

**SWANAGE TOWN COUNCIL**

A.J. Leeson  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

25<sup>th</sup> March 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, 31<sup>st</sup> MARCH 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 25<sup>th</sup> February 2008. (Copy enclosed).
  - (b) Special Meeting of the Council held on 3<sup>rd</sup> March 2008. (Copy enclosed).
  - (c) Special Meeting of the Council held to discuss policy and planning matters on 7<sup>th</sup> March 2008. (Copy enclosed).
  - (d) Special Meeting of the Council held to discuss policy and planning matters on 17<sup>th</sup> March 2008. (To follow).
3. To receive Committee Minutes and Recommendations:-
  - (a) Finance & Performance Management Committee Meeting held on 22<sup>nd</sup> February 2008. (Copy enclosed).
  - (b) Finance & Performance Management Committee Meeting held on 10<sup>th</sup> March 2008. (Copy enclosed).
4. Chairman's Announcements.
5. Tourism Report.
6. Swanage Sea Rowing Club – New Boat House Proposal. (Briefing Note enclosed).
7. Reports from Council representatives on outside organisations.
8. Reporting of delegated matters.
9. Meteorological records for the month of February 2008. (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 \*.

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

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