

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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29 May 2018

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 4 June 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 14 May 2018 as a true record.
- 6. Police Report**
To receive a report from the Police on incidents of crime since the last meeting.
- 7. Together We CIC - Janine Ward, Mental Health Practitioner and Fitness Instructor**
Information about a 6 week free start up project, with a combination of exercise and emotional resilience classes, for which they are seeking support.
- 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) Clerks and Councils Direct – May 2018 Issue 117.
- b) Great North Air Ambulance Service – E-news issue 28.
- c) North West Coastal Access Monthly Update: May 2018.

For Information

- d) Arnison Heelis - re: the late Peter Allan Richardson. Now received the grant of probate and can start to realise the assets. Deposit it to be paid to the artist commissioned to carry out the sculpture.
- e) Email from Colin Baty re: MUGA application, site visit and quote. Update and details of a site visit on Tuesday 29 May with representative from AMV.
- f) Email from Bryan Rothwell seeking further clarification for the Diocesan Advisory Committee in relation to the floodlight to Christ Church. Further information to be obtained from the electrician.
- g) Cumbria County Council – re: Lighting. The three faulty street lights have an Electricity NW fault and has been passed to them to repair.

For Action

- h) Email from Clive Firth with the suggestion for an event to be held at the beginning of May.
- i) NADT – re: Bike Track. NADT are looking for a community project for the young people in Silloth over the summer and the bike track came to mind.
- j) Email from Colin Baty re: Muga application process. Request to discuss the possibility of a lease with the Sports Association for the area of land to be used for the proposed MUGA.
- k) Seafarers UK – Information about Merchant Navy Day on 3 September and the suggestion of flying a Red Ensign flag.

10. Planning Applications

Allerdale Borough Council approved the following:-

Ref No: 2/2018/0044 **Applicant:** D Pearson Properties Limited **Proposal:** Erection of two dwellings and garages **Location:** 190 Skinburness Road, Silloth

11. Committee Reports

12. Licences

13. To receive 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

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

NSPCC Cumbria – to fund delivery of the Speak out Stay Safe programme to a local Primary School in Cumbria.

19. Applications for events

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

20. Children’s Play Area at the Splash Park

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

21. Communities Together Project Meeting

To consider designs received from Solway Community School for the bus shelters and receive an update.

22. Tourism Event

To receive further details of costs etc and give consideration to having a stand at the Tourism event at Manchester on 10 August.

23. Town Council elections

It’s less than a year until the next Town Council elections. I would like to know what the Town Council will put towards the budget for an election in advertising and encouraging the community to take part.

(J. Cook)

24. Town Council decisions

To consider whether the Council should revisit recent decisions made within meetings due to not following the standing orders to make decisions. Using the words “Is everybody ok” is not acceptable way of making decisions.

(O. Martin)

25. 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

26. 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.