

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

26<sup>th</sup> July 2011

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, 1<sup>st</sup> AUGUST 2011** 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. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 4<sup>th</sup> July 2011. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 18<sup>th</sup> July 2011. (Copy enclosed).
3. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
  - (a) General Operations Committee held on 6<sup>th</sup> July 2011. (Copy enclosed).
  - (b) Finance & Performance Management Committee held on 25<sup>th</sup> July 2011. (To follow).
4. Plans for consideration. (Schedule enclosed).
5. Chairman's Announcements.
6. Proposed Introduction of 'Pay and Display' Car Parking: Shore Road and Station Road – Response to Dorset County Council proposals. (Briefing Note enclosed).
7. Day's Park Play Area – Proposals for re-location. (Briefing Note enclosed).
8. British Telecom – Adopt a Kiosk proposal (High Street opp. Black Swan).

9. Reports from Council representatives on outside organisations.
  10. Reporting of delegated matters.
  11. Items of Information and Matters for Forthcoming Agendas.
    - (a) School Transport Changes for 2011/12 – Response from letter to Dorset County Council.
    - (b) Street Lighting Replacement Scheme – Request for comments to Southern Electric Contracting.
  - \* 12. Legal Issues
    - (a) Ice Cream Concession Lease Renewal – Consideration of outcome from meeting of working party. (Schedule enclosed).
- \* 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.**

---

**A PRESENTATION ON 2185 (SWANAGE) DF AIR TRAINING CORPS WILL BE GIVEN AT 6.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

---