SWANAGE TOWN COUNCIL

A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

23rd January 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, 29th JANUARY 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

AGENDA

- 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 18th December 2006. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss planning and other matters on 5th January 2007. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and resources matters on 22nd January 2007. (To follow).
- 3. To receive and consider the following reports:-
 - (a) Public Participation Time held on 18th December 2006.

(Copy enclosed).

(b) Caravan Park Committee held on 11th January 2007.

(To follow).

- (c) Finance and Performance Management Working Group held on 15th January 2007. (To follow).
- (d) Car Parks Best Value Review Working Group held on 22nd January 2007. (To follow).
- 4. Chairman's Announcements.

5. Tourism Report. 6. Operations Report. 7. Dog Control Order. (Briefing Note to follow). 8. Request for Memorial Seat at Herston. (Letter enclosed). 9. Dorset Wildlife Trust – Request to instal fishing line collection bins. (Letter enclosed). 10. Meteorological records for the month of December 2006. (Copy enclosed). 11. To authorise the payment of accounts. (Lists to follow). 12. Items of information and matters for forthcoming Agendas. 13. Legal Issues:-Holiday Park – Option Appraisal (a) (Briefing Note to follow). Wilts and Dorset Rent Review – Update. (b) (c) Newton Grange – Update. It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked *. **PLEASE NOTE:** 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.