SWANAGE TOWN COUNCIL

A.J. LEESON Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

10th February 2009

Dear Councillor

Local Government Act 1972

You are summoned to attend a <u>SPECIAL MEETING</u> of the Swanage Town Council to discuss matters concerning <u>Policy and Planning</u> at the Town Hall, Swanage on <u>MONDAY, 16th FEBRUARY</u> <u>2009</u> at <u>9.30 a.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A.J. Leeson

Town Clerk

A G E N D A

1. Apologies.

2. Plans for consideration. (Schedule enclosed).

3. Budget Monitoring:-

(a) Statement of Cash Balance.

(Copy enclosed).

(b) Cashflow Statement.

(Report enclosed).

4. To authorise the payment of accounts.

(Schedules enclosed).

5. Operations Department – Maintenance Programme Update.

(Information enclosed).

- 6. Consultation Documents:-
 - (a) Code of Recommended Practice on Local Authority Publicity.

(Previously distributed).

(b) PDC – Draft Planning Enforcement Policy.

(Details enclosed).

(c) Draft Purbeck Community Plan 2009/2020.

(Copy enclosed).

- 7. Items of Information and Matters for Forthcoming Agendas:-
 - (a) DAPTC Chief Executive's Report.

(Information enclosed).

- (b) Dorset Young Farmers' 'Tractor Pull' Temporary Road Closure.
- * 8. Legal Issues:-
 - (a) Holiday Park Disposal Update
 - (b) Lease Renewals Santa Fe Amusements & Family Games Room
- * Under Standing Orders No. 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 MAY BE HELD AT 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.