

SILLOTH-ON-SOLWAY TOWN COUNCIL

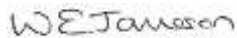
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7 January 2020

Dear Councillor

You are summoned to attend a meeting of Silloth-on-Solway Town Council which is to be held on Monday 13 January 2020 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. Declaration of Acceptance of Office**
To receive the new Councillor's Declaration of Acceptance of Office or if not then received, to decide when it shall be received.~~
- 3. Declarations of Interest**
To receive declarations of members' interests in respect of items on this agenda.
- 4. 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).
- 5. Chairman's Announcements**
To receive announcements by the Chairman.
- 6. Minutes**
To approve the minutes of the meetings held on the 2nd December & 9th December 2019 as a true record.
- 7. Police Report**
To receive a report from the Police on incidents of crime since the last meeting.
- 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) CALC – Newsletter – December/January 2019/20.
- b) Great North Air Ambulance - Great North News – December 2019.
- c) Christmas Bulletin Action for Health & Mental Health Provider Forum 16.12.2019.
- d) CALC – Developing your skills – January to July 2020.
- e) Clerks & Councils Direct – January 2020 - Issue 127.

Information

- f) Solway Community School – Letter thanking the Council for the support of the annual Prize Giving Evening.
- g) Allerdale Borough Council – re: Silloth’s Tourism officer. Naomi has been asked to review in partnership with CCC and Allerdale are awaiting her proposal. It will be Naomi and Nik Hardy to agree the future position going forward.
- h) Email from local resident enquiring about whether or not it is permissible to convert a garage into an additional reception and utility area. Reply sent with how to access the Planning Portal and contact details for Allerdale planning department.
- i) Draft note of the three-tier meeting held on 24 October 2019 at Allhallows Community Centre.
- j) Cumbria Highways – Details of temporary road closure – Caldew Street, Silloth from 6 December 2019 with an approx. duration of 2 days.
- k) Solway Coast AONB – re: Silloth’s Tourism Officer. Any tourism related enquiries can be forwarded to AONB and also the new website at www.solwaycoastaonb.org.uk.
- l) CALC – Email from NALC legal team clarifying the position on councils awarding grants to Churches for repairs to property.
- m) Email from Judith Schafer re: 40 Skinburness Road. Education Authority are responsible for the trees and therefore matter should be referred to them.
- n) Email from local resident regarding road flooding at Blitterlees. Copy of email forwarded to Cumbria Highways and a reply sent to local resident.
- o) Allerdale Borough Council – Details of Draft 2020/21 Council Tax Base.
- p) BLM – Variation of S106A Agreement – Harvest Park, Silloth : Affordable Housing. Copies of the final document were received and signed by the Chairman after being agreed by the Town Council at the December meeting.
- q) Cumbria Constabulary – update on new changes regarding Newsletter updates and how to subscribe.

Action

- r) Allerdale Borough Council – Proposals regarding the future of footway lighting in Allerdale.
- s) Solway Coast AONB 2020-2025 Management Plan. The questionnaire can be accessed by the link below. https://www.surveymonkey.co.uk/r/SCAONB_MPConsult_MPoptins
- t) Creative People and Places – Community Consultation. This is the link to the questionnaire https://forms.office.com/Pages/ResponsePage.aspx?id=tIMJoTNYd0u4W0E_Ui0pyN-X7h6niPxOtgMkQtZ5u15UQldMTEIYV1RPWDcwUVJOMzIMQ0hFVVpJNy4u
- u) Allerdale Borough Council – Budget Consultation 2020/21. The consultation can be viewed at <https://cumbria.citizenspace.com/allerdale-borough-council/budget-consultation-2020-21> where there is an online survey to complete. The consultation closes on 20 January 2020.

10. Planning Applications

Allerdale Borough Council has approved the following:-

Ref No: ADV/2019/0019 **Applicant:** Mrs Sheona Nicoll **Proposal:** Proposed 10ft RAF sign **Location:** Royal Air Force Club 1 Petteril Street Silloth

11. Committee Reports

Planning Committee – 2 December 2019.

12. Reports from Representatives on Outside Bodies

- a) Joint Advisory Body
- b) Silloth Tourism Action Group
- c) Sea Dyke Charity
- d) Longcake Education Trust
- e) Solway Community Technology College
- f) Sports Hall
- g) Friends of Silloth Green
- h) Sports Association
- i) Silloth Coastal Community Team

13. Friends of Silloth Green

To consider the following suggestions from Friends of Silloth Green:-

- a) To replace all the posts in the raised beds at the Community Garden with recycled plastic posts.
- b) The benches on the Green need attention and it was questioned if these could be brought in over the winter months and refurbished.
- c) It was suggested that a walk around the Green a few times a year with representatives from the grounds maintenance team, Town Council, Friends of the Green and Parks Committee would be useful, to identify what needs doing and to prioritise.

14. Borough Councillor and County Councillors' Reports

To receive reports from Allerdale and County Councillors.

15. Park Manager's Report

To receive a grounds maintenance report for information and/or determine any 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

To consider applications for financial assistance.

19. Applications for events

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

- a) Ragnarock 7 – 26-28 June 2020.

20. VE DAY 75 – 8th May 2020.

To consider whether the Town Council should mark the 75th Anniversary of the end of the war in Europe on the 8th May 2020.

21. Traffic Calming Measures

To consider installing speed bumps into the car park at the recycling centre. (Cllr. Wilkinson)

22. Budgets

- a) To receive a report comparing the actual expenditure to date with the budget for 2019/20 and consider any action required as a result.
- b) To consider draft budget figures and suggested items for inclusion in the budget for 2020/21, with a view to setting the Precept.

23. STAG

To consider the explanation received from Cllr. Cook to questions raised at the September meeting in relation to STAG.

24. Youth Club lease

To consider the draft terms of a lease between the Youth Club and Town Council.

25. Review of rents and tenders etc.

To review rents and tenders for the use of Council facilities etc

26. 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

27. 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.