

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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5 January 2016

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 11 January 2016 in the Community Hall, Petteril Street, Silloth commencing at 7.00pm. Please let me know if you are unable to attend.

Yours sincerely



W.E. Jameson
Clerk to the Council

Agenda

- 1. Apologies**
To receive and record with a reason, any apologies for absence.
- 2. Declarations of Interest**
To receive declarations of members' interests in respect of items on this agenda.
- 3. Exclusion of Press & Public**
To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).
- 4. Chairman's Announcements**
To receive announcements by the Chairman
- 5. Minutes**
To approve the minutes of the meetings held on the 14 December 2015, as a true record.
- 6. Police Report**
To receive a report from the Police on incidents of crime since the last meeting.
- 7. Public Participation**
Members of the public are invited to speak for a maximum of 3 minutes each. The maximum total time for public participation will be 15 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.
- 8. Schedule of Correspondence, notices and publications**
To receive a schedule of correspondence, notices and publications received since the last meeting and to note items highlighted bold requiring action.

Publications & magazines etc

- a) Cumbria County Council - Cumbria Flood Recovery – E-bulletin.
- b) West Cumbria Mining Newsletter.

For Information

- c) CALC – Email following Storm Desmond with information about fund raising efforts and how CALC is part of the county-wide flood recovery programme.
- d) CALC – Email from Cumbria County Council with information on where to send donations and how to volunteer.
- e) CALC - Summary report on the North West Coast Connections workshop held in November which looked at the different ways in which the National Grid can mitigate the impact of the pylons.
- f) National Grid – Assessment of Mitigation Options – North West Coast Connections Project methodology.
- g) CALC – NALC Bulletin on National Developments and Meetings.
- h) Connecting Cumbria – Getting businesses back trading following the aftermath of Storm Desmond.
- i) CALC - North West Coastal Access Monthly Update - December 2015.
- j) Bowles Green – Silloth-on-Solway Coastal Community Outline Economic Plan. Comments invited by 18 December.
- k) CALC – Web addresses for councils and households to use to apply for funding from the Cumbria Foundation. Application form for flood affected households <http://www.cumbriafoundation.org/archives/8422>. Application form for groups affected and supporting organisations <https://ukcf.secure.force.com/forms/GrantApplicationForm>
- l) NuGen News – NuGen has signed a major contract with Fugro, worth approx £20m, to carry out a thorough programme of sire characterisation work – starting in December.
- m) CALC – Community Recovery Sub-Group initial meeting - More information about the Cumbria Foundation appeal, as well as application forms.
- n) Copy of response sent to Allerdale Borough Council by Wigton Town Council in relation to the review of Car Parking services.
- o) HLF – Confirmation from Jane that Nick is happy to extend the project to allow the Victorian lighting to be completed. Also happy in principle for the under spend to be used for a new building in the maintenance yard although designs and location plan will be required.
- p) CALC – Email from the Chief Executive of NALC with an important update in that the government has made the decision that it will not cap parish councils in 2016-17.
- q) Zurich insurance – Email in relation to the claim for the damaged hedge cutter. Clerk has sent a response to refuse the final settlement figure which is incorrect.
- r) Email from Jimmy Lettice who is disappointed with Council's decision not to provide funding to the Rugby club.
- s) CALC – Flood Recovery Update. Update on the work going on around the county regarding the impacts of flooding
- t) ACTion with Communities in Cumbria – Updated funding information for those affected by the recent flooding in Cumbria.
- u) Integrated Transport – Re: Reays service 60: Silloth-Maryport-Workington. Email from Mark Hodgkiss in response to the complaint received from Mr Bill James from Bankmill.
- v) Reays Coaches – Re: Reays service 60: Silloth-Maryport-Workington. Email from Steve Newton in response to the complaint received from Mr Bill James from Bankmill.
- w) CALC – re: Allerdale Local Recovery Group Meeting – Wed 23 December at Cockermouth Town Hall at 11am.
- x) HLF – re: Silloth Green - NHMF has agreed to the request to extend the Grant Expiry Date to 30 April 2016.
- y) Great North Air Ambulance – letter of thanks for the donation of £100 which is very much appreciated.
- z) Allerdale 3 tier meeting is to take place at Allerdale House, Workington on 7th January 2016 at 7.00pm.
- aa) Allerdale Borough Council was due to forward the final 2016/17 council tax base figures in mid to late December. Due to flooding and ministerial decision to award Council tax relief to those affected, it will be necessary to recalculate the Council tax base to accommodate the impact of discounts. Updated figure will not be available until early in New Year.
- bb) Email from Jane at HLF to confirm that she is happy for the Council to go ahead with the quotation from Shaun Bell Electrical.
- cc) Zurich Insurance – Confirmation that a claim has been received following damage to the window at the Pagoda.
- dd) Home Office – Reply to letter sent in relation to Police budget cuts. The Chancellor has since announced that police spending will be protected in real terms over the Spending Review period, when the locally

raised police precept element of council tax is taken into account. This is an increase of up to £900 million in cash terms by 2019/20. Further efficiencies can however be delivered by forces.

