Minutesofthe MONTHLYMEETING of the Swanage

TownCouncilheldattheTownHall,Swanageon

MONDAY,30 th JUNE,2003 at7.20p.m.

PRESENT:-

Councillor A.H. Miller (Town Mayor) - Chairman.

CouncillorH.J.F.Agelink

CouncillorMrs.C.A.Bartlett

CouncillorC.R.Bright

CouncillorMrs.J.A.Farrow

CouncillorMrs.C.Gainsborough

CouncillorM.W.Pratt

CouncillorG.M.Suttle

CouncillorW.S.Trite

CouncillorM.A.Tyrer

CouncillorMrs.J.D.Wheeldon

Councillor Miller welcomed Pastor Steve Cerone, from the King's Church, who offered as hortprayer before the commencement of the Meeting.

13. **APOLOGIES**

An a pology for her in a bility to attend the Meeting was received from Councillor Mrs. O'Donovan.

14. **MINUTES**

 $\label{lem:conded} Proposed by Councillor Mrs. Gains borough, seconded by Councillor Pratt, and RESOLVED:-$

ThattheMinutesoftheAnnualMeetingofthe Councilheldon12 thMay2003beapprovedas acorrectrecordandsigned.

 $\label{lem:proposed} Proposed by Councillor Mrs. Bartlett, seconded by Councillor Pratt, \\ and RESOLVED:-$

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscussplanningandothermatters on 16 thMay 2003 beapproved as a correct record and signed.

Arisingfromtheabove, Councillor Mrs. Gainsboroughdrewattention to planning application no. 6/2003/0335 (Mowlem Bridge) and requested that Dorset Council bereminded of the Town Council's observations when approving the application. Councillor Bright also noted his concern that the works were commissioned before the scheduled start

a)

(b)

due tour genthe althands a fety reasons, and that these were now believed to be unfounded.

The comments were endorsed by Councillor Mrs. Wheeldon, and it was AGREED:-

ThattheOperationsManagerberequestedto observetheworksinprogressatregularintervals.

 $\label{lem:conded} Proposed by Councillor Mrs. Gains borough, seconded by Councillor Mrs. \\ Wheeldon, and RESOLVED:-$

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscusspolicyandresources matterson19 thMay2003beapprovedasacorrect recordandsigned.

ProposedbyCouncillorMrs.Bartlett,secondedbyCouncillorMrs.Farrow,and RESOLVED:-

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscussplanningandothermatters on 6 th June 2003 beapproved as a correct record and signed.

ProposedbyCouncillorMrs.Wheeldon,secondedbyCouncillorBright,and RESOLVED:-

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscusspolicyandresources matterson23 rdJune2003beapprovedasacorrect recordandsigned.

15. **PUBLICPARTICIPATION**

ItwasproposedbyCouncillorMrs.Gainsborough,secondedby CouncillorMrs.Wheeldon,andRESOLVED:-

ThatthenotesonthePublicParticipation Timeheldon12 thMay2003beaccepted.

16. **SWANAGETOWNMARKETCOMMITTEE**

 ${\color{blue} Proposed by Councillor Bright, seconded by Councillor Mrs. Wheeldon, and RESOLVED:-}$

ThattheMinutesoftheMeetingoftheSwanage TownMarketCommitteeheldon6 thJune2003 beapprovedasacorrectrecordandsigned,subject toitbeingrecordedinMinuteNo.5,thatwhen canvassedfortheirviews,boththemarketoperators and traders a like felt that it would be beneficial to have a coach "dropping off" point in the Main Beach carpark.

17. CHAIRMAN'SANNOUNCEMENTS.

The Mayor reported that:-

- (a) TheCivicServicehadbeenheldatSt.Mary'sParishChurchonSunday, 22ndJune2003,andhehadbeendelightedtowelcomecivicdignitaries fromnineotherauthorities.
- (b) Onbehalfofthe Town Council, he had presented a memorial plaqueto Mrs. Pat Fincham, in recognition of the services of her late husband, Derrick, as Town Crierfrom 1987 to 1996. The plaque will be sited at the Tourist Information Centre on Shore Road.

