

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th August 2008

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, 18th AUGUST 2008** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A J Leeson

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 correct records the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 28th July 2008. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 1st August 2008. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 11th August 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
 - (a) General Operations Committee Meeting held on 23rd July 2008. (Copy enclosed).
 - (b) Finance and Performance Management Committee Meeting held on 4th August 2008. (Copy enclosed).
 - (c) Caravan Park Committee Meeting held on 8th August 2008. (To follow).
4. Chairman's Announcements.
5. Operations Manager's Report.
6. Reports from Council representatives on outside organisations.
7. Reporting of delegated matters.
8. Meteorological records for the month of July 2008. (Copy enclosed).

9. Items of Information and Matters for Forthcoming Agendas.
(a) Revised dated for Caravan Park Committee – Friday, 19th September 2008 at 2.15 p.m.

- * 10. Legal Issues:-
(a) Options Appraisal – Update.
(b) Newton Grange/Cow Lane – Update.

* Under Standing Order No. 67, 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.
