

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th January 2009

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 19th JANUARY 2009** at **9.30 a.m.** 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. Peveril Point – Proposed Registration of Footpath (Information enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
 - (b) Cashflow Statement. (Reports enclosed).
5. To authorise the payment of accounts. (Schedules enclosed).
6. Operations Department – Maintenance Programme Update. (Information enclosed).
7. Annual Governance Reports 2005/06 and 2006/07 – To agree Action Plan. (Information enclosed).
8. Consultation Document – Code of Recommended Practice on Local Authority Publicity. (Information enclosed).
9. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Future School Provision in the Purbeck Area. (Letter enclosed).
- * 10. Legal Issues:-
 - (a) Peveril Point – Land to north of 1 Coastguard Cottages. (e-mail enclosed).
 - (b) Former Coastguard Building, Peveril Point – Future Options.
 - (c) Professional Indemnity Claim – To receive Solicitor’s advice.

* 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.
