

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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10 January 2017

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 16 January 2017 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

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 meetings held on the 5 December 2016, as a true record.
- 6. Police Report**
To receive a report from the Police on incidents of crime since the last meeting.
- 7. Conservation Area**
To discuss with Kevin Kerrigan (Head of Development Services) from Allerdale Borough Council, any concerns members of the Council may have in relation to the Conservation Area in Silloth.
- 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) Local Council Review Magazine – Winter 2016.
- b) CALC – Developing your skills – January to July 2017.
- c) Healthcare for the Future: Newsletter #4.
- d) Healthcare for the Future: Newsletter #6.
- e) Great North Air Ambulance e-news issue 11 December 2016.
- f) Healthcare for the Future: Consultation is closing: Newsletter #7.
- g) CALC Circular – December/January 2017.
- h) Clerks & Councils Direct – January 2017 Issue 109.

For Information

- i) Newsletter for Allerdale Councils.
- j) Keep Britain Tidy – Heroes wanted for the Great British Spring Clean which will take place from 3-5 March 2017.
- k) Transport Services – Reays 58/60: Cockermouth – Dearham – Maryport – Allonby – Silloth. Services 58/60 is to be withdrawn from 28 January due to poor loadings. Other operators will be contacted to see if there is any interest.
- l) West Cumbria Community Forum – Next meeting is on 16 December at the Civic Hall in Cleator Moor. Agenda attached and minutes of meeting held on 25 November.
- m) Cumbria County Council – Public Consultation – Allerdale Libraries. Consultation on the opening hours in 7 of its 9 libraries in Allerdale and proposed Community Asset Transfer of Cockermouth Library to Cockermouth Town Council. Closing date for comments
- n) Croft Goode Architects – Pedestrian/cycle route from Harvest Park development. Copy of revised footpath link.
- o) Solway Community School – Letter of thanks for support of the annual Prize Giving Evening.
- p) National Grid – News Release – National Grid concludes consultation events but feed back still welcome until Fri 6 January 2017.
- q) Nuclear site decommissioning and clean up consultation document. Deadline for responses 29 December 2016. Information circulated to members of the Council for individual responses.
- r) Connecting Cumbria – Christmas flyer to encourage people to take up the services which could trigger further investment into the programme to allow them to deploy to uncovered areas this spreading the benefits of superfast broadband to more communities.
- s) Allerdale three tier meeting is to be held on 19 January at Allerdale House, Workington at 7.00pm. Agenda for the meeting on 19 January and minutes of the meeting held on 29 September 2016.
- t) Email from Chris Broadbent, CRSP Road Safety Coordinator/Strategic Services/Highways and Transport with a copy of the updated CRSP SiDS Policy.
- u) Battle's Over – A Nation's Tribute 11 November 2018.

For Action

- v) Allerdale Borough Council – Budget Consultation. Deadline for responses is 31 January 2017. Documentation and online survey can be viewed at:- https://cumbria.citizenspace.com/allerdale-borough-council/chief-executives-office/budget-2017-18/consult_view
- w) Cumbria County Council – budget Consultation. Deadline for responses is 20 January 2017. Documentation and online survey can be viewed at:- <http://www.cumbria.gov.uk/budgetconsultation/default.asp>
- x) WHP Telecoms – Re: Proposed Arqiva Smart Meter Antenna Installation at the tower structure on the Green, on West side of Skinburness Road, Silloth.
- y) Proposed Electricity Reinforcement Scheme in Silloth - Electricity North West are proposing to install a high voltage underground cable between the existing (Primary) Electricity Substation near 'Hylton Park Caravan Site' towards 'The Cumberland Inn' and are seeking information about the ownership of land at the Eden Street sports ground.

- z) Email from Sarah Burton who recently visited the town, expressing concern about the amount of dog mess everywhere.

10. Planning Applications

The following application was deferred by the Planning Committee for consideration by the Full Council:-

Plan No: 2/2016/0727 **Proposal:** Outline planning application with All Matters Reserved for 5 no dwellings **Location:** Land at Blitterlees, Silloth, Cumbria **Applicant:** Mr A. J. Markley

Allerdale Borough Council has approved the following:-

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

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

Plan No: 2/2016/0736 **Proposal:** Two storey extensions to western elevation, external paving and new perimeter fencing **Location:** 9 Good Companions Rest Home, Criffel Street, Silloth **Applicant:** Mr Mark Newby

Plan No: 2/2016/0737 **Proposal:** Change of use of upper floors into two residential units, addition of new entrance, replacement windows and heightened cill level on rear window – Resubmission of application 2/2016/0406 **Location:** 9 Eden Street, Silloth, Cumbria **Applicant:** Mr Alan Maggs

Plan No: 2/2016/0740 **Proposal:** Listed building consent for alterations of upper floors into two residential units, addition of new entrance and staircase, removal of internal staircase, replacement windows and heightened cill level on rear window – Resubmission of application 2/2016/0408 **Location:** 9 Eden Street, Silloth, Cumbria **Applicant:** Mr Alan Maggs

Plan No: HOU/2016/0059 **Proposal:** Single storey rear extension **Location:** 2 Church Terrace, Silloth **Applicant:** Mr Peter Wise, Wise Group Limited

11. Committee Reports

To consider the minutes of the following meeting and the recommendation made:-

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 k) Cumbria in Bloom

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. 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

19. **Applications for events**
20. **Memorial Seat/Statue** (J. Cook)
21. **Charging Points for Electric Cars** (A. Emmerson)
22. **Water treatment plant**
To discuss issues in relation to the sewerage plant on the Airfield and consider any action required.
(I. Baty)
23. **Flooding on Skinburness Road**
Following a complaint received from Mr & Mrs Law, to consider what action can be taken, regarding the flooding which occurs on the road opposite 66 Skinburness Road after any heavy rainfall.
24. **Annual review of charges for Silloth Green**
25. **Public Conveniences**
To consider options available regarding the cleaning of the public conveniences and what action to take.
26. **Budget 2016/17**
To receive a report comparing the actual expenditure to date with the budget for 2016/17.
27. **2017/18 Budget**
To consider items for inclusion in the budget for 2017/18.
28. **Councillors Matters**
29. **Community Asset Transfers & Sports Club Leases**
To receive an update.
30. **Pensions scheme**
To consider what action to take as a result of a letter received from Aegon regarding changes to the Town Council's pension scheme by which new charges are being introduced, as a result of the auto-enrolment rules.
31. **Amounts owing to the Town Council**