

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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9 January 2018

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 15 January 2018 in the Community Hall, Petteril Street, Silloth commencing at 7.00pm. Please let me know if you are unable to attend.

Yours sincerely



Town Clerk

- 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 meeting held on the 4 December 2017 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) CALC Circular – December/January 2018.
- b) Connecting Cumbria Christmas Newsletter.

- c) Great North Air Ambulance Newsletter – December 2017.
- d) LCR – The magazine of the National Association of Local Councils – Winter 2017.
- e) Clerks & Councils Direct – January 2018.

For Information

- f) Email from Owen Martin to confirm STAG has not folded. STAG and FOG are merging to make it easier –with one bank account, fewer meetings and working more closely with other groups.
- g) Allerdale Borough Council – re: Mechanical street sweeping. Allerdale has spoken to the contractors and they have agreed to schedule an extra sweep on both sides of Alma Terrace and opposite the Good Companions.
- h) Cumbria Highways – re: Parking on Wampool Street, Silloth. Suggestions are advisory only and don't require process of adding new restrictions into the TRO. A loading bay would require TRO process but there are other options. All residents will be consulted and if there is an overriding majority of one section who do not wish for parking bays to be marked, CCC would take it into account. Bays have been designed to national standard width. Consultation will be in the New Year, alongside Town Council and other statutory consultees.
- i) United Utilities Stakeholder Update December 2017 and details of funding available.

For Action

- j) Allerdale Borough Council – Annual Budget Consultation. Comments required by 19 January 2018.
- k) Department of Transport's public consultation on future spending on the Strategic Road Network.

9. Planning Applications

Appeal has been made to Planning Inspectorate against Allerdale Borough Council refusing to approve planning permission by Mr F Halkett. Proposal: Retrospective application for replacement windows and installation of 2 roof lights. Site: 12A Criffel Street, Silloth. Representations have been forwarded to Planning Inspectorate and appellant and will be consider by the Inspector unless they are withdrawn before 06/02/18.

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 k) Silloth 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

18. Silloth Tourism Action Group – Friends of the Green

To discuss the role of STAG - FOG and its association with the Town Council etc. (S. Graham)

19. Children’s Play Area at the Splash Park

To consider outline proposals for a Children’s Play Area at the Splash Park on Silloth Green.

(A. Reid)

20. Budgets

a) To receive a report comparing the actual expenditure to date with the budget for 2017/18 and consider any action required as a result.

b) To consider draft budget figures and suggested items for inclusion in the budget for 2018/19, with a view to setting the Precept.

21. Applications for events

To consider applications received for events to be held on Town Council property

a) STAG/ Friends of the Green - 26/27/28 May for Green Day on Silloth Green

b) STAG/ Friends of the Green - Sunday 12 August - Special Market & Music on Silloth Green

c) STAG/ Friends of the Green - Also free Sunday’s in June, July & August on Silloth Green

d) Carnival Committee - 25/26/27 August Carnival on Silloth Green

e) R&T Tours – 5/6 May 2018 – Lake District Challenge Cup at Silloth Rugby Club

22. Councillors’ reports and items for future agenda

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making

23. Amounts owing to the Town Council

To receive an update from the Clerk on any amounts owing to the Council and consider any action required as a result.