SWANAGE TOWN COUNCIL

A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

20th February 2007

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 26th FEBRUARY</u> <u>2007</u> at <u>7.15 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A J Leeson

Town Clerk

To all Members of the Council

A G E N D A

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. To approve as correct records the Minutes of the following Meetings:
 - a) Monthly Meeting of the Council held on 29th January 2007. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss planning and other matters on 2nd February 2007. (To follow).
 - (c) Special Meeting of the Council held to discuss policy and resources matters on 5th February 2007. (Copy enclosed).
 - (d) Special Meeting of the Council held to discuss policy and resources matters on 19th February 2007. (To follow).
- 3. To receive and consider the following reports:-
 - (a) Public Participation Time held on 29th January 2007.

(Copy enclosed).

- (b) Public Conveniences Best Value Working Group held on 5th February 2007. (To follow).
- (c) Cemetery Management Committee held on 9th February 2007. (Copy enclosed).
- 4. Chairman's Announcements.
- 5. Tourism Report.

PLEASE NOTE:			15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.		
*	reaso	envisaged that as publicity would be prejudicial to the public interest by on of the confidential nature of the business to be transacted, the public will xcluded from the Meeting during consideration of the items marked *.			
*	20.	De M	Moulham Trust – Scheme of Delegation.		
*	16.	Holio (a) (b)	day Park:- Options Appraisal – Update. Catering Contract.		
*	15.	Lega (a) (b)	ll Issues – Update:- Private Beach Hut Site. Caravan Park – Sale of Caravans.		
	14.	Items	s of information and matters for forthcoming Agence	das.	
	13.	To a	uthorise the payment of accounts.	(Lists enclosed)	
	12.	Mete	eorological records for the month of January 2007.	(Copy enclosed)	
	11.	Righ	ts of Way Improvement Plan – Public Consultation (Copy ava	ailable at Town Hall).	
	10.	Spee	ed Indicator Device.	(Details enclosed)	
	9.	Mem	norial Seat outside Town Hall.	(Letter enclosed)	
		(a) (b) (c)	Life Education Centres, Dorset. South Purbeck Task Group – Streetwise. Purbeck Film Festival 2007.	(Letter enclosed) (Letter enclosed) (Letter enclosed)	
	8.	Requ	uests for Financial Contribution:-		
	7.	Even (a) (b)	nts 2007 – Requests for use of Council-owned land/ Summer Fete – Swanage Hospital. Swanage Rowing Regatta.	facilities:- (Letter enclosed) (Letter enclosed)	

6.

Operations Report.