

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

8<sup>th</sup> May 2012

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **ANNUAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 14<sup>th</sup> MAY 2012** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*M. K. Ayres*

Town Clerk

To all Members of the Council

**A G E N D A**

1. To elect the Town Mayor and receive Declaration of Acceptance of Office.
2. To elect the Deputy Town Mayor and receive Declaration of Acceptance of Office.
3. Declarations of Interest (Councillors are reminded of their obligations to declare their interests as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
4. To report apologies (if any) received from Members for inability to attend the Meeting.
5. To appoint representatives to outside bodies. (Schedule enclosed).
6. To appoint the following Committees and Sub-Committees:-
  - (a) Tourism
  - (b) Transport
  - (c) General Operations
  - (d) Personnel
  - (e) Beach Management Sub-Committee (Schedule enclosed).
7. Motion to suspend Standing Order No. 44 to enable the election of the Chairmen of the Committees listed in item 6 (a) – (d) above, in order to form the Finance and Performance Management Committee.
8. To review membership of Council Working Parties. (Schedule enclosed).
9. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).
10. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 2<sup>nd</sup> April 2012. (Copy enclosed).

(b) Special Meeting of the Council held to discuss policy and planning matters on 16<sup>th</sup> April 2012. (Copy enclosed).

11. 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 4<sup>th</sup> April 2012.

(Copy enclosed).

**Recommendations:**

That the turnstiles at the Heritage Toilets be replaced by paddlegates at a cost of £25,000, and that, prior to the work being undertaken, arrangements for the future occupation and maintenance of the premises be agreed with Purbeck District Council.

That Council approve the expenditure of up to £11,000 for the refurbishment and upgrade of the existing skate park equipment.

12. Plans for consideration.

(Schedule enclosed).

13. Request for financial contribution towards visit of US Army veterans.

(e-mail enclosed).

14. Chairman's Announcements.

15. Reports from Council representatives on outside organisations.

16. Reporting of delegated matters.

17. Items of Information and Matters for Forthcoming Agendas.

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

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