SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

25th September 2012

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 on MONDAY, 1st OCTOBER 2012</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

To all Members of the Council

<u>A G E N D A</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).
- To approve as a correct record the Minutes of the following Meetings: (a) Monthly Meeting of the Council held on 3rd September 2012.

(Copy enclosed).

(Schedule enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 17th September 2012. (Copy enclosed).
- (c) Extraordinary Meeting of the Council held on 25th September 2012. (To follow).
- 4. Plans for consideration.
- 5. Chairman's Announcements.
- 6. Reports from Council representatives on outside organisations.
- Reporting of delegated matters:(a) Authorisation of urgent expenditure Recreation Ground play area.
- 8. Items of Information and Matters for Forthcoming Agendas
 - (a) Filming Request Purbeck's Feature Film 'As Blue as the Sky' Update.
- * 9. Legal Issues:-
 - (a) Lower Grammar School Field Update.
 - (b) Quarry Close Access to new development on former garage site.
 - (c) Cumberland Flats and De Moulham Estate Service road access.

- (d) Swanage Bay View Holiday Park Consideration of legal advice regarding commission claims.
- (e) Ice Cream Kiosk Consideration of future options.
- * 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 *.

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