

## Clerk Report – January 2026

### **174.APOLOGIES**

Members to accept.

### **175. 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 action as appropriate

### **176. MINUTES: TOWN COUNCIL**

**176.1: To consider the minutes of the meeting held on 11 December 2025, items 154-173.1**

Members to agree accurate record of meeting.

### **177. CLERK'S REPORT:**

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

**177.1 Clerks Report attached**

Members to note

### **178. CHAIRMAN'S COMMUNICATIONS and REPORT:**

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

**178.1: Chairman**

**178.2: Vice Chairman**

Members are asked to note the reports

### **179: Update from Neighbourhood Development Steering Group**

**179.1 To receive report update from Steering Group and Sub Committees if available**

Members to note the report.

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

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

Members to note the report

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

Members to note the report

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

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

Members to note

### **182. FINANCIAL REPORT:**

**182.1 To consider voucher numbers 210 – 248 for payment and 51 - 59 for receipt.**

Members to agree receipts and payments

**182.2 Bank Reconciliation**

Members to note

**182.3 Year to date figures**

Members to note, including new EM figures

**182.4 Grant Requests**

None

**182.5 Treasury and Banking Management Strategy and Proposal**

Members to consider content of report and agree proposal for prudent financial planning for Clerk to action.

**183.AMENITIES MANAGEMENT COMMITTEE:**

**183.1 To agree proposed amendment to receive Amenities Committee Minutes from 27 November 2025, item 50.**

Members to agree amendment to minutes for clarification.

**184: PLANNING COMMITTEE**

**184.1 To note the Planning outcomes for January 2026 – to follow**

Members to note

**185. AGENDA ITEMS:**

**185.1 To agree final Budget and Precept request for 2026/2027**

Members to agree final budget and precept for submission to NCC. Proposal for nil increase on the precept and take required balances from reserves.

**185.2 To consider and agree works to Coal Yard £2530.00 exc VAT**

Members to consider amended quotation for approval.

**185.3 To agree amendments and clarification of Financial Regulations and Committee Terms of Reference**

Members to agree amendments to documents for clarification of staff delegation.

**185.4 To receive an update on CCTV provision**

Members to note the update. Clerk is preparing report for consideration however costs are not yet known.

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

None

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

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

**187.1 Notes of meeting with Active Travel team 16 December 2025**

**187.2 Notes of meeting with Highways Infrastructure Manager 3 December 2025**

**187.3 Notes of staff welfare working party 9 December 2025**

**187.4 Notes of Regeneration Roundtable 10 December 2025**

Members to note information items enblock

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

**188.1 22<sup>nd</sup> January 2026, Amble Town Council Offices, Fourways2 at 6p.m.**