Town Hall SWANAGE Dorset BH19 2NZ

5<sup>th</sup> January 2010

**Dear Councillor** 

## **Local Government Act 1972**

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 11<sup>th</sup> JANUARY 2010</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A J Leeson

Town Clerk

To all Members of the Council

## AGENDA

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. To approve as a correct record the Minutes of the following Meeting:-
  - (a) Monthly Meeting of the Council held on 7<sup>th</sup> December 2009.

(Copy enclosed).

(b) Special Meeting of the Council held on 14<sup>th</sup> December 2009.

(To follow).

(c) Special Meeting of the Council held to discuss policy and planning matters on 21<sup>st</sup> December 2009.

(Copy enclosed).

- 3. To receive Committee Minutes and Recommendations:-
  - (a) Personnel Committee held on 15<sup>th</sup> December 2009.

(To follow).

4. Plans for consideration.

(List enclosed).

- 5. Chairman's Announcements.
- 6. Reports from Council representatives on outside organisations.
- 7. Reporting of delegated matters.
- 8. Items of Information and Matters for Forthcoming Agendas.
- \* 9. Legal Issues:-
  - (a) Cow Lane Update.

*	Under Standing Orders Nos. 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 *.	
PLE	ASE NOTE:	15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.