

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Acting Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

20th October 2010

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 **MONDAY, 25th OCTOBER 2010** at **9.30 a.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

W S Trite
Town Mayor

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 receive and approve the amended Annual Statement of Accounts 2009/10 and Annual Governance Statement. (Copies enclosed).
3. Audit Commission Annual Governance Report 2009/10 – Presentation by District Auditor.
4. Budget Monitoring:-
 - (a) Cash Flow Statement. (Copy enclosed).
 - (b) Income & Expenditure Accounts to 30th September 2010. (Copy enclosed).
5. Investment – Treasury Management Advice.
6. Items of Information and Matters for Forthcoming Agendas.
- * 7. Legal Issues:-
 - (a) Land south of Holiday Park – Update. (Letter enclosed).
 - (b) Bay View Holiday Park – Update.

* 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 9.30 a.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
