

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd July 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 JULY 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) Special Meeting of the Council held on 27th June 2008. (Copy enclosed).
 - (b) Monthly Meeting of the Council held on 30th June 2008. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 4th July 2008. (Copy enclosed).
 - (d) Special Meeting of the Council held to discuss policy and planning matters on 21st July 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
 - (a) Caravan Park Committee Meeting held on 27th June 2008. (Copy enclosed).
 - (b) Tourism Committee Meeting held on 30th June 2008. (To follow).
4. Chairman's Announcements.
5. Operations Manager's Report.
6. Rubbish Collection – Seafront and Town Square.
7. Swanage Regatta and Carnival Committee:-
 - (a) Proposal to appoint outside representative to Committee.
 - (b) "Sky Lotto". (Briefing Note to follow).
8. Reports from Council representatives on outside organisations.
9. Reporting of delegated matters.

10. Meteorological records for the month of June 2008. (Copy enclosed).

11. Items of Information and Matters for Forthcoming Agendas.

* 12. Legal Issues:-

(a) Options Appraisal – Update.

(b) Newton Grange/Cow Lane – Update.

* 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.