For Action

- ee) Cumbria County Council – Consultation on new Council plan, Budget Savings and new ways of working. All the savings proposals and further background are available at www.cumbria.gov.uk/budgetconsultation . Consultation will run until 22 January 2016.
- ff) Allerdale Borough Council – Consultation on its draft budget for 2016/17. Comments to be submitted before 14 January 2016. Online consultation can be accessed at <https://cumbria.citizenspace.com/allerdale-borough-council/corporate-improvement-team-1/budget-consultation-2016-17>
- gg) Allerdale Borough Council – Proposal to remove Silloth (West Beach) from the list of designated bathing waters. Comments required by 20 January 2016.
- hh) Email from Bruno Peek re: Cumbria and The Queen’s 90th Birthday Beacons – 21 April 2016. Also attached to the email is a guide to taking part which can be viewed at <http://www.brunopeek.co.uk/Queens-90th-birthday-beacons.pdf>

9. Planning Applications

Allerdale Borough Council have approved the following:-

Ref No: 2/2015/0672 **Proposal:** Installation of a 250 kw solar array and associated inverters **Location:** Silloth Docks, Station Road, Silloth **Applicant:** Associated British Ports, Silloth

Ref No: 2/2015/0662 **Proposal:** Listed building consent to fit garage door **Location:** 2 Park Terrace, Silloth **Applicant:** Mr John Morgan

The **Town Council** have approved the following:-

Ref No: 2/2015/0742 **Proposal:** Demolition of three silos and the erection of 6 new replacement silos with associated works **Location:** Caltech, Lawn Terrace, Silloth **Applicant:** Mr Kenneth gay, Caltech Biotechnology

10. Committee Reports

11. Licences

12. Reports from Representatives on Outside Bodies

a) Primary School b) Joint Advisory Body c) Silloth Tourism Action Group d) Sea Dyke Charity e) Longcake Education Trust f) Solway Community Technology College g) Sports Hall h) Friends of the Green i) Sports Association j) Silloth Coastal Community Team

13. Borough Councillor and County Councillors’ Reports

To receive reports from Allerdale and County Councillors.

14. Park Manager’s Report

To receive a report from the Parks Manager for information and/or determine action as appropriate.

15. Community Engagement Officer’s Report

- a. Progress on Interpretation
 - i) Pagoda Panels
 - ii) Bee Garden Lecterns
- b. Progress on Education Section on Website
- c. Education Flash Cards (Bees, Bugs and Butterflies)
- d. Newsletter for Educational establishments
- e. End of project – celebratory event

- 16. Town Clerk's Report**
To receive a report from the Town Clerk in relation to matters currently being dealt with and notify the Council of any important dates of interest.
- 17. Payment of Accounts**
To authorise the payment of Accounts listed in the attached schedule.
- 18. Applications for financial assistance**
a) Wigton Baths Trust
- 19. Applications for events**
a) Silloth Green Day - 28th and 29th May 2016
b) Carnival Day - 27th to 29th August 2016
- 20. Closure of the coast road**
Following concerns raised by Mr Bill James at Bank Mill, Beckfoot, to consider what action can be taken regarding the closure of the coast road during periods of bad weather and high tides which is adversely affecting local businesses as a result.
- 21. Rose Garden – Costs**
According to the attached minutes from 1st December 2014 (minute 029), the cost of the Rose Garden was approximately £700. Can we have a clear figure of how much has been spent in materials, plants and man hours. If volunteers are to be paid for their consultancy work, then this also needs to be factored in to the final figure. This from memory was all on the back of a lady donating £400 after the sad loss of her husband and she wanted to see roses growing again in the Rose Garden. (S. Graham)
- 22. Silloth Green – Consultancy & Expert Advice**
To consider paying Vivian Russell for the consultancy work undertaken in relation to the Rose/Bee Garden lecterns and the educational cards.
- 23. Fairground Rent**
To review the amount of rent to charge for 2015/16 for the fairground, following a previous letter from Mr Fletcher asking for the rent to be reduced.
- 24. Silloth Green Project**
a) To receive a report comparing the actual expenditure to date with the budget and consider any action required as a result.
- 25. Budgets**
a) To receive a report comparing the actual expenditure to date with the budget for 2015/16 and consider any action required as a result.
b) To consider draft budget figures and suggested items for inclusion in the budget for 2016/17, with a view to setting the Precept.
- 26. Community Asset Transfers & Sports Club Leases**
- 27. Estimates**
a) To consider estimates received for the supply of a new shed for the grounds maintenance yard.
b) To consider a revised cost for the supply of interpretation panels and associated wording in the Pagoda.
- 28. Amounts owing to the Town Council**