

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
5 Burnswark Terrace, Solway Street, Silloth, Cumbria, CA7 4EF
Tel: 016973 31128 **Mob:** 0777 5686857
Email: townclerk@silloth-on-solway.co.uk
Web: www.silloth-on-solway-tc.gov.uk

28 March 2017

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 3 April 2017 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 6 March 2017, as a true record.

6. Police Report

To receive a report from the Police on incidents of crime since the last meeting.

7. Proposals for the All Weather Area

To receive a presentation by Stephen Hart on proposals for the All Weather Area at the Eden Street sports ground.

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) Healthcare for the Future – Update.
- b) CALC Circular – March 2017.
- c) Great North Air Ambulance e-news issue 14 March 2017.

For Information

- d) Allerdale Local Committee Local Members Scheme – Letter to confirm that CCC has approved a grant of £2000 for the year 2016/17 towards the purchase of machinery.
- e) Healthcare for the Future Implications Summit – 20 March at ENERGUS, Blackwood Road, Lillyhall Industrial Estate, Workington at 9.30am
- f) Press Release re: New boundaries for Clinical Commissioning Groups (CCGs) in North Lancashire and Cumbria are confirmed for 2017.
- g) Cumbria County Council – re: Water Treatment works – Silloth. Recommend contacting the Environment Agency and Allerdale Borough Council. They are not aware of any breaches of planning conditions relating to the waste water treatment site and consequently are unable to take any action in these regards. CCC deal with any planning application with regards to waste sites and the Town Council would be consulted on any application.
- h) Allerdale Borough Council – re: Dog fouling. More monitoring will take place but Mr Daley is only working two days a week on Street Scene. Allerdale is recruiting for a new street scene officer. FCC are to be asked to mechanically sweep the pavements.
- i) Wigton Baths Trust – Letter of thanks for the donation of £100.
- j) Clive Firth, Solway Woodcarving Group – re: Commemorative plaque. Email asking the Council to seek and secure approval of the families before the group begin researching and gathering photographs etc.
- k) NALC – Report regarding the extent to which the voluntary sector has been involved in devolution.
- l) Email from Pamela Spooner to confirm that her family are in favour of a memorial made of wood which is to be designed and created by local people.
- m) Cumbria County Council – Connecting Cumbria poster.
- n) Letter of resignation from the Town Council from Cllrs. Chris & Don Graham.
- o) Allerdale Borough Council – Letter to acknowledge receipt of notice advising of 2 vacancies. Allerdale will write again after 7th April to confirm whether an election has been called.

For Action

- p) Email from Dave Whitfield regarding the state of a footpath at West Silloth.
- q) Request for support from Paul Barnes, Farmers Flood Group.
- r) Consultation on the draft Cumbria Minerals and Waste Local Plan Main Modifications and Sustainability Appraisal Update. Representations by 5 May 2017. Documents can be viewed at: http://www.cumbria.gov.uk/planning-environment/policy/minerals_waste/MWLP/MainMods.asp

9. Planning Applications

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

Ref No: 2/2016/0030 **Proposal:** Retrospective application for replacement windows and installation of 2 roof lights **Applicant:** Mr F. Halkett **Location:** 12A Criffel Street, Silloth

Allerdale Borough Council has approved the following:-

Ref No: HOU/2017/0011 **Proposal:** Demolish and rebuild rear extension **Applicant:** Mr & Mrs G Whitfield **Location:** 6 Skiddaw Street, Silloth

Ref No: HOU/2017/0024 **Proposal:** Rear single storey extension and enlargement of garage **Applicant:** Mr Douglas Walton **Location:** 272 Skinburness Road, Skinburness, Silloth

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) 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) Silloth Tourism Action Group

18. Applications for events

19. Councillors Matters

20. Public Conveniences

To receive an update regarding the opening/closing and cleaning of the Public Conveniences.

21. Community Asset Transfers & Sports Club Leases

To receive an update.

22. Amounts owing to the Town Council