

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

28th April 2016

Dear Councillor

Local Government Act 1972

You are summoned to attend the **EXTRAORDINARY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 4th MAY 2016** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

S. Poultney

Town Mayor

To all Members of the Council

AGENDA

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 21st March 2016.
(Copy enclosed).
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 4th April 2016.
(Copy enclosed).
 - (b) General Operations Committee held on 6th April 2016.
(To follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Swanage Regatta & Carnival – Request for extension to licensing hours on Sandpit Field and permission for new events on Council land.
(Information enclosed).
9. Request for use of Beach Gardens for 'Fight Night' – In principle decision.
(Letter enclosed).

10. Beach Gardens – Installation of artificial playing surface on Bowling Green and Tennis Courts 1 and 2 – Update. (Briefing Note enclosed).
 11. Street lighting in the vicinity of Swanage Station – Budget approval for replacement lamp posts.
 12. Charity Stallholders – Regulations for use of former shelter site.
 13. Panorama Road – Next steps in respect of Resolutions passed at the Parish Assembly held on 18th April 2016.
 14. Reports from Council representatives on outside organisations.
 15. Reporting of delegated matters.
 16. Items of Information and Matters for Forthcoming Agendas.
 17. Request for use of Council property for film production. (Information enclosed).
 - * 18. Seafront Stabilisation Scheme – Update on defects rectification works. (e-mail enclosed).
 - * 19. Punch & Judy – Award of Concession.
- * 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 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.
