SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

2nd March 2011

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, 7th MARCH 2011</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr Martin Ayres

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 a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 7th February 2011.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 21st February 2011. (Copy enclosed).
- 3. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Tourism Committee held on 7th February 2011.

(Copy enclosed).

- (b) Finance and Performance Management Committee held on 14th February 2011. (Copy enclosed).
- 4. Plans for consideration.

(Schedule enclosed).

- 5. Potential relocation of Swanage Police Station.
- 6. HM Coastguard Proposals for modernisation consultation.
- 7. Chairman's Announcements.

- 8. Reports from Council representatives on outside organisations.
- 9. Reporting of delegated matters.
- 10. Items of Information and Matters for Forthcoming Agendas.
- * 10. Legal Issues:-
 - (a) Swanage Bay View Holiday Park Update.
 - i) Matters arising from business sale agreement.
- * 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 *.

PLEASE NOTE:

15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.

THIS WILL BE PRECEDED AT 6.30 pm BY A PRESENTATION FROM SWANAGE SEA ROWING CLUB.

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