Minutesofthe <u>MONTHLYMEETING</u> of the Swanage TownCouncil, heldatthe TownHall, Swanage, on <u>MONDAY, 28 th APRIL 2003</u> at 7.10 p.m.

PRESENT:-

CouncillorA.H.Miller(TownMayor)-Chairman

CouncillorMrs.C.A.Bartlett CouncillorG.A.Baume CouncillorMrs.J.A.Farrow CouncillorMrs.C.Gainsborough CouncillorMrs.G.A.Marsh CouncillorMrs.H.O'Donovan CouncillorJRoscoe CouncillorJRoscoe CouncillorG.M.Suttle CouncillorW.S.Trite CouncillorMrs.J.D.Wheeldon CouncillorMrs.J.D.Wheeldon

 $\label{eq:constraint} The Mayor welcomed Revd. Will Watts, who offered a short prayer before the commencement of the Meeting.$

Beforeconsideration of the Agendaitems, the Town Mayor reported that three Members of the Council would not be seeking re-election at the forth coming elections, and paid tribute to the sterling work and support given to him by Councillors Mrs. Gloria Marsh, Jim Roscoe and Mark Woolley. His comments we reendors ed by other Members, who felt that their knowledge and experience would be very sadly missed.

175. APOLOGIES

TherewerenoapologiestoreportforinabilitytoattendtheMeeting.

176. **<u>MINUTES</u>**

 ProposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorMrs.Farrow,and RESOLVED:-ThattheMinutesoftheMeetingoftheCouncil heldon31 stMarch2003beapprovedasacorrect recordandsigned.
ProposedbyCouncillorMrs.Marsh,secondedbyCouncillorMrs.Bartlett,and RESOLVED:-ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscussplanningandothermatters on4 thApril2003beapprovedasacorrectrecord andsigned.subjecttothewords"LighthousePoint"

(a)

beingamendedto"LighthouseRoad"inPlanning ApplicationNo.6/2003/0234.

ProposedbyCouncillorMrs.O'Donovan,secondedbyCouncillorMrs.Marsh,and RESOLVED:-

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscusspolicyandresources matterson14 thApril2003beapproved asacorrectrecordandsigned.

177. **PUBLICPARTICIPATION**

(c)

(a)

(b)

(c)

ItwasRESOLVED:-

ThatthenotesonthePublicParticipationTimeheld on31 stMarch2003beaccepted.

178. **TOURISMANDENVIRONMENTALCOMMITTEE**

ProposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorMrs. Farrow,andRESOLVED:-ThattheMinutesoftheMeetingoftheTourism andEnvironmentalCommitteeheldon7 thApril

2003beapprovedasacorrectrecordandsigned.

179. CHAIRMAN'SANNOUNCEMENTS

TheMayorreportedonthefollowingmatters:-

TheTownCouncilhadagainachievedtheTidyBritainAwardforbeach
managementetc.andwouldproudlyflytheflag,hopefully,alongside
the"EuropeanBlueFlag"duringthe2003summerseason.

The"MerryChristmas" signinStationRoadhadnowbeenreplaced witha new"WelcometoSwanage" sign.Thishadbeenachieved through thesterlingwork of the volunteer "SwanageLightsCommittee", and hethanked those responsible for under taking the work, and also those who had organised the "RaceNight" on Easter Sunday, at which £434 had been raised.

- HehadattendedtheAnnualClassicCarandCharityDayattheMainBeach CarParkthepreviousday.Theeventhadonceagainprovedvery popular,andhepassedonthethanksofMrs.JennyLazenbury,the organiseroftheevent,forthefacilitiesaffordedtoherbythe Council.
- (d) Finally,theMayorreportedthatthefirstSwanageMarketwouldbeheldon Tuesday,27 thMay2003,which,hopefully,wouldbeanadded attractionforvisitorsandresidentsalike.

