## **SWANAGE TOWN COUNCIL**

A.J. LEESON Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

11<sup>th</sup> August 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, 17<sup>th</sup> AUGUST 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

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

1. Apologies.

2. Plans for consideration. (Schedule enclosed).

3. Budget Monitoring:-

(a) Statement of Cash Balance. (Copy enclosed).

4. Payment of Accounts.

(Schedules enclosed).

5. Items of Information and Matters for Forthcoming Agendas:-

(a) DAPTC – List of recent Consultation Documents. (Copy enclosed).

\* 6. Legal Issues:-

(a) Holiday Park Disposal – Update.

(Letter enclosed).

\* 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.