

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

20<sup>th</sup> October 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, 26<sup>th</sup> OCTOBER 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.
  - (a) Application for a Grant of a Dispensation - Setting of Precept for 2016/17.
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 28<sup>th</sup> September 2015.  
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings:-
  - (a) Personnel Committee held on 28<sup>th</sup> September 2015.  
(Copy enclosed).
  - (b) Planning & Consultation Committee held on 5<sup>th</sup> October 2015.  
(Copy enclosed).
  - (c) Transport Committee held on 14<sup>th</sup> October 2015.  
(Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance.  
(Copy enclosed).
6. Payment of Accounts.  
(Schedules enclosed).
7. Conclusion of Audit 2014/15 – Approval and acceptance of the Annual Return and issues arising.  
(Papers enclosed).

8. Chairman's Announcements.
  9. California Quarry – Proposed Oil/Gas Drilling – Update.  
(Briefing Note to follow).
  10. Seafront/Downs Stabilisation Scheme – Acceptance of Internal Auditor's Report.  
(Copy enclosed).
  11. Variation of Premises Licence – Cabin Beach Café, North Beach.  
(Copy enclosed).
  12. Grant Applications:-  
(a) Purbeck Art Weeks. (Copy enclosed).
  13. Swanage in Bloom – Potential resurrection of Swanage in Bloom competition.
  14. Beach Huts for Pop-Up Shops.
  15. Staff – One-off payment in recognition of outstanding service.  
(Briefing Note enclosed),
  16. Reports from Council representatives on outside organisations.
  17. Reporting of delegated matters.
  18. Items of Information and Matters for Forthcoming Agendas.
  - \* 19. Legal Issues:-  
(a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.  
(b) Gannetts Park – Rear Service Lane – Access to No.17.  
(e-mail enclosed).
  - \* 20. Contractual Matters:-  
(a) Skate Park – Award of Tender for Additional Equipment.  
(Briefing Note to follow).  
(b) Boat Park – Slipway Repairs and Jetty Extension.  
(c) Seafront/Downs Stabilisation Scheme – Report following 12 months defects rectification period inspection. (Copy 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 \*.

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

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