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	100.	TheTouristInformationCentreManagerreportedonthefollowingmatters:-
(a)		Therecentspellofgoodweatherhadencouragedmanyvisitorstothetown,andthe Easterholidayperiodhadbeenextremelybusy.Accommodationand footfallfigureswereconsiderablyhigherthanthecorrespondingperiodin 2002.
(b)		AnewsectionfortheIsleofPurbeckhadbeenincludedintheTouristHandbook (theleatherbinderprovidedforvisitorsinholidaypropertiesandhotels),and informationonSwanagehadbeenprovidedforthepublicationbythestaffat theInformationCentre.
(c)		AneditorialhadalsobeenwrittenforinclusionintheResort2003publication, togetherwithanadvertisementfortheHolidayPark,whichhadprovidedan opportunitytopromotetheCouncil'sfacilities.
(d)		CopiesoftheResort2003publication,a"SwanageLeaflet"promotingthetown's facilities,andthenew"JurassicCoast"newsletterwerecirculatedfor information.
(e)		Finally, the Information Centre Managerhighlighted the "S.O.S5pPlugIn" bottles that had been distributed to shops and businesses in the town, and informed those present that bottles were available at the Information Centre, for anyone interested in supporting the initiative. The Town Mayorwished to record his appreciation of Godlingston Water, for providing the bottles, and the Information Centre staff for their work in promoting the Appeal.
	181.	HOLIDAYPARKREPORT TheHolidayParkManagerreportedonthefollowingmatters:-
(a)		Therefurbishmentoftheupstairsandlowerbarswasnearingcompletionandvery favourablecommentswerebeingreceived.

- EasterhadbeenaverybusyandsuccessfulperiodattheHolidayPark,withbarand cateringtakingsinparticular,considerablyhigherthanthecorresponding periodin2002.
- (c) Ithadalsobeenanextremelybusyperiodforcaravansales,with37%ofthe2003 targetfiguresalreadyhavingbeenachieved.
- (d) Finally,theCaravanParkManagerexpressedhisappreciationoftheearlier decisionsreachedbytheCouncilwhichhadenabledhimtocarryout improvementsatthePark.

Councillor Mrs. Gains borough declared her interest in the following matter under the following matter under the following matter and the follow

(b)

the Model Code of Conduct, by reason of being related to the Chair of the Swanage Community Sports Partnership, but as her interest was non-prejudicial, remained in the Meeting during the discussion.

Councillor Mrs. Bart lettals ode clared her interest in the following matter under the Model Code of Conduct, by reason of being a member of the Committee, but a sher interest was non-prejudicial, also remained in the Meeting during the discussion.

182. <u>SWANAGECOMMUNITYSPORTSPARTNERSHIP</u>

Inordertoprogress the application to the Sports Lottery for funding for the newsports hall, consideration was given to a request received from the Swanage Community Sports Partnership for the granting of a 21 year lease for land at Day's Park.

Duringdiscussion, it was noted that the eventual community and sports centre would be managed by a separately constituted Trust Company.

ItwasproposedbytheTownMayor,secondedbyCouncillorMrs.

Wheeldon, and RESOLVEDUNANIMOUSLY:-

Thata21yearleasebegrantedforasitefor theCommunitySportsCentreonlandadjoining theexistingfootballpitchatDay'sPark,subject todetailedtermsbeingsettledwiththePartnership.

183. WAITINGRESTRICTIONREVIEW

FurthertoMinuteNo.4oftheSpecialMeetingoftheCouncilheldon14 April2003,CouncillorMrs.Wheeldonreportedonrequestsreceivedfromlocal residentsforde-regulationofthesectionoftheHighStreetbetweenNos.193to 205.Waitingrestrictionshadpreviouslybeenintroducedtoassistlocaltraders,but followingtheclosureofseveralshops,itwasnolongerconsiderednecessaryto imposerestrictionsinthisarea. th

ItwasproposedbyCouncillorMrs.Wheeldon,secondedbyCouncillor Suttle,andRESOLVEDUNANIMOUSLY:-

TorecommendtotheDorsetCountyCouncil thatthesectionoftheHighStreetbetween Nos.193to205bede-regulated.

