

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st March 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, 27th MARCH 2017** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin 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) Extraordinary Meeting of the Council held on 20th February 2017.
(Copy enclosed).
 - (b) Monthly Meeting of the Council held on 27th February 2017.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 6th March 2017.
(Copy enclosed).
 - (b) Tourism Committee held on 8th March 2017.
(Copy enclosed).
5. Working Parties – Update:-
 - (a) Public Conveniences Working Party. (Briefing Note enclosed).
 - (b) Sports Facilities Working Party:-
 - i) Swanage Bowls Club
 - ii) Swanage Town & Herston Football Club
 - (c) To appoint a Working Party to explore the delivery of affordable housing in Swanage.

6. Annual Parish Assembly:-
 - (a) To agree change of date of meeting to 15th May 2017.
 - (b) Standing Orders – To approve draft Standing Orders. (Copy enclosed).
 7. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
 8. Payment of Accounts. (Schedules enclosed).
 9. Chairman’s Announcements.
 10. Local Plan Review – Local Forums - Appointment of Town Council representative. (Information enclosed).
 11. Exploratory Drilling for Hydrocarbons near to California Quarry –To consider Dorset County Council’s Environmental Impact Assessment Screening Opinion. (Screening Opinion enclosed).
 12. Bandstand – Next steps further to resolution of Council on 27th February 2017.
 13. Boat Park – Proposal for use by outdoor activity companies. (Briefing Note enclosed).
 14. Spa Beach Huts - Proposal to install additional huts for 2017 season. (Briefing Note enclosed).
 15. Swanage in Bloom.
 16. Reports from Council representatives on outside organisations.
 17. Reporting of delegated matters.
 18. Items of Information and Matters for Forthcoming Agendas.
 - * 19. Contract Management – Toilets Refurbishment, Main Beach car park and Town Hall.
 - * 20. Legal Issues:-
 - (a) RNLI Boathouse – Update.
- * 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 19 and 20 (a) (due to commercial confidentiality and consideration of legal matters).

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