Minutesofthe SPECIALMEETING of the Swanage Town Council held to discuss POLICY ANDRESOURCES matters at the Town Hall, Swanage on APRIL 2004 at 9.30 a.m.

#### PRESENT:-

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

CouncillorMrs.C.A.Bartlett
CouncillorC.R.Bright
CouncillorMrs.J.A.Farrow
CouncillorMrs.C.Gainsborough
CouncillorM.W.Pratt
CouncillorM.A.Tyrer
CouncillorMrs.J.D.Wheeldon (unitlnoon).

### 1. **APOLOGIES**

A pologies for their in ability to attend the Meeting were received from Councillors Agelink, Mrs. O'Donovan, Suttle, and Trite.

### 2. **JUSTICES'LICENCES**

## a) Antonio's Italian Restaurant

 $A Notice of Application for the grant of a new Justices' Licence in respect of Antonio's \ Italian Restaurant was submitted for consideration.$ 

It was proposed by Councillor Pratt, seconded by Councillor Mrs. Gains borough, and RESOLVED UNANIMOUSLY:-

Thatnoobjectionberaised to the granting of the Licence.

# b) <u>TheMowlem,ShoreRoad</u>

ANoticeofApplicationforthetransferoftheJustices'LicenceandthegrantingofaGaming PermitinrespectofTheMowlem,ShoreRoadwassubmittedforconsideration. ItwasproposedbyCouncillorBright,secondedbyCouncillorMrs.Wheeldon,and RESOLVEDUNANIMOUSLY:-

That no objection beraised to the transfer and granting of the Licences.

## 3. **MERMONDPLACECARPARK**

Aletterdated24 <sup>th</sup>March2004wassubmittedfromtheAdoptionandFosteringUnitof DorsetCountyCouncilrequestingpermissiontositeapromotionalbusinMermondPlaceCarPark between9.30a.m.and11.00a.m.onSaturday,22 <sup>nd</sup>May2004.

It was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Mrs. Bartlett, and RESOLVED:-

That permission begranted.

### 4. **USEOFSHOREROAD**

## (a) WessexRodandCustomCars

 $A letter dated 18 \quad th April 2004 was submitted from the Organiser of the "Wessex Weekender" requesting permission to display their vehicles on Shore Road on Saturday, 19 \quad th June 2004. \\ It was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Mrs. Bartlett, and RESOL VED:-$ 

Thattherequestbegranted, subject to the

## WeymouthVehiclePreservationSociety

Aletterdated2 nd April2004wassubmittedfromtheWeymouthVehiclePreservation
SocietyrequestingpermissiontodisplaytheirvehiclesonShoreRoadonSunday,4
2004.TheuseoftheMainBeachCarParkforoverflowparkingwasalsorequested.
ItwasproposedbyCouncillorMrs.Wheeldon,secondedbyCouncillorMrs.Bartlett,and
RESOLVED:-

Thattherequestsbegranted, subject to the provision of a dequate marshalling.

Beforeconsideration of the next item, Councillor Bright declared apersonal interest under the Model Code of Conduct, by reason of being a member of the Salvation Army, but as his interest was non-pecuniary, remained in the Meeting during the debate.

#### **SalvationArmy**

Thatpermissionbegranted.

### 5. SHOREROADANDSPABUNGALOWS-CHARGES2005

Consideration was given to the chargest obelevied for the hire of Shore Road and Spabung allows in 2005.

Following a brief discussion, it was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Bright, and RESOLVED UNANIMOUSLY:-

Thatthefollowingchargesbeadoptedfor 2005:-

Easter-29 thApril £37.00perweek 30thApril-8 thJuly £63.00perweek 9thJuly-2 ndSeptember £118.00perweek 3rdSeptember-30 thSeptember £63.00perweek 1stOctober-28 thOctober £37.00perweek

Theabovechargesrepresentedanincreaseof5%.

# 6. <u>ANYOTHERMATTERSTHECHAIRMANDECIDESAREURGENT</u> <u>SwanageJazzFestival</u>

Following a lengthy discussion, it was proposed by Councillor Mrs. Wheeldon:-

Thatamaximumofsixvehiclesbepermitted toparkinadesignatedareaonSandpitField, with 'accessonly' beinggrantedfortwo utilityvehicles. Freecarparking could be made available formusicians at North Beach CarPark.

Further discussion ensued, following which Councillor Mrs. Wheeld on with drewher proposal.

It was then proposed by Councillor Pratt, seconded by Councillor Mrs. Bartlett, and RESOLVED UNANIMOUSLY:-

Thatamaximumofsixvehiclesbepermitted toparkinadesignatedareaonSandpitField, with "accessonly" beinggrantedfortwo utilityvehicles. 20 permits for free parking facilities in North Beach Car Parkwould beissued, and 15 reserved spaces in Main Beach Car Parkwould beallocated, the normal daily parking chargesto apply.

