


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, M Joyce and C Palmer.

You are **SUMMONED** to attend an Ordinary meeting of Full Council of Amble Town Council to be held on Wednesday 13 March 2024, 6pm. at Fourways2, 6 Dilston Terrace, Amble for the transaction of the business shown on the agenda below

BY ORDER OF 
Vicki Smith
Town Clerk
6 March 2024

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

212.APOLOGIES

213. BUSINESS REQUIRED BY STATUTE

213.1 To receive an update on the Co-Option

214. 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.

215. MINUTES: TOWN COUNCIL

215.1: To consider the minutes of the meeting held on 8 February 2024, items 192 – 211.1

Members are asked to show their agreement

216. CLERK'S REPORT:

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

216.1 Clerks Report attached

Members are asked to show their agreement

217. CHAIRMAN'S COMMUNICATIONS and REPORT:

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

217.1: Chairman

217.2: Vice Chairman

Members are asked to note the reports

218. REPORTS FROM COUNTY COUNCILLORS:

218.1: To receive a report from County Councillor Clark

218.2: To receive a report from County Councillor Watson

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

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

- Notes of meeting with NTC 27/2, Cllr Weir

220. FINANCIAL REPORT:

220.1 To consider voucher numbers 261 – 285 for payment and 77 -85 for receipt.

220.2 Bank Reconciliation

220.3 Year to date figures

220.4 Grant Requests

- Coquet Shorebase Trust
- Bailiffgate Museum

220.5 To discuss the request to increase the support to the Events Committee to £2000

220.6 To set up working party to carry out the 2023-24 grant audit

220.7 To review and agree the payroll SLA with NCC.

220.8 To review and approve the Statement of Internal Control and Financial Risk Assessment

220.9 To review and approve the Asset Register for 31 March 2024

221.AMENITIES MANAGEMENT COMMITTEE:

221.1 To note the spoil removal at Amble West and outcome of meeting with contractor

221.2 To discuss and agree the quotation received to repair the Water Feature at Paddlers Park

221.3 To agree quotation for additional testing of electrical equipment

221.4 To note the request for Amble West Cemetery information from the Valuation Office

222: PLANNING COMMITTEE

222.1 To note March 2024 Planning Outcomes

222.2 To note the update regarding pedestrian access off the A1068 for the Tantallon development

222.3 To note the tree works on the A1068 North

223. AGENDA ITEMS:

223.1 To review and adopt the Amble Town Council action plan for 2024-25

223.2 To discuss and agree the rental for Gloster Hill Allotment 2024-25

223.3 To seek assurances from NCC that the commercial viability of the retail park is being advertised appropriately and to request an update on the repair of the hoarding.

223.4 To receive an update regarding the Community Asset Transfer if available

223.5 To agree retrospective approval for the Newspaper for March 2024

223.6 To receive an update on the support for an Amble Neighbourhood Plan and determine whether sufficient to carry out.

223.7 To receive update on D-Day arrangements

223.8 To note the Estate Walkabouts arranged by NCC

223.9 To agree to request Christmas Lights Committee to hang town xmas tree lights

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

224.1 Invite to Borderlinks Amble Open Days

224.2 CAN Enews 26/2

224.3 Northumbria Police News 26/2

224.4 Invitation to Dark Skies Workshop 8 March 2024

224.5 To note the Hauxley Neighbourhood Plan consultation and deadline for responses 18 March

2024

224.6 To note email regarding Coble Quay

224.7 To note Hedge planting at the Welfare- 15th March 2024

225. INFORMATION ITEMS AND ITEMS FOR CIRCULATION:

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

225.1 To note the outcome of the road markings consultation on Bisley Road and Acklington Road

225.2 To note Chairs attendance at NCC Civic Event 16 March 2024

225.3 To receive notes of the meeting with the Football Association 13 February 2024

225.4 To receive notes of the Neighbourhood Planning meeting 6 February 2024

225.5 To note the latest update on PlayZone

225.6 To receive notes of staff training from 21 February 2024 and 28 February 2024

225.7 To note the nominations to The Kings Garden Party have been submitted.

225.8 To receive notes of the SLA meeting if available

225.9 To note request for free portrait of King Charles III

225.10 To note fake Council social media page and action taken

225.11 To note LTP works to Acklington Road and Woodbine Street

226. DATE & TIME OF NEXT MEETING:

226.1 11 April 2024, Amble Town Council Offices, Fourways2 at 6p.m.

227. DATES FOR DIARIES

7th March 2024, 10.30am – Partnership Meeting with NCC, Council Office

12th March 2024, 10.00am, Highways Infrastructure Manager, Council Office

12th March 2024, Amble Fire Station, 5.00pm

13th March 2024 NCC re: New Build JCSC 2.00pm

14th March 2024, Town and Parish Council Conference 5.00pm, Cllrs Parks & Joyce to attend

14th March 2024, Royal Navy Event, Blyth, Cllr Weir to attend

15th March 2024, 9.30am, JCSC

19th March 2024, 5.30pm, Northumbria Police

28th March 2024, 6.00pm, Amenities Committee

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

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

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

229. AGENDA ITEMS

229.1 To receive a legal update on progression with Amble Homes if available