

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

9<sup>th</sup> September 2014

Dear Councillor

**Local Government Act 1972**

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 15<sup>th</sup> SEPTEMBER 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin Ayres*

Town Clerk

**A G E N D A**

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model 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. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Royal Signals Regiment:-
  - (a) Request to install stone plaques in gate posts of new wall at War Memorial.
  - (b) Invitation to exercise Liberty of Swanage – 27<sup>th</sup> June 2015.
7. SSE Lighting – Request for wayleave for lamp post in The Square.
8. Public Consultation – ‘Strengthening our Fire and Rescue Service’.
9. Beach Hut Letting Policy 2015/16:-
  - (a) To agree budget for purchase of furniture.
10. Swanage Coastal Change Forum – Request for Support.
11. Panorama Road – Risk Assessment – Increase in Budget.

12. Boat Park – To agree fee for storage of pontoons. (Briefing Note enclosed).
13. Remembrance Day Parade – Arrangements for Road Closure. (Details enclosed).
14. Items of Information and Matters for Forthcoming Agendas.
  - (a) Installation of cabinet for Superfast Broadband Project.
15. Seafront and Downs Stabilisation Schemes – Update.
- \* 16. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 14.
- \* 17. RNLI Boathouse Project – Legal issues.
- \* 18. Seafront Kiosk Lease – Consideration of tenders.

\* 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 items marked \*.

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

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