SWANAGE TOWN COUNCIL

A.J. LEESON Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

3rd February 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 **FRIDAY**, 6th **FEBRUARY 2009** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A.J. Leeson

Town Clerk

AGENDA

1. Apologies.

2. Plans for consideration (Schedule enclosed).

3. To receive a supplementary estimates report and set a precept. (Report to follow).

4. Events:-

(a) Receipt of schedule of 'Main Events' for 2009.

(Schedule enclosed).

(b) Proposals for major events 2009.

(Letters enclosed).

(c) Proposals for new events 2009.

(Letters enclosed).

(d) Swanage Classic Car Display and Charity Day 2010.

(Letter enclosed).

5. Approval of schedule of Seafront Stalls 2009.

(Schedule enclosed).

6. Appointment of representatives:-

a) Shoreline Management Plan Meeting 9th February 2009.

b) Dorset Waste Forum Meeting 27th March 2009.

(Details enclosed).

7. Items of Information and Matters for Forthcoming Agendas.

* 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.