

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

1st 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, 7th JULY 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 2nd June 2014. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 23rd June 2014. (Copy enclosed).
4. To receive and consider the following Reports:-
 - (a) General Operations Committee held on 2nd July 2014. (To follow).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Grant Funding – Request for contribution towards fireworks displays from Swanage Regatta & Carnival. (Letter enclosed).
8. Pleasure Boat Regulation Enforcement for Summer Season 2014 – Consideration of financial contribution.
9. Seafront and Downs Stabilisation Schemes – Progress Report.

10. Reports from Council representatives on outside organisations.
 11. Reporting of delegated matters.
 12. Items of Information and Matters for Forthcoming Agendas.
 - * 13. Contractual matters arising from Item 9.
 - * 14. 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.
