

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

24th February 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, 1st MARCH 2010** 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. Closure of James Day Home – To formulate a response.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 1st February 2010. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 15th February 2010. (Copy enclosed).
4. Review of Resolution regarding finishing time of events (See Minute No. 8 (b) of Policy and Planning Meeting held on 15th February 2010).
5. To approve as a correct record the Minutes of the following Committee Meetings:-
 - (a) Finance and Performance Management Committee held on 5th February 2010. (Copy enclosed).
 - (b) Tourism Committee held on 8th February 2010. (Copy enclosed).
 - (c) Transport Committee held on 17th February 2010. (Copy enclosed).
6. Plans for consideration. (List enclosed).
7. East Stoke Wind Turbines – Public Consultation. (Plans on display in Council Chamber).
8. Chairman's Announcements.
9. Request for Statement of Support for proposal to sink barge in Swanage Bay.

10. Core Strategy – Arrangements for consultation regarding potential settlement extension. (e-mail enclosed).
 11. Purbeck Schools Review – Education in Swanage – Update.
 12. Reports from Council representatives on outside organisations.
 13. Reporting of delegated matters.
 14. Items of Information and Matters for Forthcoming Agendas.
 - (a) Negotiations with Swanage Tennis Club.
 - (b) Monitoring of efficiency savings.
 - * 15. Legal Issues:-
 - (a) Cow Lane – Update and current proposals.
 - (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.
