

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

11th December 2018

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 17th DECEMBER 2018** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

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. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 29th October 2018.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Policy, Finance and Performance Management Committee held on 7th November 2018. (Copy enclosed).
 - (b) Planning and Consultation Committee held on 8th November 2018.
(Copy enclosed).
 - (c) General Operations Committee held on 14th November 2018.
(Copy enclosed).
 - (d) Tourism Committee held on 21st November 2018. (Copy enclosed).
 - (e) Personnel Committee held on 26th November 2018. (Copy enclosed).
 - (f) Transport Committee held on 29th November 2018. (Copy enclosed).
 - (g) Planning and Consultation Committee held on 3rd December 2018.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st October 2018. (Copy enclosed).
 - (b) Statement of Cash Balance as at 30th November 2018. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).

7. Chairman's Announcements.
8. Consideration of request from Environment Agency to locate concrete barriers across the Parish Slipway and in the vicinity of the Stone Quay as a temporary flood defence until early April 2019.
9. Institute Road Highway Improvement Proposals – Report following meeting of working party held on 4th December 2018. (Information enclosed).
10. Grants and Donations Working Party - To consider recommendations. (Information enclosed).
11. Consideration of Donation to Veteran's Forge in lieu of funds for Silent Soldiers.
12. Dorset Police – Update from meeting of Town Mayor and Deputy Mayor with Inspector Keel and consideration of funding for Dorset Police Safer Schools and Communities Team to pay educational visit to local schools.
(For further information please visit <https://dcdhub.org/school-brochure/>).
13. Proposed Hosting of Joint-Meeting of Primary School Councils at the Town Hall in January 2019.
14. The Towns Improvement Clauses 1847 – To consider proposed street name for the new residential development at Prospect Way, Swanage. (Information enclosed).
15. Reports from Council representatives on outside organisations.
16. Reporting of delegated matters.
17. Items of Information and Matters for Forthcoming Agendas.
(a) Swanage Annual Parish Assembly 2019 – change in date to Monday 11th March 2019.
- * 18. Fishermen's Huts and Slipway Improvement Project – Update. (Information enclosed).
- * 19. Boat Rings – Consideration of outline proposal for commercial hiring of boat rings at Monkey Beach and Stone Quay. (Letter enclosed).
- * 20. Day's Park – To consider Heads of Terms for lease to Swanage and Purbeck Development Trust. (Briefing note to follow).
- * Under Standing Order No. 1 c), 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 agenda items 18, 19, and 20 (a) & (b) (for reasons of legal and commercial confidentiality).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
