

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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29 March 2016

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 4 April 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 March 2016, as a true record.
- 6. Police Report**
To receive a report from the Police on incidents of crime since the last meeting.
- 7. Town Centre Projects/Initiatives**
To discuss with Joe Broomfield from Allerdale Borough Council possible town centre projects/ initiatives for the £10k funding that we have available for the 2016/17 financial year.
- 8. 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.

9. **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) Hospice at Home – Carlisle & North Lakeland – Spring/Summer 2016.
- b) Local Council Review – Spring 2016.

For Information

- c) Allerdale three tier meeting March 2016 – Minutes from the meeting held on 7 January 2016, copy of presentation by Nicky O'Connor from NHS Trust Development Authority and agenda for meeting on 24 March at Cockermouth Town Hall.
- d) CALC – Third communication from the SAAA (Smaller Authorities' Audits Appointments) which gives updated info and new website address.
- e) WNE Cumbria Success Regime : Key challenges and baseline facts and figures document. The document can be viewed at www.successregimecumbria.nhs.uk/news/publications
- f) Integrated Transport – Reay's Service 60: Skinburness – Silloth – Maryport – Workington. Email to confirm that Reay's will re-introduce the current timetable on the service 60 from 28 March. Reay's will be monitoring the service and a new timetable is likely to be introduced.
- g) CALC – DCLG has announced a new limit for 2016/17 under s137 of the 1972 Local Government Act as £7.42. Copy of NALC's briefing attached.
- h) CALC – Carlisle solicitors Burnetts are offering free legal advice to anyone needing it in connection with the floods.
- i) CALC – Copy of revised Financial Regulations from NALC. Also a copy of briefing note.
- j) Integrated Transport – re: Silloth – Carlisle bus service. Email to explain how it is not possible to offer good connections between the Stagecoach and Reays service. Copy of reply forwarded to the Solway Buzz for information.
- k) Allerdale Borough Council – re: Cumbria Central Heating Fund – Information about the new scheme to help fuel poor households install central heating in their homes.
- l) Email from Megan Telford. She has decided to change her film and no longer needs to film on the Green.
- m) Email from Jimmy Lettice apologising for the whole embarrassing fiasco regarding the water leak. Thanks given to Cllr. Markley for resolving the problem but concern expressed about the Council's refusal and reluctance to help.
- n) Zurich Municipal – Email to confirm that the Council can proceed with the repairs to the Pagoda at a cost of £500 less excess of £250.

For Action

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10. **Planning Applications**

Allerdale Borough Council have approved the following:-

Ref No: 2/2016/0040 **Proposal:** Single storey extension **Location:** 13 Skinburness Drive, Silloth
Applicant: Mr C Walker

11. **Committee Reports**

Allotments Committee – 26 March 2016

12. **Licences**

13. **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

- 14. Borough Councillor and County Councillors' Reports**
To receive reports from Allerdale and County Councillors.
- 15. Park Manager's Report**
To receive a report from the Parks Manager for information and/or determine action as appropriate.
- 16. Community Engagement Officer's Report**
 - Progress of School Newsletter
 - End of Project Event
 - Pop up Tent
 - Pop-up Panels
 - Selection of Images
 - Heritage Rose and Bee Garden
 - Cumbria Life Article
 - Lecterns
 - Pagoda Panels
 - Education Cards
 - Progress Cumbria in Bloom
 - Progress Silloth/Britain in Bloom
- 17. 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.
- 18. Payment of Accounts**
To authorise the payment of Accounts listed in the attached schedule.
- 19. Applications for financial assistance**
- 20. 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.
- 21. Applications for events**
- 22. Harvest Park Developments**
To receive an update on the route of the proposed footpath leading from the Harvest Park Development to connect to the town.
- 23. Silloth Conservation Area**
To consider the impact of the designated Conservation areas in the town and to consider making a request for a periodical appraisal to ensure that they are still fit for purpose. (J. Cook)
- 24. Community Asset Transfers & Sports Club Leases**
- 25. Councillors Matters**
- 26. Pagoda**
To consider the installation of a security system at the Pagoda on Silloth Green, to protect the building against vandalism.
- 27. Amounts owing to the Town Council**