

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd November 2016

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, 28th NOVEMBER 2016** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M.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 31st October 2016.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Personnel Committee held on 31st October 2016.
(Copy enclosed).
 - (b) Planning & Consultation Committee held on 7th November 2016.
(Copy enclosed).
 - (c) Policy, Finance & Performance Management Committee held on 9th November 2016.
(Copy enclosed).
 - (d) Transport Committee held on 16th November 2016.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance.
(Copy enclosed).

6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Volunteer of the Year 2017 – Invitation to Councillors to submit nominations for consideration at the December Council meeting.
9. Registration Service – Update.
10. Reports from Council representatives on outside organisations.
11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Armed Forces Day 2017.
 - (b) Weekend Storms – Update.
- * 13. Boat Park and Peveril Point – Property Matters:-
 - (a) Lifeboat House – Compensation for use of Boat Park.
- Finalisation of lease terms.
 - (b) Former Coastguard Building – Request for renewal of lease and rent review.
 - (c) Angling Club – Request for amended lease terms.
 - (d) Shed to east of lifeboat house – Terms of draft agreement.
- * 14. Legal Issues:-
 - (a) Santa Fe – Rent review and proposed future enhancements.
(Details enclosed).
 - (b) Lower Grammar School Field – Request for amended lease terms.
- * 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 16 (a) and 16 (b), and 17 (a) and 17 (b) (in relation to legal and financial matters).

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