

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

14th May 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, 19th MAY 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. (To follow).
6. Seafront and Downs Stabilisation Schemes – Consideration of recommendation of Working Party regarding final stage of additional stabilisation and drainage works. (Report enclosed).
7. Navitus Bay Wind Farm:-
 - (a) Registration of the Town Council with the Planning Inspectorate as an Interested Party.
 - (b) Challenge Navitus – Proposal for Awareness Raising and request for financial support. (Deferred from 12th May Meeting).
8. Request for Funding – Young People Rural Outreach Vehicle. (Details enclosed).

9. Request for support for a proposal for Town and Parish Councils to receive a percentage of Business Rates to benefit economic growth in the locality. (Details enclosed).
 10. St. Mark's CE VA Primary School – Disposal of Playing Fields – Report following meeting with DCC School's Premises Officer.
 11. Items of Information and Matters for Forthcoming Agendas.
 - * 12. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 6.
- * 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 *.

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