

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th January 2018

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 22nd JANUARY 2018** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M 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 meeting of the Policy, Finance and Performance Management Committee meeting held on 15th January 2018. (Copy enclosed).
4. To approve additional items of expenditure during the 2017/18 financial year:
 - (a) Additional resurfacing, Main Beach Car Park (Briefing note enclosed).
 - (b) Replacement blinds/curtains, Town Hall (Briefing note enclosed).
5. To receive and adopt Treasury Management Strategy Statement 2018/21. (Copy enclosed).
6. To receive and adopt Scale of Charges 2018/19. (Copy enclosed).
7. To approve Estimates for 2018/19:- (Budget Book and Report enclosed).
 - (a) Capital Programme
 - (b) Revenue Budgets
 - (c) Precept

8. To receive and adopt a revised Reserves and Balances Policy.
(Copy enclosed).
 9. To approve Grants and Donations 2018/19. (Applications enclosed).
 - * 10. Proposed Relocation of Town Council Depot – To consider the acquisition of units at the Anvil Centre, Prospect Business Park. (Report to follow).
 - * 11. Swanage Market – To consider revised terms of operation for the 2018 season. (Briefing note to follow).
- * 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 9 (in relation to a financial matter).

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