SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

29th January 2013

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 on MONDAY, 4th FEBRUARY 2013</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

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. 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) Monthly Meeting of the Council held on 7th January 2013.

(Copy enclosed).

(b) Special Meeting of the Council held to discuss policy and planning matters and the annual Estimates on 21st January 2013.

(Copy enclosed).

4. To receive and consider the following reports:-

- (a) Finance & Performance Management Committee held on 14th January 2013. (Copy enclosed).
- 5. Plans for consideration. (Schedule enclosed).
- 6. Chairman's Announcements.
- 7. Use of North Beach Car Park for PDSA PetCheck 2013.
- 8. Public Consultation:-

(Documents can be viewed on-line or are available at the Town Hall).

- (a) Purbeck District Council:
 - i) Housing Strategy.
 - ii) Affordable Housing Supplementary Planning Document.
 - iii) Updated Planning Application Validation List.

- iv) Revised Statement of Community Involvement.
- (b) Statement of Community Involvement on County Council Planning Matters.
- 9. Local Plan Steering Group Replacement of Representative.
- 10. Reports from Council representatives on outside organisations.
- 11. Reporting of delegated matters.
- 12. Items of Information and Matters for Forthcoming Agendas:-
 - (a) 30th Anniversary of the Swanage Army Link Exercising 'Freedom of the Town' by Royal Signals Regiment June 2014.
 - (b) Dorset AONB Forum Invitation to event at Athelhampton House on 5th March 2013.
- * 13. Legal Issues:-
 - (a) Swanage Sea Rowing Club Lease Update.
 - (b) Lower Grammar School Field Release of part to Dorset County Council.
- * 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.
