

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd September 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, 29th SEPTEMBER 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 18th August 2008. (Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 21st August 2008. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 5th September 2008. (Copy enclosed).
 - (d) Special Meeting of the Council held to discuss policy and planning matters on 15th September 2008. (Copy enclosed).
3. To receive Committee Minutes and Recommendations:-
 - (a) Finance and Performance Management Committee Meeting held on 3rd September 2008. (Copy enclosed).
 - (b) Transport Committee Meeting held on 17th September 2008. (To follow).
 - (c) Caravan Park Committee Meeting held on 19th September 2008. (Copy enclosed).
4. Chairman's Announcements.
5. Operations Manager's Report.
6. Tourism Report.
7. Regional Spatial Strategy – Consultation on Proposed Changes.
8. Town Council Representation on Outside Organisations.

9. Reports from Council representatives on outside organisations.
10. Reporting of delegated matters.
11. Meteorological records for the month of August 2008. (Copy enclosed).
12. Items of Information and Matters for Forthcoming Agendas.

- * 13. Legal Issues:-
- (a) Options Appraisal – Update.
 - (b) Newton Grange/Cow Lane – Update. (Briefing Note to follow).
 - (c) Lease – Fisherman’s Catch. (Letter to follow).
 - (d) Peveril Point – Registration of Land adjoining 1 Coastguard Cottages. (Briefing Note to follow).

* 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.
