

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

14th April 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, 20th APRIL 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. Strategic Housing Land Availability Assessment
– Presentation from Planning Policy Manager, Purbeck District Council.
(Schedule of sites previously distributed).
3. Budget Monitoring:-
 - (a) Statement of Cash Balance. (To follow).
4. To authorise the payment of accounts. (Schedules to follow).
5. Operations Department – Maintenance Programme Update. (Information to follow).
6. Items of Information and Matters for Forthcoming Agendas
 - (a) Purbeck District Council Planning Workshops
- * 7. Legal Issues:-
 - (a) Vodafone – Lease Proposals Update.
 - (b) Holiday Park Disposal – Update. (Briefing Notes to follow as appropriate).
 - i) District Auditor
 - ii) Dorset Trading Standards
 - iii) Formal Objection to the 2007/08 Accounts
 - iv) Other issues:
 - Electoral registration
 - Outstanding disputes – customers
 - Outstanding disputes – employee
 - Appointment of General Manager
 - Budget – essential works.

* 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.**
