

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th December 2009

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 14th DECEMBER 2009** at **9.30 a.m.** 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) Beach Gardens – Options Appraisal.
 - a) Grant of Leases: -
 - i) Swanage Tennis Club. (Business Plan enclosed).
 - ii) Swanage Bowls Club. (Business Plan enclosed).
 - b) Concession – Putting.
- 3) To receive the Annual Estimates Report:-
 - a) Receive schedule of Grants and Donations. (See Appendix C).
 - b) Review and approve Proposed Scale of Charges 2010/11. (Schedule enclosed).
 - c) Review Draft Estimates 2010/11. (Report enclosed).
- 4) Review and approve the Capital Programme 2010/11. (Schedule enclosed).
- * 5) Legal Issues:-
 - a) Holiday Park Disposal – Update.
 - b) Cow Lane – Update.

* Under Standing Orders Nos. 67 and 68, it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and 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 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.**
