Town Hall SWANAGE Dorset BH19 2NZ

26th May 2009

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 JUNE 2009</u> 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

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 11th May 2009. (To follow).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 18th May 2009. (To follow).
- 3. To receive Committee Minutes and Recommendations:-
 - (a) Transport Committee held on 7th May 2009.

(Copy enclosed).

- (b) Finance and Performance Management Committee held on 27th May 2009. (To follow).
- 4. Plans for consideration.

(Schedule enclosed).

5. To authorise the payment of accounts.

(Schedules enclosed).

- 6. Chairman's Announcements.
- 7. Consultation Documents.

(Draft Responses to follow).

- (a) Purbeck Heritage Strategy.
- (b) Jurassic Coast World Heritage Site Management Plan.
- 8. Swanage Regatta and Carnival Request for use of Recreation Ground.

(E-mail enclosed).

9. Swanage Grammar School Association – Request for permission to site a commemorative plaque at Swanage Railway Station. (Letter enclosed).

10. Harrow House – Request for funding for familiarisation trip coach fee. (E-mail enclosed). Reports from Council representatives on outside organisations. 11. Reporting of delegated matters. 12. 13. Revised meteorological records for the month of April 2009. (Copy enclosed). 14. Items of Information and Matters for Forthcoming Agendas. 15. Legal Issues: (a) Holiday Park Disposal – Update. **PLEASE NOTE:** 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.