

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

29th July 2014

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, 4th AUGUST 2014** 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.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 7th July 2014. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 21st July 2014. (Copy enclosed).
4. To receive and consider the following Reports and consider the recommendations contained therein:-
 - (a) Tourism Committee held on 10th July 2014. (Copy enclosed).
 - (b) Finance & Performance Management Committee held on 30th July 2014. (To follow).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Fly a Flag for the Commonwealth – Letter from NALC. (Copy enclosed).
8. St. Mary's Primary School – Request for parking permits for parents – North Beach Car Park. (Letter enclosed).

9. St. Mark's Primary School Playing Fields – Update from Working Party.
 10. Seafront and Downs Stabilisation Schemes – Progress Report.
 11. Reports from Council representatives on outside organisations.
 12. Reporting of delegated matters.
 13. Items of Information and Matters for Forthcoming Agendas.
 - * 14. Contractual matters arising from Item 10.
 - * 15. Legal Issues:-
 - (a) Lease – Sea Breeze Restaurant.
- * Under Standing Orders Nos. 67 and 68, 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 item marked *.

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