## SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

26<sup>th</sup> June 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</u> on <u>MONDAY, 2<sup>nd</sup> JULY 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>AGENDA</u>

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. Localism Act 2011 Adoption of new Code of Conduct and amendment of Standing Orders. (Details enclosed).
- 3. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Code of Conduct).
- 4. To approve as a correct record the Minutes of the following Meetings:(a) Monthly Meeting of the Council held on 11<sup>th</sup> June 2012.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 18<sup>th</sup> June 2012. (Copy enclosed).
- 5. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:(a) Tourism Committee held on 13<sup>th</sup> June 2012. (Copy enclosed).
- 6. Plans for consideration. (Schedule enclosed).
- 7. Chairman's Announcements.
- 8. Local Government Boundary Commission Electoral Review of Purbeck -Consideration of Draft Recommendations. (Details enclosed).
- 9. Future of Health Care in Purbeck Consultation. (Details enclosed).
- 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) Lower Grammar School Field Proposed re-location of St. Mary's School. (Plan enclosed).
  - (b) Acceptance of Gift of Land at Northbrook Road for SANG (Suitable Alternative Natural Green Space).

(Briefing Note enclosed).

- (c) Swanage Bay View Holiday Park Commission Claims Consideration of legal advice. (Letter 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.

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