

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

18th June 2018

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, 25th JUNE 2018** 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) Annual Meeting of the Council held on 21st May 2018. (Copy enclosed).
 - (b) Special Meeting of the Council held on 30th May 2018. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Transport Committee held on 30th May 2018. (Copy enclosed).
 - (b) Planning and Consultation Committee held on 4th June 2018. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy to follow).
6. Payments of Accounts. (Schedules to follow).
7. Chairman's Announcements.
8. Proposed Traffic Regulation Orders, various roads in Swanage - To consider proposals from DCC Highways. (Details enclosed).

9. Proposed Public Path Diversion Order – Application from RNLI re. Lifeboat Station at Peveril Point. (Details enclosed).
10. Events - Requests for use of Town Council property in relation to forthcoming events. (Schedule enclosed).
11. Reports from Council representatives on outside organisations.
12. Reporting of delegated matters.
13. Items of Information and Matters for Forthcoming Agendas.
(a) Superfast Dorset – Broadband for our Future (Information enclosed).
- * 14. Project Management – To appoint contract administrators to oversee procurement in relation to Bandstand Refurbishment. (Information enclosed).
- * 15. Acquisition of new Depot at Anvil Centre Prospect Business Park – progress report from legal advisers.
- * 16. Public Convenience Cleaning Contract – variation to include cleansing of new facilities at Beach Gardens and Main Beach Car Park. (Information 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 items 14, 15 and 16 (for reasons of 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.
