SWANAGE TOWN COUNCIL

A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

17th February 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 on MONDAY, 23rd FEBRUARY</u> <u>2009</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. To approve as correct records the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 26th January 2009.
 (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss Estimates and Seasonal Charges on 23rd January 2009. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 6th February 2009. (To follow).
 - (d) Special Meeting of the Council held to discuss policy and planning matters on 16th February 2009. (To follow).

3. To receive Committee Minutes and Recommendations:-

- (a) Finance & Performance Management Committee held on 2nd February 2009. (To follow).
- (b) Transport Committee held on 4th February 2009. (To follow).
- (c) Tourism Committee held on 13th February 2009. (To follow).
- 4. Chairman's Announcements.
- 5. Purbeck District Council Nominations for Awards.
- 6. Crime & Disorder Reduction Partnerships Funding. (Letter enclosed).
- 7. Jurassic Coast World Heritage Site Banners. (Letter enclosed).

- 8. Future School Provision in the Purbeck Area Dorset County Council proposals.
- 9. Reports from Council representatives on outside organisations.
- 10. Reporting of delegated matters.
- 11. Meteorological records for the month of January 2009. (To follow).
- 12. Items of Information and Matters for Forthcoming Agendas.
- 13. Legal Issues:-
 - (a) Holiday Park Disposal Update.
 - (b) Former Cliff Rescue Building and Store Room Peveril Point Valuation Report. (Copy enclosed).

* Under Standing Order No. 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.