

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st October 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, 27th OCTOBER 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 29th September 2008. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy matters on 25th September 2008. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 6th October 2008. (Copy enclosed).
 - (d) Extraordinary Meeting of the Council held on 7th October 2008. (To follow).
 - (e) Special Meeting of the Council held to discuss policy and planning matters on 13th October 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
 - (a) Tourism Committee Meeting held on 24th September 2008. (To follow).
 - (b) Finance and Performance Management Committee Meeting held on 20th October 2008. (To follow).
4. Chairman's Announcements.
5. Tourism Report.
6. Reports from Council representatives on outside organisations.
7. Reporting of delegated matters.
8. Meteorological records for the month of September 2008. (To follow).

9. Bournemouth-Swanage Motor Road – To consider objection to ferry fare increase.
(Schedule of Proposed Fees Enclosed).
10. Swanage Bay View Holiday Park - Gym Proposals. (Briefing Note to follow).
11. Items of Information and Matters for Forthcoming Agendas.
- * 12. Legal Issues:-
 - (a) Options Appraisal – Update.
 - (b) Newton Grange/Cow Lane – Update.
 - (c) Telecommunications Mast, Football Club – Update.
 - (d) Lease – Fisherman’s Catch - Update. (Briefing Note enclosed).

* Under Standing Order No. 67, 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.
