

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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29 November 2016

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 5 December 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

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 7 November 2016, 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) ACT Gazette – Issue 25 Autumn Winter 2016.
- b) Healthcare for the Future – Newsletter 3.
- c) Cumbria LEP – News Autumn 2016.
- d) Great North Air Ambulance E-Newsletter – Issue 10.

e) CALC Circular – November 2016.

For Information

- f) News from the Derwent Catchment from Catchment Director Amy Heys (Oct 2016).
- g) CALC - Allerdale District - Minutes of a General Meeting held on the 29th September 2016
- h) CALC - My Community assets guide for local authorities which NALC, Locality and the LGA framed last year under the *My Community* banner - <http://mycommunity.org.uk/resources/making-the-most-of-assets-guide-for-local-authorities/>
- i) Allerdale Borough Council – Information from David Bryden regarding the cleaning costs for the public conveniences.
- j) CALC – Information regarding CALC’s workshop re the NWCC consultation.
- k) Email from David Thompson (Crime Prevention Officer) with some guidance on the provision of Youth shelters.
- l) Wigton Town Council - 5th proposal to the Success Regime compiled by the Solway Community Care Alliance Group.
- m) Cockermouth Emergency Response Group – 3 December 11.00am to 1.00pm at Christ Church, Cockermouth
- n) Email from Insp. Richard Smillie re: provision of shelter/meeting place. He supports the idea so long as it is not in an area that would in itself, create any anti-social behaviour complaints, but also not be so remote that it could be damaged without detection.
- o) Environment Agency – List of works for Cumbria w/c November 21.
- p) Cumbria in Bloom AGM was held on 14 November. Copy of the Annual Trustees Report 2016 provided.
- q) OutREACH Cumbria – Elements Festival – Copy of the final publication for the project, Between Fell and Sea, a collection of writing created by some of the participants in the projects.
- r) Great North Air Ambulance – Letter of thanks for the donation of £100.
- s) NADT – Letter from Clare Stabler regarding the proposed shelter, with the views of youngsters from the Friday Night Project.

For Action

- t) CALC - Copy of letter sent on behalf of Cumbrian parish councils regarding the revised time frame of the formal consultation on the North West Coast Connections project.
- u) Email from David Lawson regarding the lack of any proper cycle parking facilities in the town.
- v) Email from Tracey Wood asking if the road down to the allotments can be levelled off with gravel/hard core.

9. Planning Applications

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

Ref No: 2/2016/0675 **Applicant:** Mr & Mrs Wickham **Proposal:** Proposed demolition of existing detached garage and outhouse, new detached timber framed lodge building to provide granny annex **Location:** The Anville, Blitterlees, Silloth

Ref No: 2/2016/0688 **Applicant:** Mr C Root **Proposal:** Outline application for residential development of 9 dwellings (resubmission application 2/2016/0018) **Location:** Chichester Hall, Dickrod Lane, Skinburness, Silloth

Ref No: 2/2016/0713 **Applicant:** The Co-operative Food **Proposal:** Advertisement consent for 2 x illuminated fascia signs, an illuminated hanging sign and small vinyl **Location:** Co-operative Retail Services Ltd, Caldew Street, Silloth

Allerdale Borough Council have approved the following:-

Ref No: HOU/2016/0022 **Applicant:** Mr F Scott **Proposal:** Front extension **Location:** Beech House, Blitterlees, Silloth

Ref No: 2/2016/0581 **Applicant:** Richard Story **Proposal:** Three bedroom dwelling **Location:** Proposed dwelling – Rear of Skinburness Road, Silloth

- 10. Committee Reports**
To consider the minutes of the following meeting and the recommendation made:-
a) Allotment Committee – 22 November 2016
- 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 k) Cumbria in Bloom
- 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. 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.
- 16. Payment of Accounts**
To authorise the payment of Accounts listed in the attached schedule.
- 17. Applications for financial assistance**
a) Workington Transport Heritage Trust
- 18. Applications for events**
- 19. Memorial**
Following an email from Pamela Spooner, to consider a request for some sort of memorial in Silloth for the 4 men who lost their lives 60 years ago.
- 20. Public Conveniences**
To consider options available regarding the cleaning of the public conveniences and what action to take.
- 21. Youth Shelter**
To consider the outcome of the meeting on 21 November regarding the provision of a youth shelter and what action to take as a result.
- 22. Charging Points for Electric Cars** (A. Emmerson)
- 23. Review of Suppliers**
For the Council to consider a review of the current suppliers, due to the current financial climate to see what savings can be made. (O. Martin)
- 24. 2017/18 Budget**
To consider items for inclusion in the budget for 2017/18.
- 25. Community Asset Transfers & Sports Club Leases**
To receive an update.

26. Councillors Matters

27. Quotations

To consider quotations received for the following:-

- a) Security provision for the grounds maintenance yard

28. Amounts owing to the Town Council