SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

25th February 2014

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 3rd MARCH 2014</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

To all Members of the Council

<u>AGENDA</u>

- 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 3rd February 2014.

(Copy enclosed).

- (b) Extraordinary Meeting of the Council held on 11th February 2014. (Copy enclosed).
- (c) Special Meeting of the Council held to discuss policy and planning matters on 17th February 2014.

(Copy enclosed).

- 4. Plans for consideration.
- (Schedule enclosed).

- 5. Chairman's Announcements.
- 6. St. Mark's CE VA Primary School Section 77 Notice to Dispose of School Playing Field. (Notice enclosed).
- 7. Operations Manager Report on storm damage.
- 8. Seafront and Downs Stabilisation Schemes Progress Report.
- 9. Review of Designated Public Places Order (DPPO) for the purposes of alcohol consumption in Swanage. (Information enclosed).

- 12. Reports from Council representatives on outside organisations.
- 13. Reporting of delegated matters.
- 14. Items of Information and Matters for Forthcoming Agendas.
- * 15. Seafront and Downs Stabilisation Schemes To discuss any contractual matters arising from Agenda Item No. 8.
- * 16 Legal Issues:-
 - (a) Swanage Bay View Holiday Park Business Sale Agreement Update.
 - (b) Lease Swanage Railway Update.
- * 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 WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
