

SWANAGE TOWN COUNCIL

A.J. LEESON
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th March 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, 23rd MARCH 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. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
 - (b) Cashflow Statement. (Report enclosed).
4. To authorise the payment of accounts. (Schedules enclosed).
5. Caravan Park – Charges 2009/10.
6. Operations Department – Maintenance Programme Update. (Information enclosed).
7. Consultation Documents:-
 - (a) Sustainable Communities Act 2007 – Local Spending Reports. (Information enclosed).
8. Proposed Meetings Schedule 2009/10. (Copy enclosed).
9. Request for use of Main Beach Car Park for Farmers Market. (Letter enclosed).
10. Day's Park – Request to site Commemorative Stone in respect of Swanage Grammar School. (Letter enclosed).
11. Beach Gardens:-
 - (a) Swanage Bowling Club. (Letter enclosed).
 - (b) Service Review – Update and Proposals. (Briefing Note to follow).
12. Tree Removal – Church Close. (Information enclosed).
13. Items of Information and Matters for Forthcoming Agendas:-

- * 14. Legal Issues:-
 - (a) Holiday Park Disposal – Update.
 - (b) Professional Indemnity Claim – To receive Counsel’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.**
