

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd January 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, 28th JANUARY 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 17th December 2007. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 4th January 2008. (Copy enclosed).
 - (c) Extraordinary Meeting of the Council held on 14th January 2008. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 21st January 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
 - (a) Caravan Park Committee meeting held on 18th January 2008. (Copy enclosed).
4. Chairman's Announcements.
5. Tourism Report.
6. Core Strategy – Consultation:-
 - (a) Identification of New Sites for Housing. (Briefing Note to follow).
7. Reports from Council representatives on outside organisations.
8. Reporting of delegated matters.
9. Meteorological records for the month of December 2007. (Copy enclosed).
10. Items of Information and Matters for Forthcoming Agendas.

- * 11. Legal Issues:-
 - (a) Audit Commission – Legal Challenge – Update.
 - (b) Any other matters.

* It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the 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.
