Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

27th May 2014

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 2nd JUNE 2014</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin Ayres

Town Clerk

To all Members of the Council

AGENDA

- 1. To report apologies (if any) received from Members for inability to attend the Meeeting.
- 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) Annual Meeting of the Council held on 12th May 2014.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 19th May 2014. (Copy enclosed).
- (c) Special Meeting of the Council held on 28th May 2014.

(To follow).

- 4. To receive and consider the following Reports:-
 - (a) Transport Committee held on 21st May 2014. (Copy enclosed).
- 5. Plans for consideration.

(Schedule enclosed).

- 6. Chairman's Announcements.
- 7. Applications for Premises Licence:-
 - (a) Beach Café off Burlington Road.
 - (b) The Hungry Shark, Recreation Ground.
- 8. Proposal to purchase re-useable information boards for display at agreed locations.
- 9. Seafront and Downs Stabilisation Schemes Progress Report.

- 10. Reports from Council representatives on outside organisations.
- 11. Reporting of delegated matters.
- 12. Items of Information and Matters for Forthcoming Agendas.
- * 13. Contractual matters arising from Item 9.
- * 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 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.