Minutesofthe <u>MONTHLYMEETING</u> of the Swanage

TownCouncil, heldattheTownHall,Swanage,on

MONDAY,25 th FEBRUARY2002 at 7.50 p.m.

PRESENT:-

CouncillorG.M.Suttle(TownMayor)-Chairman

CouncillorG.A.Baume

CouncillorMrs.J.A.Farrow

CouncillorMrs.C.Gainsborough

CouncillorMrs.G.A.Marsh

CouncillorA.H.Miller

CouncillorMrs.H.O'Donovan

CouncillorJ.Roscoe

Councillor C.R. Sutton

CouncillorW.S.Trite

CouncillorM.R.Woolley

CouncillorMrs.J.D.Wheeldon

In the absence of a clergy man, Councillor Mrs. Marshoffered as hort prayer before the commencement of the Meeting.

141. **APOLOGIES**

The rewere no apologies to report for in a bility to attend the Meeting.

142. **MINUTES**

The Minutes of the Monthly Meeting of the Council held on 28 were approved as a correct record and signed. th January 2002

TheMinutesoftheSpecialMeetingoftheCouncilheldtodiscusspolicyand resourcesmatterson1 stFebruary2002wereapprovedasacorrectrecord and signed, subject to the Resolution in Minute No.3 being amended to read:-

"The Town Council supports there-opening of the path and wishest of ully support the views and concerns expressed by the Town Clerk concerning health and safety to be considered in reaching a decision.

IntheeventthatthefootpathistobeincludedontheDefinitive Map,theTownCouncilwishesthatitremainsunsignposted."

The Minutes of the Special Meeting of the Council held to discuss planning and other matters on 8 th February 2002 were approved as a correct record and signed.

143. **PUBLICPARTICIPATIONTIME**

ItwasRESOLVED:-

ThatthenotesonthePublicParticipationTime heldon28 thJanuary2002beaccepted.

(a)

(b)

(c)

144. CARPARKINGBESTVALUEWORKINGGROUP

- TheMinutesoftheMeetingoftheCarParkingBestValueWorkingGroupheld on 23 rdJanuary 2002 were approved as a correct record and signed.
- TheMinutesoftheMeetingoftheCarParkingBestValueWorkingGroupheld on 28 th January 2002 were approved as a correct record and signed.
- TheMinutesoftheMeetingoftheCarParkingBestValueWorkingGroupheld on 14 th February 2002 were approved as a correct record and signed. Arising from MinuteNo.5, Councillor Mrs. Gains borough wished to record her concernatt he lack of drainage and running water at the proposed site for the catering concession.

145. PUBLICBUILDINGSBESTVALUEWORKINGGROUP

- $The Minutes of the Meeting of the Public Buildings Best Value Working Group \\ held on 29 \\ th January 2002 were approved as a correct record and signed.$
- The Minutes of the Meeting of the Public Buildings Best Value Working Group held on 7 th February 2002 were approved as a correct record and signed.
- $The Minutes of the Meeting of the Public Buildings Best Value Working Group \\ held on 15 \\ th February 2002 were approved as a correct record and \\ signed.$

146. **CHAIRMAN'SANNOUNCEMENTS**

- The Mayorreported on a requestreceived from a company wishing to film on Swanage beach. The location had been chosen for a documentary on famous "Ladies in History" and would be screened on ITV.
- The Mayor reported that the "Neighbourhood Warden" scheme was scheduled to be launched by Purbeck District Councilon 7 th May 2002, and interviews for the postwould be held shortly.

147.LICENCES

PublicEntertainment/CommunityPremisesLicences

Aletterdated 17 th January 2002 was submitted from the Administrative Services Manager of Purbeck District Councilseeking the Council's views on the renewal of Public Entertainment/Community Premises Licences in respect of the following premises: - Durlston Castle, The Gillan Hotel, Grand Hotel, Harrow House International School, Kings Bar, Mowlem Theatre, Peveril Inn, Pines Hotel, Purbeck House Hotel, Royal British Legion, Swanage Middle School, Victoria Club, Vista Bar/Halland the White Horse Inn. It was RESOL VED: -

Thatnoobjectionberaised to the renewal of the licences.

JusticesLicence-TheGlobe

(b)

(a)

(b)

(c)

(a)

(b)

(c)

(b)

(a)

ANotice of Application for the transfer of the Justices Licence in respect of The Globewas submitted for consideration.

It was RESOLVED:-

That no objection beraised to the transfer of the licence.

148. LEASCHOOLGOVERNORAPPOINTMENT

Aletterdated4 thFebruary2002wassubmittedfromDorsetCounty CouncilEducationDepartmentgivingnotificationofavacancyforaLEA GovernoratSwanageFirstSchool,andinvitingnominationsforthepost.

Followingabriefdiscussion, itwas RESOLVED:-

ThataletterbesenttoDorsetCountyCouncil informingthemthatnonominationswouldbe submittedforthisLEAGovenorappointment, allCouncillorsbeingfullycommittedtoother organisationsatthepresenttime.

149. THEQUEEN'SGOLDENJUBILEE

CouncillorMrs. Wheeldoninformed the Meeting that an order had now been placed for the purchase of commemorative mugs to be presented to the local school children. She also stated that it was intended to decorate the Town Hall, and other public buildings, and requested that budget provision be made for the purchase of additional bunting for this purpose.

It was proposed by Councillor Mrs. Wheeld on, and seconded by Councillor Sutton:-

Thatupto£500bemadeavailableforthe purchaseofbunting.