18. **TOURISMREPORT**

 $The Tour ist Information Centre Manager reported on the following \\ matters:-$

- "BeachAwareness" weekhadbeenverysuccessful. Rescueequipmenthadbeen displayedbythe Coastguard, together with various dangerous items that may be washed onto the shoreline, and the RNLI had staged a "Roadshow" to emphasise the importance of safety. Approximately 800 publicity packshadbeen distributed during the week.
- Anewbusservice, "Coastlinx53", wasnowoperatingbetween Warehamand Exeter, atacostof£5.00 perday for unlimited travel.
- ASwanageleafletadvertisingalloftheCouncil'samenitieswasnowavailable, andwasbeingdistributedthroughtheInformationCentre,accommodation providers,holidayparksetc.
- A change in the stock available for sale at the Tourist Information Centre had resulted in an increase in sales of approximately 53%.
- Finally, although footfall figures at the TIC had been decreasing during the last few years, visits to the Council's website for information were increasing considerably. During April/May/June figures showed an increase of approximately 2200 hits over the corresponding period in 2002.

(a)

b)

(e)

At the conclusion of her report, the Mayor congratulated Miss Stockley on her management of the Tourist Information Centre.

19. **HOLIDAYPARKREPORT**

(a)

(b)

The Holiday Park General Manager reported on the following matters:-

The Holiday Parkwebsite was now operational and proving very popular.

ThemeNightsi.e.CurryNights,Rock'nRolletc.hadbeenintroducedatthe VistaComplex,andhadresultedinaconsiderableincreaseinincome fromthebarandcateringfunctions.

Finally, it had been another successful month for caravansales.

At the conclusion of his report, the Mayor congratulated MrPearce on his management of the Holiday Park.

20. <u>ANYOTHERMATTERSWHICHTHETOWNMAYORDECIDESARE</u> <u>URGENT</u>

The rewere no additional matter sinneed of urgent attention.

21. <u>METEOROLOGICALRECORDS</u>

The meteorological records for the month of May 2003 were submitted.

22. **PAYMENTOFACCOUNTS**

Proposed by Councillor Agelink, seconded by Councillor Mrs. Bartlett, and RESOLVED:-

ThattheaccountsspecifiedintheOrderson TreasurerNos.3,3a,and3b,amountingto £214,007.30,£55,625.26and£74,601.25 respectivelybepaid,andthatchequesbe drawntherefor.

23. STATEMENTOFCASHBALANCE

TheClerksubmittedastatementofcashbalanceasat31 stMay2003 (copieshavingbeencirculatedtoallCouncillors),acopyattachedatendofthese Minutes.

24. BESTVALUEPERFORMANCEPLAN-2003/04

The Clerk gave a brief synops is of the Council's legal obligations and

timescalefortheproductionoftheBestValuePerformancePlan.Copiesofthe documenthadbeencirculatedtoallMemberspriortotheMeeting.

Duringthediscussion, the Mayorack nowledged the hardwork and dedication of Councillors during the period of the last Council. Particular gratitude was expressed in favour of Councillors Roscoe and Suttle. The work undertaken by the Town Clerkandhisst affinthe production of the document was also noted.

ItwasproposedbyCouncillorMrs.Wheeldon,secondedbyCouncillorMrs.Bartlett,andRESOLVED:-

ThattheBestValuePerformancePlan2003/04 beformallyadopted.

Having formally adopted the Plan, the Town Clerkann ounced that copies would now be made available to the general public.

24. FINALACCOUNTS2002/03

Draft copies of the Final Accounts for the year 2002/03 were submitted for consideration.

The Clerk explained changes in the format and layout of the accounts compared with previous years. Particular attention was drawn to the reduction in revenue balances through recognition of the permanent repayment of £200,000 in long term loans.

It was proposed by Councillor Pratt, seconded by Councillor Tyrer, and RESOLVED:-

Thattheaccountsbeformallyapproved.

25. **NORTHBEACH**

The Clerk reported on an incident that had occurred during the previous weekend, where by a property developer had deposited spoil in these ain the vicinity of Burlington Chine.

This hadresulted in some pollution of the beach in the Council's ownership.

Discussion ensued regarding the exact extent of the Council's title to the foreshore, and it was proposed by the Town Mayor, seconded by Councillor Pratt, and RESOLVED:-

ThattheClerkbeinstructedtoseeklegal opinoninthematter.

26. TOILETS-BURLINGTONCHINE

The Operations Manager updated those present on the current position regarding the toil ets at Burlington Chine.

ThepumpsweretobeinspectedonWednesday,2 ndJuly2003,and dependingontheoutcomeofthisinspection,"portaloos"wouldbeinstalledfor themainholidayseason.
