

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

25th July 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, 31st JULY 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 26th June 2017.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 3rd July 2017.
(Copy enclosed).
 - (b) Policy, Finance and Performance Management Committee held on 28th July 2017.
(To follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payments of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
 - (a) Appointment of Mayor's Cadet for 2017/18.
8. To approve grants and donations 2017/18:-
 - (a) Life Education Wessex. (Details enclosed).
 - (b) Durlston Country Park – 'Durlston Pleasure Grounds' project.
(Details enclosed).

9. Events – To consider requests for use of Council-owned land/facilities:-
 - (a) Use of Victoria Avenue car park for car wash fundraising event. (Letter enclosed).
 - (b) Use of forecourt outside of taxi office by ‘Switch on Swanage’ for fundraising activities. (Letter enclosed).
 10. Artisans on the Beach – Arrangements for ‘Pop-up Shops’ for 2017. (Briefing Note enclosed).
 11. Boat Park – To approve budget for stabilisation work. (Briefing Note enclosed).
 12. Fisheries Local Action Group Funding – Application for improvements to sea access at fishermen’s huts. (Details enclosed).
 13. Beach Gardens:-
 - (a) Tennis Coaching Fees – To agree fee for use of court by tennis coach. (Briefing Note enclosed).
 - (b) To consider renewal of fencing of court 7. (Briefing Note enclosed).
 - (c) Bowling Green installation of artificial surface – Update on tender process.
 14. Reports from Council representatives on outside organisations.
 15. Reporting of delegated matters.
 16. Items of Information and Matters for Forthcoming Agendas.
 - * 17. Relocation of Town Council Depot – Consideration of recommendation from Working Party. (Briefing Note 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 agenda item 17 (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.