During the ensuing discussion, Councillor Mrs. Gains borough en quired whether the Swanage Regatta & Carnival Committee had bunting available that could be erected for the Golden Jubilee, and the Town Mayor suggested that the Council should liaise with the Committee for a joint enterprise.

An AMENDMENT was moved by the Town Mayor, and seconded by Councillor Mrs. Gains borough:

Thatthesumof£250bemadeavailableforthe purchaseofadditionalbunting, which would be donated to the Swanage Regatta & Carnival Committee to decorate the town. An additional £100 should be madeavailable for bunting etc. to decorate the Pier, if required.

Following a brief discussion, Councillor Mrs. Wheel donwith drewher Proposition.

The AMENDMENT was then put as a SUBSTANTIVE MOTION, and declared CARRIED, with TENMembers voting INFAVOUR of the Motion.

150. **FINANCIALASSISTANCE**

SwanageFolkFestival2002

Aletterdated9 thFebruary2002wassubmittedfromtheOrganisersof theSwanageFolkFestival,outliningtheproposalsandestimated expensesforthe2002Festival,andseekingafinancialcontributionfrom

(a)

theCouncil.

During the ensuing discussion, Membersack nowledged the sterling work under taken by the Festival Committee and the growing popularity of the event, and it was proposed by Councillor Mrs. Gains borough, seconded by Councillor Roscoe, and RESOLVED:-

Thatacontribution of £500 bedonated towards the expenses of the 2002 Folk Festival.

SwanageRegattaandCarnival

(b)

Before consideration of this item, Councillor Mrs. Wheel donde clared her interest and left the Meeting during the discussion.

Aletterdated 15 th February 2002 was submitted from the Chairman of the Swanage Regatta and Carnival Committee, informing the Council that the "Notting Hill Carnival" roads how would be joining the Carnival procession in Swanage this summer, and seeking a financial contribution towards the expenses that would be incurred.

Discussionensued, during which the sterling work of the Committee was acknowledged, but Members feltunable to offer adonation due to the limited resources available.

 $It was proposed by the Town Mayor, seconded by Councillor Mrs. \\ Marsh, and RESOLVED:-$

That no financial contribution be made, but the services of the Tourist Information Centre, together with the postal facilities, as previously provided, be continued.

PurbeckCitizens'AdviceBureau

Aletterdated30 thJanuary2002wassubmittedfromtheManagerofthe PurbeckCitizens'AdviceBureauseekingafinancialcontribution towardsthetravellingexpensesofthestaff.

It was proposed by Councillor Trite, seconded by Councillor Roscoe, and RESOLVED:-

Toconfirm the support of the Bureau by continuing to provide the office accommodation, electricity, telephone and photocopying facilities at the Town Hall, free of charge. No additional financial contribution could be made due to the Council's limited resources.

151. AREAOFFORMERSHELTER, SHOREROAD

 $A schedule listing requests to operate Teddy Bear and other stalls in the area of the former Shelter on Shore Road during the 2002 season was submitted. \\It was RESOLVED:-$

Thattherequests begranted.

152. RNLI-USEOFBEACH

Before consideration of this item, Councillor Mrs. Marsh declared her interest in the matter and left the Meeting during the discussion.

Aletterdated 10 th February 2002 was submitted on behalf of the RNLI-Swanage Branchout lining their proposals for the "RNLIF lag Week 2002" and requesting the use of the beach for a Raft Race on the evening of Saturday, 20

July2002.

ItwasRESOLVED:-

Thatpermissionbegranted.

153. USEOFVICTORIAAVENUECARPARK

 $A letter dated 12 \quad th January 2002 was submitted from Mrs. J. Lazenbury requesting permission to hold her 6 \quad th Annual Classic Car Display and Charity Dayin Victoria Avenue Car Parkon Sunday, 27 \quad th April 2003.$

ItwasRESOLVEDUNANIMOUSLY:-

Thatpermissionbegranted.

154. <u>USEOFFORRESFIELD</u>

Consideration was given to are questreceived for the ``Heart be at Exercise Track Project".

Following a brief discussion, it was proposed by Councillor Roscoe, seconded by Councillor Mrs. Wheeldon, and RESOL VEDUNANIMOUSLY:-That the request be granted.

155. **SITEFORSHOWTRAILER**

Aletterdated 19 th February 2002 was submitted from Mr.R.W. Smith of Harmans Cross requesting permission to site as how trailer on Council-owned land for the purpose of selling the rapeutic beds and chairs to the public.

Followingabriefdiscussion, itwas RESOLVED:-

Thatnoactionbetakeninthematter.

156. ANYOTHERMATTERSWHICHTHECHAIRMANDECIDESARE URGENT

Therewere no additional matter sinneed of urgent attention.

157.METEOROLOGICALRECORDS

The meteorological records for the month of January 2002 were submitted.

158.PAYMENTOFACCOUNTS

 $It was proposed by Councillor Trite, seconded by Councillor Mrs. \\ Farrow, and RESOLVED:-$

ThattheaccountsspecifiedintheOrderonTreasurer Nos.11and11a,amountingto£100,119.22and£31,934.84 respectively,bepaidandthatchequesbedrawntherefor.

159.STATEMENTOFCASHBALANCE

The Clerk submitted a statement of cashbalance as at 31 st January 2002 (copies having been circulated to all Councillors), a copy attached a tend of these Minutes.