

## Clerks Report – September

### **91. ELECTION OF MAYOR AND CHAIRPERSON**

To elect a Chair / Mayor

Nomination:

Proposer:

***Members are asked to vote.***

To receive the Chair / Mayor acceptance of Declaration of Office

### **92.ELECTION OF A DEPUTY MAYOR AND VICE CHAIRPERSON**

To elect a Deputy Mayor / Vice Chair

Nomination:

Proposer:

Secunder:

***Members are asked to vote.***

To receive the Chair / Mayor acceptance of Declaration of Office

### **93. Election of Chair of Amenities Committee**

Chair: Nominations:

Proposer:

Secunder

***Members are asked to vote.***

### **Election of Vice Chair of Amenities Committee**

Vice: Nomination:

Proposer

Secundered by

***Members are asked to vote.***

### **94.Election of Chair of Planning Committee**

Chair Nomination:

Proposer

Secunder

***Members are asked to vote.***

### **Election of Vice Chair of Planning Committee**

Vice Nomination:

Proposer

Secunder

***Members are asked to vote.***

### **95.APOLOGIES**

Members to note apologies received.

### **96. 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.**

Members to declare interests as and when they arise of the agenda.

### **97. MINUTES: TOWN COUNCIL**

**97.1: To consider the minutes of the meeting held on 14 August 2025, items 71 – 90.1**

*Members are asked to show their agreement*

**98. CLERK'S REPORT:**

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

98.1 Clerks Report attached

*Members are asked to show their agreement*

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

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

**99.1: Chairman**

**99.2: Vice Chairman**

*Members are asked to note the reports*

**100: Update from Neighbourhood Development Steering Group**

**100.1 To receive report update from Steering Group and Sub Committees**

Members to note the report with an opportunity for any questions.

**101. REPORTS FROM COUNTY COUNCILLORS:**

**101.1: To receive a report from County Councillor Hume**

Apologies received from Cllr Hume. Update via email to be provided

**101.2: To receive a report from County Councillor Davidson**

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

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

Any reports received have been circulated.

Members to note the reports.

**103. FINANCIAL REPORT:**

**103.1 To consider voucher numbers 122 – 141 for payment and 26 - 27 for receipt.**

Members to approve the payments and receipts.

**103.2 Bank Reconciliation**

Members to note the bank reconciliation

**103.3 Year to date figures**

Members to review and note the year to date figures

**103.4 Grant Requests**

None

**104. AMENITIES MANAGEMENT COMMITTEE:**

**104.1 To agree purchase of Acklington Road Bus Shelter end panel.**

Members to review the attached quotation and agree on whether to provide a full end panel of half end panel. Members to note that quotation also provides for traffic management.

**104.2 To agree quote for replacement play area rope as per ROSPA inspection  
£417.48 exc VAT**

Members to agree purchase

**105: PLANNING COMMITTEE**

**105.1 To note the Planning outcomes for September 2025**

Members to note the content of the planning report

**106. AGENDA ITEMS:**

**106.1 To note resignation of Ian Parks**

Members to note. Ian Parks to be thanked for his service to the Town

**106.2 To note resignation of David Bewley**

Members to note. David Bewley to be thanked for his service to the Town

**106.3 To agree Council comments to National Landscape Management Plan**

Members to consider the comments received regarding the management plan and agree Council response. It is proposed that Council respond to the consultation to extend the area further South. Council to also consider approaching Parish Councils South of Amble to request an extension.

**106.4 To seek retrospective approval of Newspaper**

Members to agree the newspaper

**106.5 To receive an update on JCSC Sports Hall if available**

Northumberland County Council (NCC) have invited Amble Development Trust (ADT) to take the JCSC proposal to full application with a business case presented by end of November 2025. NCC have asked for further information and this being worked on. A steering group is in the process of being set up by ADT and they would welcome in input from Amble Town Council.

**106.6 To agree attendance and representation at meeting with Glen Sanderson, dates circulated**

Members to discuss the content of the letter and agree the Councils collective response to be presented at the meeting. Meeting dates are 2<sup>nd</sup> October (Cramlington) 8 October (Hexham) 9 October (Belford). Council representation to be agreed with a maximum of two permitted.

**106.7 To consider for approval in October 2025, Councils Local Transport Plan priorities and agree representation at information event on 29 September 6pm – 7.30pm**

Members to give early consideration for Town Councils Local Transport Plan priorities, with final approval in October. Current issues for consideration are as follows; however Council is free to submit their own:

- Double yellow lines at Ladbroke Street / Harbour Road
- Double yellow lines at Lindisfarne Road
- Speed bumps Lesley Drive

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

None

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

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

**109.1 To note feedback from Alnwick Business Forum 27 August 2025**

Feedback to be provided. Members to note.

**109.2 To note feedback from National Landscapes Parish Chairs Meeting 2 September 2025**

Members to note the feedback provided by Cllr Rackham

**109.3 To note feedback from Northumberland Tapestry meeting 1 September 2025**

Feedback to be provided. Members to note.

**109.4 To note date for meeting with Neighbouring Parish Councils**

The date for joint meeting is 16 October at 6.00pm

**109.5 To note publication of Notice of Vacancy for East and Central Ward**

Members to note.

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

**110.1 9 October 2025, Amble Town Council Offices, Fourways2 at 6p.m.**

**111. DATES FOR DIARIES**

Thriving Together event – 18 September 2025, 10am

Amenities Committee – 25 September 2025, 6.00pm

Full Council – 9 October 2025, 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**

**112. EXEMPT REPORT**

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

Members to note where appropriate

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

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

Members to note

**114. AGENDA ITEMS**

114.1 None