

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd December 2013

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, 6th January 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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 (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 9th December 2013.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Finance & Performance Management Committee held on 9th December 2013.
(To follow).
5. Plans for consideration.
6. Chairman's Announcements.
7. Swanage Footpath 46 Diversion – Application for Diversion Order.
(Letter enclosed).
8. Jurassic Coast Management Plan – Public Consultation.
(Available at www.jurassiccoast.org/plan).
9. Swanage Free School – Request for Puffin Crossing.
10. Reports from Council representatives on outside organisations.

11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
- * 13 Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
 - (b) Lower Grammar School Field – Update.
 - (c) Lease – Swanage Railway – Update.
 - (d) Lease - RNLI Boathouse – Consideration of Draft Heads of Terms.
- * 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.
