

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th June 2015

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 15th JUNE 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin 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 (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Grants and Donations:-
 - (a) Hants & Dorset Rowing Association – Refurbishment of Trophies.
7. Proposed Gas Drilling at California Quarry – Consideration of letter from Dorset County Council. (Letter enclosed).
8. Town Council Meetings – Establishment of Planning Committee and adoption of revised meetings schedule. (Schedule enclosed).
9. Swanage Town & Community Partnership – Support for establishment of Swanage 2027 steering committee. (Discussion paper enclosed).
10. Reports from Council representatives on outside organisations.

11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
- * 13. War Memorial – Report following meeting with representatives of the Royal British Legion.
- * 14. Town Centre Redevelopment Proposals – Update and Terms of Reference for Working Party.
- * 15. Tourist Information Centre – Options for temporary relocation.

* Under Standing Orders 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 the item marked *.

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