

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

21<sup>st</sup> June 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, 27<sup>th</sup> JUNE 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) Annual Meeting of the Council held on 23<sup>rd</sup> May 2016. (Copy enclosed).
  - (b) Special Meeting of the Council held on 25<sup>th</sup> May 2016.
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Personnel Committee held on 18<sup>th</sup> May 2016. (Copy enclosed).
  - (b) Transport Committee held on 1<sup>st</sup> June 2016. (Copy enclosed).
  - (c) Planning & Consultation Committee held on 6<sup>th</sup> June 2016. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payments of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).
9. Grants and Donations 2016/17 – Request from Swanage Regatta & Carnival. (Letter enclosed).

10. National Park – To consider support for proposed East Devon and Dorset National Park. (Information enclosed).
11. Adoption of General Power of Competence – To resolve that the Town Council meets the eligibility criteria to exercise powers under the Localism Act 2011, ss. 1-8. (Information enclosed).
12. Acquisition of Swanage Youth Centre – Update. (Letter enclosed).
13. Reports from Council representatives on outside organisations.
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.
  - (a) Litter Free Purbeck community meeting, Harmans Cross Village Hall, 2.30 p.m. 14<sup>th</sup> July 2016. (Information enclosed).
  - (b) Notification of Public Consultation re Registration Service – to be discussed at forthcoming Planning and Consultation Committee Meeting. (Letter enclosed).
16. To agree use of North Beach Car Park and Journey’s End for ‘Bodega Bay’ film production, July 2016. (Information previously circulated).

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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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