


**AMBLE TOWN COUNCIL**  
**Fourways 2, 6 Dilston Terrace, Amble NE65 0DT**  
**Tel: 01665 714695 / e-mail [ask@amble.gov.uk](mailto: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 Thursday 11 April 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**  
**4 April 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**

**230.APOLOGIES**

**231. BUSINESS REQUIRED BY STATUTE**

231.1 To receive an update on the Co-Option

**232. 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.

**233. MINUTES: TOWN COUNCIL**

233.1: To consider the minutes of the meeting held on 13 March 2024, items 212 – 229.1

***Members are asked to show their agreement***

**234. CLERK'S REPORT:**

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

234.1 Clerks Report attached

***Members are asked to show their agreement***

**235. CHAIRMAN'S COMMUNICATIONS and REPORT:**

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

235.1: Chairman

235.2: Vice Chairman

***Members are asked to note the reports***

### **236. REPORTS FROM COUNTY COUNCILLORS:**

236.1: To receive a report from County Councillor Clark

236.2: To receive a report from County Councillor Watson

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

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

### **238. FINANCIAL REPORT:**

238.1 To consider voucher numbers 286 - 314 for payment and 86 - 91 for receipt.

238.2 Bank Reconciliation

238.3 Year to date figures

238.4 Grant Requests

- JCSC Year 11 Prom
- Matthew Tuckey Sound Artist
- Amble Events Committee
- Amble Cancer Support Group

238.5 Grant Audit 2023-24

### **239. AMENITIES MANAGEMENT COMMITTEE:**

239.1 To receive the minutes of the Amenities Committee 28 March 2024

239.2 To note the report of the Clock Tower Roof Inspection

239.3 To note complaint regarding Amble toilets and action taken

239.4 To note water charges for Paddlers Park

239.5 To note issue with spoil removal, action taken and agreed remedial works

239.6 To agree amended cemetery documentation regarding memorial insurance

239.7 To note repair of the water feature

239.8 To note pending insurance claim for water feature and fountain

### **240: PLANNING COMMITTEE**

240.1 To note April 2024 Planning Outcomes

240.2 To note continued objection and amended response to application 23/04183/FUL. Development of Independent Supported Living Apartments (58no) (Use Class C2), residential housing (40no) (Use Class C3), including enabling works, access, landscaping, infrastructure and all ancillary works. Land South Of The Gut Riverside Park Amble Northumberland

### **241. AGENDA ITEMS:**

241.1 To consider adoption of Town Council Action Plan

241.2 To agree retrospective approval for CCTV parts £231.90 plus VAT

241.3 To consider support of second homes council tax petition

241.4 To consider attendance at RAF Boulmer event 22 May 2024

241.5 To consider response to A1 in Northumberland – Morpeth to Ellingham consultation

241.6 To receive an update on the Community Asset Transfer if available

241.7 To receive an update on Community Website progress

241.8 To receive a D Day update

241.9 To discuss and agree finance for Neighbourhood Plan Website

241.10 To approve newspaper

241.11 To discuss and agree replacement office photocopier/printer

241.12 To discuss participation in student interview

### **242. COMMUNICATIONS: RECOMMENDATION - *That the Council note or discuss where***

**necessary the items.**

- 242.1 To note query regarding Coble Quay Walkway and letter sent to Glen Sanderson
- 242.2 CAN News 09/03, 11/03, 02/04,
- 242.3 NALC March 2024
- 242.4 Northumbria Connected 11/03,
- 242.5 Volunteering Opportunities
- 242.6 Community Orchard – Volunteers
- 242.7 To note letter to NCC regarding Gloster Park to New Hall Right of Way and response
- 242.8 Warkworth Green Movement
- 242.9 Complaint re Scrap Cars at Paddlers Park Pull In

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

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

- 243.1 To note the amendments to the ESH work programme
- 243.2 To note the update provided on PlayZone
- 243.3 To note letter to Advance Northumberland re Enterprise Park condition and promotion to retailers
- 243.4 To note letter to Persimmon re Hauxley Grange
- 243.5 To note letter to Rob Murfin re Hauxley Grange
- 243.6 To note March monthly roundup
- 243.7 To receive notes of meeting with JCSC 15 March 2024
- 243.8 National Landscape Meeting notes 26 February 2024
- 243.9 To note outcome of North Northumberland: Skateboarding Development Workshop
- 243.10 To receive notes of the initial Neighbourhood Development Plan meeting
- 243.11 To receive notes of the meeting with Northumbria Police 19 March 2024
- 243.12 To receive notes of the Partnership Meeting with NCC 7 March 2024
- 243.13 North Local Area Committee 28 March 2024

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

- 244.1 11 April 2024, Amble Town Council Offices, Fourways2 at 6p.m.

**245. DATES FOR DIARIES**

- TBC 23<sup>rd</sup> April 2024 Robin McCartney
- TBC w/c 15<sup>th</sup> April Northumbria Police
- 2<sup>nd</sup> May 2024, Ryan Dixon NCC Walkabout, 10am
- 2<sup>nd</sup> May 2024, Annual Parish Meeting, 6.00pm

**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**

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

- 246.1 To receive the private report of Councillors who represent ATC on outside bodies (Cllr Reports)
  - Cllr Weir update from meeting of Amble Development Trust 20 March 2024

**247. AGENDA ITEMS**

- 247.1 To receive a legal update on progression with Amble Homes if available
- 247.2 To receive and note staff appraisal outcome
- 247.3 Town and Parish Council Conference discussion