

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

26th June 2007

Dear Councillor

Local Government Act 1972

You are summoned to attend an **EXTRAORDINARY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **FRIDAY, 29th JUNE 2007** at **9.30 a.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. Audit Commission:-
 - (a) To receive Annual Audit and Inspection Letter. (Copy enclosed).
(The District Auditor will present the document).
 - (b) To approve the Draft Audit Plan 2007/08. (Copy enclosed).
3. To receive and approve Statement of Accounts for the year ended 31st March 2007. (Copy enclosed).
4. To receive and approve Best Value Performance Plan for the year 2007/08. (Copy enclosed).
5. Urgent matters arising from Public Participation Time:-
 - (a) Concerns expressed at escape of livestock at Swanage Bay View Holiday Park and grazing field.
- * 6. Legal Issues:-
 - (a) Holiday Park – Disclosure of Counsels Opinion.

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.**
