

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

27th January 2015

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, 2nd FEBRUARY 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 5th January 2015. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters and annual Estimates on 19th January 2015. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Transport Committee held on 21st January 2015. (To follow).
5. Plans for consideration. (List enclosed).
6. Navitus Bay Wind Farm – Consideration of Turbine Area Mitigation Option. (Information enclosed).
7. Chairman’s Announcements.
8. Grants and Donations – Application from Swanage Pier Trust. (Letter enclosed).
9. Proposed gas drilling and seismic survey at California Quarry.

10. Panorama Road Risk Assessment – Consideration of next steps. (Copy enclosed).
11. Public Consultation:-
 - (a) Dorset Heathland Planning Framework 2015-2020. (Letter enclosed).
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
15. Seafront Stabilisation Scheme – Beach Huts – To consider arrangements for official opening.
16. Legal Issues:-
 - * (a) Swanage Railway Trust – Request for access.
 - * (b) Seafront Stabilisation Scheme – Contractual matters.

* Under Standing Orders Nos. 67 and 68, 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 items marked *.

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