councillor expenses.**

The limit for Councillor expenses is set at £50. This covers consumables such as printer ink. Although not all members use this, it has been suggested that this may need to be increased given the rise in prices. Members to discuss.

**203.8 To agree cemetery fees 2024-25**

The Amenities Committee agreed to recommend a 1% increase across a number of cemetery fees for rights and interments. The final fees have been circulated and are for formal approval.

**203.9 To agree a date for Amble Parish Meeting**

The Annual Parish Meeting must take place between 1 March and 1 June. Members to agree a date for this meeting.

**203.10 To note chairs attendance at induction of new Parish Priest 15 February 2024**

Members to note.

**203.11 To discuss outcome of the Neighbourhood Planning Public Meeting and discuss / agree next steps.**

To discuss the outcome of the public meeting and set out next steps / development of the steering group.

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

**204.1 To note the information from Coquet Medical Group**

To note.

**204.2 To note request of CCTV footage and action taken.**

There have been two requests for CCTV footage to support legal action. The legal bodies have been informed to contact Northumbria Police for the footage and have been asked to provide further information of the incidents.

**204.3 To note the Northumberland Inclusive Economy Community Partnership Fund is now open.**

To note

**204.5 Northumbria Connected 08/01, 15/01, 26/01, 28/01,**

To note

**204.5 To note January 2024 round up.**

To note

**205. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:**

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

**205.1 To receive notes of the Neighbourhood Planning Public Meeting if available.**

To note

**205.2 To note fly tipping reports at The Braid**

To note. Fly tipping reported.

**205.3 To receive notes of the meeting with Robin McCartney 30 January 2024 if available.**

To note

**205.4 To receive notes of the meeting with Northumbria Police 23 January 2024**

To note

**205.5 To receive the notes of the meeting with Iain Hedley regarding CAT 1st February 2024**

To note

**205.6 To note damage to wall at Braid Hill and remedial works undertaken.**

To note

**205.7 To receive the notes from the Partnership Meeting with NCC 30 January 2024**

To note

**205.8 To note the minutes of the AONB meeting 15 November 2023, forum notes from December 2023 and Highways and Public Realm Guide 2024.**

To note

**205.9 To receive notes of the meeting with Michael Gilroy and Paul Brooks.**

To note

**206. DATE & TIME OF NEXT MEETING:**

**206.1 14 March 2024, Amble Town Council Offices, Fourways2 at 6p.m.**

**207. DATES FOR DIARIES**

6<sup>th</sup> February 2024, Alnwick and District Sports Award

13<sup>th</sup> February 2024, 3.00pm – Football Association

14<sup>th</sup> February 2024, 1.30pm – Northumbria Police Community Engagement event, Amble Library

21<sup>st</sup> February 2024 – staff training SLCC How to engage everyone in your community.

14 March 2024, Town and Parish Council Conference

**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.**