SWANAGE TOWN COUNCIL

Dr M.K. Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

8th November 2017

Dear Councillor

General Operations Committee

A meeting of the above Committee will be held at the <u>TOWN HALL, SWANAGE</u> on <u>WEDNESDAY</u>, 15th November 2017 at <u>4.30 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M.K. Ayres

Town Clerk.

To the Town Mayor, Deputy Mayor,
Councillor Bishop and Councillors Finch,
Harris, Lejeune, Marsh and Poultney
Representatives of Prospect Allotments Association
James Smith Funeral Directors
Swanage Fishermen's Association

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. Matters arising from Minutes of the Meeting of the General Operations Committee held on 9th August 2017. (Copy enclosed)
- 4. Allotment Matters
 - a) Frequency of inspections

(Letters enclosed)

b) Plot markers – consideration of recommendation from audit report

(Information enclosed)

- c) Theft at the allotments
- 5. Cemetery Matters
 - a) Children's section artificial turf proposal

(Briefing note enclosed)

- 6. Fishermen's Huts and Jetties
 - a) Dorset & East Devon FLAG Swanage slipway proposal

(Letter enclosed)

7. Memorial Benches – Review of current policy (Information enclosed) 8. Dog Fouling a) Control of dogs on Swanage beach (Letter enclosed) 9. Street litter collection and provision of public waste bins 10. Recycling banks at North Beach car park (Letter enclosed) 11. The Parade railings – how to fund refurbishment / improvements 12. Budget setting – a) Revenue budget 2018/19 – One off items of expenditure b) Scale of Charges 2018/19 c) Capital Programme Monitoring and Plans for 2018/19 (Papers enclosed) 13. Operations Manager's Report 14. Items of Information and Matters for Forthcoming Agendas *15. Procurement of fleet vehicles (Papers enclosed) 16. Provisional date of next meeting – Wednesday 4th April 2018 Under Standing Orders 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 the agenda item 15 (due to commercial confidentiality).

PLEASE NOTE: UP TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 4.30 p.m. PRIOR TO THE MEETING

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