

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

28<sup>th</sup> May 2013

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, 3<sup>rd</sup> JUNE 2013** 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 (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Annual Meeting of the Council held on 13<sup>th</sup> May 2013. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 20<sup>th</sup> May 2013. (Copy enclosed).
  - (c) Special Meeting of the Council held on 29<sup>th</sup> May 2013. (To follow).
4. To receive and consider the following Reports:-
  - (a) Transport Committee held on 22<sup>nd</sup> May 2013. (Copy enclosed).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Impact of Street Lights Switch Off – Consideration of representation to/from Dorset County Council.
8. Anvil Point Emergency Telephone – Expression of concern regarding delayed repair.
9. Reports from Council representatives on outside organisations.

10. Reporting of delegated matters.
  11. Items of Information and Matters for Forthcoming Agendas:-
    - (a) 'Today's Youths – Tomorrows Leaders' – Handbook for Youth Involvement in Town & Parish Councils. (Details enclosed).
    - (b) To set date for Policy and Planning Meeting in June 2013.
  - \* 12. Legal Issues:-
    - (a) RNLI Boathouse – Request for approval of plans and draft Heads of Terms for new lease.
  - \* 13. Capital Programme – Broad Road Stabilisation – Update.
  - \* 14. De Moulham Estate Back Roads:-
    - (a) 12 Gannetts Park – Condition of Service Road.
    - (b) 23 De Moulham Road – Request for Access.
- \* 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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