

SWANAGE TOWN COUNCIL

Dr M.K. Ayres
Acting Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

5th April 2010

Dear Councillor

Local Government Act 1972

You are summoned to attend the MONTHLY MEETING of the Swanage Town Council to be held at the TOWN HALL, SWANAGE on MONDAY, 12th APRIL 2010 at 7.00 p.m. for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Acting Town Clerk

To all Members of the Council

A G E N D A

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 Meetings:-
 - (a) Monthly Meeting of the Council held on 1st March 2010. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 15th March 2010. (To follow).
 - (c) Extraordinary Meeting of the Council held on 30th March 2010. (To follow).
3. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Finance and Performance Management Committee held on 8th March 2010. (Copy enclosed).

Recommendations:
Minute 3) To adopt the Asset Management Plan. (Copy enclosed).
Minute 4)b) To seek offers for the disposal of land at the junction of Northbrook Road and Victoria Avenue.
Minute 4)c) To pursue the sale/disposal of the railway land and buildings to the Swanage Railway Trust.
 - (b) Personnel Committee held on 12th March 2010. (Copy enclosed).
 - (c) General Operations Committee held on 17th March 2010. (Copy enclosed).

Recommendations:
Minute 3)b) To amend the cemetery regulations regarding kerbing and approve the introduction of a weekly inspection regime. (Copy briefing note enclosed).

Minute 5) To permanently disapply the additional fee contained in the scale of charges for burials on weekdays over the Christmas period.

Minute 8) To identify an approved option for building of changing facilities adjacent to King George's Field and authorise funds for next stage of works. (Report enclosed).

Minute 10) To appoint a Public Buildings Review Working Party.

4. Plans for consideration. (List enclosed).
5. Chairman's Announcements.
6. Youth Service – Request to temporarily place flags on Town Council land. (Information to follow).
7. Dorset Health Scrutiny Committee – Proposals for Swanage Minor Injuries Unit – To appoint representatives. (Letter enclosed).
8. Care Provision for Older People in Swanage Planning Group – To appoint representatives. (Letter enclosed).
9. Core Strategy, Housing Sites and Possible re-location of Health Centre – Update on Meeting with Planning Policy Manager held on 6th April 2010.
10. Reports from Council representatives on outside organisations.
11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Negotiations with Swanage Tennis Club.
 - (b) Monitoring of efficiency savings.
 - (c) Meeting of the Budget Review Working Party.
13. Capital Programme – Consideration of additional items. (Briefing note enclosed).
- * 14. Accounts for write-off 2009/10. (Schedule enclosed).
- * 15. Legal Issues:-
 - (a) Cow Lane – To report on progress of settlement proposals. (Letter enclosed).
 - (b) Land south of Swanage Bay View Holiday Park – To consider further action regarding the unauthorised occupation of land. (Letter enclosed – further report to follow).
 - (c) Holiday Park – 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 *.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