184. SWANAGEAIRTRAININGCORPS

 $A letter dated 21 \quad {}^{st} A pril 2003 was submitted from the Commanding Officer of the Swanage Air Training Corps seeking a contribution towards their proposed purchase of the disused Scout Hutin Court Road.$

Followingabriefdiscussion, itwasproposed by Councillor Mrs. Wheeldon, seconded by Councillor Baume, and RESOLVEDUNANIMOUSLY;-That the sum of £200 bedon at ed towards the project, under Section 137 of the Local Government Act.

184. ANYOTHERMATTERSWHICHTHEMAYORDECIDESAREURGENT

The rewere no additional matter sinneed of urgent attention.

185. METEOROLOGICALRECORDS

The meteorological records for the month of March 2003 we resubmitted.

186. **PAYMENTOFACCOUNTS**

ItwasproposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorMrs.Bartlett,andRESOLVED:-

Thattheaccountsspecified in the Orderon TreasurerNos.13,14a,1and1a,amounting to $\pounds 330,902.87, \pounds 93,288.35, \pounds 132,784.24$ and $\pounds 52,876.68$ respectively be paid and that cheques bedrawn therefor .

187. <u>STATEMENTOFCASHBALANCE</u>

TheClerksubmittedastatementofcashbalanceasat31 stMarch2003 (copieshavingbeencirculatedtoallCouncillors),acopyattachedatendofthese Minutes.

188. **<u>PURBECKTOURISMOFFICER</u>**

 $Further to Minute No.5 (c) 1 of the Tourism and Environmental Committee meeting held on 7 $$^{th}April 2003, detailed consideration was given to the recommendation of the Committee.$

Havingregardtotheimportanceoftourismtothearea, and therecently acquiredWorldHeritagestatus, it was considered that the post of PurbeckTourism Officershould be a full-time position.

During the ensuing discussion, Councillor Mrs. Wheeldon expressed the view that if the post of Purbeck Tourism Officer was joint funded by the Town and District Councils, the Town Councilshould have input into the job description. Her comments we reendorsed by other Members, and it was proposed by the Town Mayor, seconded by Councillor Suttle, and RESOL VED UNANIMOUSLY:-

ThattheTownCouncil'scontributiontowards theadvertisingandmarketingoftheSwanage &PurbeckHolidayGuidebeincreasedby£4,500 toincorporateacontributiontowardsthefunding ofafull-timeTourismOfficerpost.

189. EXCLUSIONOFPRESSANDPUBLIC

Proposed by the Town Mayor, seconded by Councillor Roscoe, and RESOLVEDUNANIMOUSLY:-

That, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public be excluded from the Meeting during consideration of the following matters.

190. <u>TENDERS</u>

InsuranceRenewal

TheClerkreportedontheincreasedpremiumsrequiredbytheCouncil's insurerstoprovidecoverfortheensuingyear, and theresponses received from other insurance companies that had been invited to submittenders. Two other companies had responded to the invitation, and they both required to undertake a full and detailed assessment of the Council's assets and activities before submitting aquote.

Havingregardtothetimescaleinvolved, itwasproposed by Councillor Mrs. Wheeldon, seconded by Councillor Baume, and RESOLVED UNANIMOUSLY:-

> ToacceptthequotationsubmittedbyZurich Municipal(theCouncil'sexistinginsurers)inthe sumofapproximately£47,500fortheyear2003/04.

MobileCateringConcession

Considerationwasgiventoatenderreceivedforthemobilecatering concessioninMainBeachcarpark. Followingdiscussion,itwasproposedbyCouncillorBaume,secondedby CouncillorMrs.Marsh,andRESOLVEDUNANIMOUSLY:-

Thatthetenderbenotaccepted, asitwas deemedtobeinsufficient.

(a)