

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th November 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, 23rd NOVEMBER 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. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 26th October 2015.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings:-
 - (a) Planning & Consultation Committee held on 2nd November 2015.
(Copy enclosed).
 - (b) Tourism Committee held on 4th November 2015. (Copy enclosed).
 - i) Beach Hut Charges 2016.
 - (c) Policy, Finance and Performance Management Committee held on 4th November 2015.
(Copy enclosed).
 - (d) Transport Committee held on 11th November 2015.
(Copy enclosed).
5. Policy, Finance and Performance Management Committee – To agree Terms of Reference.
(Copy enclosed).
6. Budget Monitoring:-
 - (a) Statement of Cash Balance.
(Copy enclosed).

7. Payment of Accounts. (Schedules enclosed).
8. Chairman's Announcements.
9. Volunteer of the Year 2016 – Invitation from Purbeck District Council to submit nominations. (Letter enclosed).
10. The Purbeck Outdoor Weekend 2016 – Request from the organisers of The Purbeck Marathon 2015 for the use of Council-owned land. (Letter enclosed).
11. New Year's Eve – Arrangements for closure of Lower High Street.
12. Swanage Pier Trust – Consultation on Review of Constitution. (Details enclosed).
13. School Crossing Patrol Sponsorship. (Letter enclosed).
14. Forres Field Changing Rooms – Update.
15. War Memorial Wall – Update.
16. Reports from Council representatives on outside organisations.
17. Reporting of delegated matters.
18. Items of Information and Matters for Forthcoming Agendas.
 - (a) Youth Services.
- * 19. Swanage Water Park – Request for access from Swanage Beach. (Information enclosed).
- * 20. Beach Gardens – Potential improvements and proposed artificial surfaces.
 - (a) Swanage Tennis Club – Consideration of request for lease.
 - (b) Swanage Bowling Club. (Briefing Note to follow).
- * 21. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update. (Papers enclosed).
 - (b) Operation of Swanage Market – To agree tender process. (Briefing Note to follow).
 - (c) North Beach Car Park – Maritime Coastguard Agency – Agreement of contribution towards resurfacing works. (Briefing Note to follow).
- * 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.
