

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

1st September 2009

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, 7th SEPTEMBER 2009** 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 a correct record the Minutes of the following Meeting:-
 - (a) Monthly Meeting of the Council held on 3rd August 2009. (Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 10th August 2009. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 17th August 2009. (Copy enclosed).
 - (d) Extraordinary Meeting of the Council held on 24th August 2009. (Copy enclosed).
 - (e) Extraordinary Meeting of the Council held on 1st September 2009. (Copy enclosed).
3. To receive Committee Minutes and Recommendations:-
 - (a) Finance and Performance Management Committee held on 3rd August 2009. (Copy enclosed).
4. Plans for consideration. (List enclosed).
5. Chairman's Announcements.
6. Meteorological records for the month of July 2009. (Copy enclosed).
7. Revised Arrangements for Delegated Planning Decisions. (Correspondence enclosed).
8. Reports from Council representatives on outside organisations.
9. Reporting of delegated matters.

10. Items of Information and Matters for Forthcoming Agendas.

- * 11. Legal Issues:
 - (a) Holiday Park Disposal – Update.
 - (b) Burlington Chine – Proposals for Open Fronted Area adjoining Public Toilets. (Letter enclosed).

- * 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.
