

**SWANAGE TOWN COUNCIL**

A.J. Leeson  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

19<sup>th</sup> November 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, 24<sup>th</sup> NOVEMBER 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 27<sup>th</sup> October 2008. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy matters on 7<sup>th</sup> November 2008. (To follow).
  - (c) Extraordinary Meeting of the Council held on 12<sup>th</sup> November 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
  - (a) Tourism Committee Meeting held on 27<sup>th</sup> October 2008. (Copy enclosed).
  - (b) Personnel Committee Meeting held on 17<sup>th</sup> November 2008. (To follow).
4. Chairman's Announcements.
5. Reports from Council representatives on outside organisations.
6. Reporting of delegated matters.
7. Household Recycling Centre - Update.
8. Designated Public Places Order – Alcohol Consumption - Update
9. Boat Park – Future Management Options.

10. Meteorological records for the month of October 2008. (To follow).
  11. Items of Information and Matters for Forthcoming Agendas.
  12. Proposed New Water Tower for Swanage Railway. (Letter enclosed).
  - \* 13. Legal Issues:-
    - (a) Options Appraisal – Update.
    - (b) Holiday Park - Pitch Fees (Papers circulated previously).
- \* 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 \*.

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**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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