Town Hall SWANAGE Dorset BH19 2NZ

26th 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, 1st FEBRUARY 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. Shoreline Management Plan Presentation by Mr. M. Goater, District Engineer, Purbeck District Council.
- 3. To approve as a correct record the Minutes of the following Meeting:-
 - (a) Monthly Meeting of the Council held on 11th January 2010.

(Copy enclosed).

- (b) Special Meeting of the Council held on to discuss policy and planning matters on 18th January 2010. (Copy enclosed).
- (c) Special Meeting of the Council held to discuss Estimates and seasonal charges on 25th January 2010. (To follow).
- 4. Plans for consideration.

(List enclosed).

- 5. Chairman's Announcements.
- 6. Nominations for "Volunteer of the Year" award invited from Purbeck District Council.
- 7. STRATA Arts Trail Board at Swanage Angling Club.

(Letter enclosed).

- 8. Swanage Main Line Railway Connection Request for Funding Clarification of Legal Powers.
- 9. Reports from Council representatives on outside organisations.
- 10. Reporting of delegated matters.

- 11. Items of Information and Matters for Forthcoming Agendas.
 - (a) Negotiations with Swanage Tennis Club.
 - (b) Monitoring of efficiency savings.
 - (c) Swanage Sea Rowing Club Meeting.
- * 12. Legal Issues:-
 - (a) Cow Lane Update.
 - (b) Holiday Park Disposal 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.

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