

SILLOTH-ON-SOLWAY TOWN COUNCIL

Town Clerk: Wendy Jameson FMAAT
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31 January 2017

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 6 February 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 16 January and 23 January 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) Great North Air Ambulance e-news issue 12 January 2017.

For Information

- b) 60 Silloth – Maryport – Dearham and 68B Maryport – Dearham - Cockermouth – Replacement service will be offered by Ellenvale Coaches which will start on Monday 30 January.
- c) CALC – SAAA announcement of appointed auditors by county area 2017/18 – 2021/22. PKF Littlejohn LLP have been appointed as auditors for Cumbria for 2017/18 onwards.
- d) Allerdale Borough Council – Crunch Consultation Briefing note.
- e) CALC – Community Housing Fund – Details of the £60m fund announced in the budget to support community-led housing developments in areas where the impact of second homes is particularly acute.
- f) Email from Jeff Downham, disappointed that the Council would not comment on the Blitterlees planning application.
- g) Allerdale Borough Council – re: Blitterlees planning application. Any individual or group is entitled to submit comments on an application but it will be noted that the site falls within Holme Low Parish Council.
- h) Electricity NW – re: Proposed electricity reinforcement scheme in Silloth – Email seeking further information. Proposals will be put together and should the Council agree ‘in principal’ then a site meeting will be arranged to discuss the possibility of coordinating these works.
- i) Allerdale Borough Council – re: Dog fouling. More monitoring will be carried out and properties around Skiddaw Street leafleted. Article also to be put in the Solway Buzz.
- j) Solway Fitness Centre – Email from Mavis Baty. Wiring in the gym is in need of attention to make it safe. Mrs Baty is willing to pay a portion of the cost. Weather boards are also in need of attention.
- k) Email from Bill James re: Dubmill point, with a copy of an email received from Paula Lauder, Caseworker for Sue Hayman MP.
- l) Healthwatch Cumbria – Series of events are to be held to enable representatives of the Trust to meet with, and listen to patient, family and carers about their experiences of receiving their treatment at a distance.

For Action

- m) Slater & Gordon (UK) LLP – re: Harvest Park development. United Utilities require an easement in respect of the foul water sewer running through the Council’s land at West Silloth. Draft Deed of Easement and a draft Section 104 Agreement attached. Comments requested.
- n) Allerdale Borough Council – Allerdale Local Plan (Part 2): Site Allocations – Preferred options consultation period will run until Friday 24 March 2017. Documents can be viewed at www.allerdale.gov.uk/siteallocations

9. Planning Applications

To consider the following:-

Ref No: 2/2016/0759 **Proposed:** Outline application for 4 residential dwellings with access
Location: Land adjacent to Lycoan, Blitterlees, Silloth **Applicant:** Mr & Mrs D & E Montgomerie

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

Ref No: HOU/2017/0001 **Proposal:** Single storey rear extension and detached garage **Location:** 64 Skinburness Road, Silloth **Applicant:** Mr John Rigg

Ref No: HOU/2017/0005 **Proposal:** Single storey sun room extension **Location:** Lindens, School Lane, Silloth **Applicant:** Mr David Thompson

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

Allerdale Borough Council have approved the following:-

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

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

Ref 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 Wigton **Applicant:** Mr Alan Maggs

Ref No: 2/2016/0740 **Proposal:** Listed building consent for alterations of upper floors to create 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 **Applicant:** Mr Alan Maggs

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

10. **Committee Reports**

To consider the minutes of the following meeting and the recommendations made:-
Play Equipment Committee – 21 January 2017

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**

18. **Applications for events**

19. **Youth Shelter**

To receive an update following the meeting on 30 January 2017 and consider any action required, as a result.

20. **Memorial**

To give further consideration to the request for some sort of memorial in Silloth for the four men who lost their lives 60 years ago.

21. **Damage to the Green**

To consider what action to take, following damage being caused to the Green by cars, in certain areas.

- 22. Lighting up the Pines**
To consider a proposal to install some sort of background lighting to illuminate the Pines.
(A.J. Markley)
- 23. Harvest Park pedestrian/cycle link**
Following a site meeting with the Harvest Park developers, that this Council gives permission for the new pedestrian/cycle link to be constructed from West Silloth across the sports ground between the Rugby pitch and all weather area, following the route of the current unofficial footpath.
(Cllrs. A.J. Markley, I. Baty, G. Wilkinson & D. Pattinson)
- 24. Councillors Matters**
- 25. Community Asset Transfers & Sports Club Leases**
To receive an update.
- 26. Pensions scheme**
To consider information received from Cumbria County Council regarding the Local Government Pension Scheme.
- 27. Quotations**
To consider quotations received.
- 28. Tenders**
To consider tenders received for cleaning of the Public Conveniences.
- 29. Amounts owing to the Town Council**