In agree ing the above concessions, Members stressed that the arrangements had been granted for the 2005 Festival only, and that a meeting should be held with members of the Jazz Festival Committee to discuss requirements for future events.

## 7. **EXCLUSIONOFPRESSANDPUBLIC**

It was proposed by the Town Mayor, seconded by Councillor Mrs. Gains borough, and RESOLVED:-

That, aspublicity 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.

### 8. **ANTI-SOCIALBEHAVIOUR**

(a) InresponsetomattersraisedbyDorsetPolice,considerationwasgiven recommendationsrelatingtothefollowing:-

to

HerstonToilets-possiblefuturerelocation.

ii) CCTV-Request from the South Purbeck Task Group that consideration be given to hosting the CCTV monitor at Swanage Police Station.

Concernwas expressed at this request, having regard to the hours during which the Police Station is manned.

ItwasRESOLVED:-

ThataccesstotheCCTVsystemshouldbemadeavailable tothepolice,buttheCCTVmonitorshouldremaininits presentlocation.

During the discussion, it was noted that additional CCTV cameras were soon to be installed at the Boat Park, in the vicinity of the Mowlemon Shore Road and the junction of Shore Road and Victoria Avenue.

Future locations were considered for the siting of CCTV equipment, and it was proposed by Councillor Mrs. Bartlett, seconded by Councillor Tyrer, and RESOLVED UNANIMOUSLY:-

That priority be given to the site sidentified in the vicinity of Station Road (opposite the Mowlem), The Town Square, and the junction of Seymer Road and the High Street.

 $(b) \qquad \text{Aletterdated} \qquad 2^{\text{nd}} \text{April} 2004 \text{was submitted from a resident in the High Street, outlining} \\ \text{the problems experience datnight on a regular basis in the vicinity of the Town Hall, and} \\ \text{requesting that consideration be given to the removal of the memorial seatwhich may help to} \\ \text{alleviate the problems}.$ 

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

Thatthememorialseatberemovedimmediately, pendingconsultationregardingasuitable

### 9. **BUDGETREVIEW**

### (a) **SeasonalIncome-General**

The Clerk submitted a statement of seasonal income for the year ended 31 st March 2004, and consideration was given to the information provided. The overall position was noted with satisfaction.

### (b) **SwanageBayViewHolidayPark**

Details of seasonal incomere ceived to date at the Swanage Bay View Holiday Parkwere also submitted for information, and the position was noted.

## (c) <u>CashFlow</u>

The Clerksubmitted a Cashflow Forecast, together with details of caravansales and purchases a sat 31 st March 2004, for information.

## (d) <u>KingGeorge'sFieldTrust</u>

 $The Town May or reported on the need to purchase a "broardwalk" and to employ a quantity survey or in order to progress matters relating to King George's Field. \\ It was proposed by the Town Mayor, seconded by Councillor Pratt, and RESOLVED UNANIMOUSLY:-$ 

Thatthesumofupto£5,000bemadeavailabletothe KingGeorge's Field Trust.

#### 10. **CAPITALPROGRAMME**

The Town May or updated Members on the latest position regarding the refurbishment of the toilets and the construction of beach huts at Burlington Chine.

Favour able negotiation shadtaken place with neighbouring landowners, as a result of which seven be ach huts were now under construction.

It was anticipated that these would be available by mid-June 2004, and discussion ensued regarding the Council's policy to be adopted for the huts.

 $It was proposed by the Town Mayor, seconded by Councillor Bright, and RESOLVED\ UNANIMOUSLY:-$ 

ThattheClerkbeinstructedtoappointa nominatedlocalestateagentasasoleagent tomarketthehutsatthesuggestedselling priceandtoseekadviceregardingtheleasehold termandmaintenanceagreements.

During the discussion, it was noted that a metered water supply had previously been available outside of the toilet block, and it was agreed that during the refurbishment works, this should be relocated inside the building.

Before consideration of this item, Councillor Bright declared apersonal interest under the Model Code of Conduct, by reason of being a private site user, but a shi sinterest was non-prejudicial, remained in the Meeting during the discussion.

## 11. **PRIVATEBEACHHUTSITES**

Further to Minute No. 3 of the Meeting of the Beaches and Foreshore Best Value Working Groupheld on 27 th February 2004, and a subsequent meeting with private beach hut site hirers, the Clerkup dated those present on the latest position regarding the sites available.

The waiting list for huts/sites had now been considerably reduced, and, following discussion, it was proposed by the Town Mayor, seconded by Councillor Mrs. Farrow, and RESOLVED UNANIMOUSLY:-

Thatlettersbesenttoallthoseonthewaitinglist

offeringahutandprivatehutsiteforthesumof $\pounds 600$ (whichincludedapremiumforthefirst year). Priorityshouldbegivenstrictlyinchronological order.