

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th August 2017

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, 21st AUGUST 2017** 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 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 following Meetings:-
 - (a) Monthly Meeting of the Council held on 31st July 2017.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Policy, Finance and Performance Management Committee held on 28th July 2017. (Copy enclosed).
 - (b) Planning & Consultation Committee held on 7th August 2017. (Copy enclosed).
 - (c) Personnel Committee held on 9th August 2017. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payments of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Future management of Coastal Change in Swanage – Matters arising from presentation by Neil Watson of the Environment Agency.
9. Bandstand – To consider future options, including proposal from Friends of Swanage Bandstand. (Information enclosed).

10. Institute Road Improvement Scheme – To consider proposals from DCC Highways. (Information enclosed).
 11. Registration Service – To consider concerns raised regarding delays in registration of deaths in Swanage and Purbeck. (Letter enclosed).
 12. Beach Huts - To consider revised booking procedures. (Briefing note to follow).
 13. Reports from Council representatives on outside organisations.
 14. Reporting of delegated matters.
 15. Items of Information and Matters for Forthcoming Agendas.
 - * 16. Bowling Green, Beach Gardens:-
 - (a) Swanage Bowls Club – Lease terms and VAT implications.
 - (b) Award of tender for artificial surface. (Report to follow).
 - * 17. Public Toilet Refurbishment Scheme – to authorise tender process.
- * 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 16 and 17 (due to legal and commercial confidentiality).

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 WILL ALSO BE GIVEN BY MR NEIL WATSON OF THE ENVIRONMENT AGENCY REGARDING COASTAL CHANGE IN SWANAGE.
