A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

24th October 2006

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>SWANAGE BAY VIEW HOLIDAY PARK</u> on <u>MONDAY, 30th OCTOBER 2006</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

<u>A G E N D A</u>

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- To approve as correct records the Minutes of the following Meetings: (a) Monthly Meeting of the Council held on 25th September 2006.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss planning and other matters on 6th October 2006. (Copy enclosed).
- (c) Special Meeting of the Council held to discuss policy and resources matters on 23rd October 2006. (Copy enclosed).

3. To receive and consider the following reports:-

- (a) Public Participation Time held on 25th September 2006.
 (Copy enclosed).
- (b) Finance and Performance Management Working Group held on 20th September 2006. (Copy enclosed).
- (c) Car Parking Best Value Review Working Group held on 20th September 2006. (Copy enclosed).
- (d) Cemetery Management Committee held on 22nd September 2006. (Copy enclosed).
- (e) Newton Grange Working Group held on 22nd September 2006. (Copy enclosed).

(f)	Tourism and Environmental Co	ommittee held on 2	5 th September
	2006.	(0	Copy enclosed)

- (g) Meeting with Private Beach Hut Site Licensees held on 2nd
 October 2006. (Copy enclosed).
- (h) Caravan Park Best Value Review Working Group held on 4th
 October 2006. (Copy enclosed).
- (i) CCTV Working Group held on 9th October 2006. (Copy enclosed).
- (j) Car Parking Best Value Review Working Group held on 13th October 2006. (Copy enclosed).
- (k) Beach Management Committee held on 17th October 2006. (Copy enclosed).
- 4. Chairman's Announcements.
- 5. Tourism Report.
- 6. Operations Report.
- 7. Representation on Outside Organisations To nominate representative.
- 8. Meteorological records for the month of September 2006.

(Copy enclosed).

- 9. To authorise the payment of accounts. (Copy enclosed).
- 10. Control of Alcohol Consumption in Public Areas. (Briefing Note enclosed).
- 11. Items of information and matters for forthcoming Agendas.
- * 12. Sports Development Post New Appointment.
- * 13. Swanage Bay View Holiday Park:-
 - (a) Consultancy.
 - (b) Bar/Catering Contract. (Briefing Note enclosed).
- * 14. Budget Supplementary Estimate Approval Tourism Website. (Briefing Note enclosed).
- * 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 PRIOR TO THE MEETING AT 7.00 p.m.