

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

16th August 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, 22nd AUGUST 2016** 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 25th July 2016.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) General Operations Committee held on 20th July 2016.
(Copy enclosed).
 - (b) Policy, Finance & Performance Management Committee held on 3rd August 2016.
(Copy enclosed).
 - (c) Planning & Consultation Committee held on 8th August 2016.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance.
(Copy enclosed).
6. Payments of Accounts.
(Schedules enclosed).

7. Chairman's Announcements.
8. Traffic Flow – Update on proposals from Dorset County Council, including Institute Road and Shore Road.
9. Grants and Donations 2016/17 – Request from Life Education Wessex for donation towards work of providing health and drug prevention education at St. Mark's School. (Letter enclosed).
10. Reports from Council representatives on outside organisations.
11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
13. Beach Gardens – Update on proposed installation of artificial playing surfaces.
14. Swanage Youth Centre – Update on transfer to Swanage & Purbeck Development Trust.
- * 15. Retention of Seasonal Staff – To consider proposal to offer permanent positions to seasonal grounds staff, including budget implications. (Briefing note enclosed).
- * 16. RNLI – To consider financial settlement for use of Peveril Boat Park during the construction of the lifeboathouse and related infrastructure. (Letter enclosed).
- * 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 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.
