Town Hall SWANAGE Dorset BH19 2NZ

27<sup>th</sup> October 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</u> on <u>MONDAY, 2<sup>nd</sup> NOVEMBER</u> <u>2009</u> at <u>7.30 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

## 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 a correct record the Minutes of the following Meeting:-
  - (a) Monthly Meeting of the Council held on 5<sup>th</sup> October 2009.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 19<sup>th</sup> October 2009. (Copy enclosed).
- 3. To receive Committee Minutes and Recommendations:-
  - (a) Tourism Committee held on 12<sup>th</sup> October 2009.

(Copy enclosed).

(b) Transport Committee held on 14<sup>th</sup> October 2009.

(Copy enclosed).

4. Plans for consideration.

(List enclosed).

- 5. Chairman's Announcements.
- 6. Purbeck District Council Core Strategy Consultation. (Papers circulated for Policy and Planning Meeting held on 19<sup>th</sup> October 2009).
- 7. Formal Proposal to Close Wareham's Magistrates Court.

(e-mail enclosed).

- 8. Bank Mandate To appoint cheque signatory.
- 9. Reports from Council representatives on outside organisations.
- 10. Reporting of delegated matters.
- 11. Items of Information and Matters for Forthcoming Agendas.

- \* 12. Legal Issues:-
  - (a) Holiday Park Disposal Update.
  - (b) Cow Lane Update.
  - (c) Swanage Town & Herston Football Club Vodafone Lease.
- \* 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 \*.

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PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.

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