

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st November 2017

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at **TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 27th NOVEMBER 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) Monthly Meeting of the Council held on 30th October 2017.
(Copy to follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 6th November 2017.
(Copy to follow).
 - (b) Policy, Finance and Performance Management Committee held on 8th November 2017.
(Copy to follow).
 - (c) General Operations Committee held on 15th November 2017.
(Copy to follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy to follow).
6. Payment of Accounts. (Schedule to follow).
7. Chairman’s Announcements.

8. Clinical Services Review – Consideration of letter from NHS Dorset Clinical Commissioning Group (Copy letter to follow).
9. Working Party Updates
 - a) Former St Mark’s Primary School Playing Field – Update from meeting held on 6th November 2017.
 - b) Museum Project – Update from meeting held on 20th November 2017.
 - c) Bandstand Project – Update from meeting held on 20th November 2017.
10. Festive Lights – Proposal for Town Council to take over management from April 2018. (Briefing Note to follow).
11. Swanage Fishermen’s Slipway Proposal – Application for match-funding. (Report to follow).
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
 - (a) Outcome from DAPTC AGM, 4th November 2017. (Copy circular to follow).
 - (b) Purbeck Town and Parish Volunteer of the Year Award – Nominations sought.
 - (c) The Centre – Update on Swanage Youth Club. (Update to follow).
- * 15. Bandstand – Appointment of consultant to undertake condition survey and prepare specification for restoration project. (Information to follow).
- * 16. Future operation of Boat Park – Consideration of consultant’s report. (Report to follow).
- * 17. Boat Park Resurfacing and Stabilisation Works – Consideration of tender report. (Report to follow).
- * 18. Santa Fe Fun Park – Consideration of revised proposal for roof of former shelter. (Information to follow).
- * 19. Proposed relocation of Town Council Depot – To consider recommendation from working party. (Briefing Note to follow).
- * 20. Installation of artificial bowling green, Beach Gardens – To review decision made under minute 121(b) of Council meeting held on 18th October 2017 .
- * 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 15, 16, 17, 18, 19 and 20 (for reasons of 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.