A.J. LEESON Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

17th February 2009

Dear Councillor

General Operations Committee

A meeting of the above Committee will be held at the <u>**TOWN HALL**</u> on <u>**Monday, 23**rd February 2009</u> at <u>**9.30 a.m.**</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Alan Leeson

Town Clerk

To the Town Mayor, Deputy Mayor, Councillor Gloyn-Cox and Councillors Audley, Mrs Gainsborough, Mrs Marsh, Poultney and Suttle. Representatives of Prospect Allotments Association James Smith Funeral Directors Swanage Fishermen's Association

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

- 1. Apologies.
- 2. Allotment Matters.
 - a) To identify possible future management arrangements.
 - b) Matters raised by Prospect Allotment Association.
 - c) Allotment Charges 2009/10. (Schedule enclosed).
- 3. Cemetery Matters.
 - a) To identify possible future management arrangements.
 - b) Consideration of request for reduced fees for re-opening vault.

(Papers enclosed). (Letter enclosed).

(Schedule enclosed).

- c) Re-purchase of graves to determine charge.
- d) Review of Cemetery Regulations.
- e) Matters raised by James Smith Funeral Directors.
- f) Cemetery Charges 2009/10.
- 4. Scale of Charges 2009/10.
 - a) Peveril Point
 - b) Town Hall Lettings.
 - c) King George V Playing Field.
 - d) Other Playing Fields.

(Schedule enclosed).

- 5. Fishermen's Huts and Jetty
 - a) Update on funding proposals.

- Public Conveniences To identify possible future management arrangements. 6.
- 7. Car Park Operations – To identify possible cost reductions.
- 8. Operations Manager's Report.
- 9. Requests for Seats.

(Letter enclosed).

- Asset Management Plan Update. 10.
- 11. Items of Information and Matters for Forthcoming Agendas.
- 12. Date of Next Meeting.

PLEASE NOTE: **UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME** MAY BE HELD AT 9.30 a.m. PRIOR TO THE MEETING _____
