

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

18th April 2017

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, 24th APRIL 2017** 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 27th March 2017.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 3rd April 2017.
(Copy enclosed).
5. Working Parties – Update.
6. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
7. Payment of Accounts. (Schedules enclosed).
8. Chairman’s Announcements.
9. RNLI – Arrangements for Lifeboat Naming Ceremony, 29th April 2017.

10. Bandstand – To report that a Public Meeting will be held at the Emmanuel Baptist Church on Tuesday, 16th May 2017 at 7.00 p.m.
 11. Boat Park – Structural Survey of Retaining Walls. (Report enclosed).
 12. Swanage Museum – Request for Geotechnical Survey for slope to rear of old shelter site, Shore Road.
 13. Reports from Council representatives on outside organisations.
 14. Reporting of delegated matters.
 15. Items of Information and Matters for Forthcoming Agendas.
 - * 16. Bowling Green – To consider Professional Fee Proposal to contract manage the installation of an artificial surface.
- * 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 agenda item 16 (due to commercial confidentiality).

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