

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

1st February 2012

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, 6th FEBRUARY 2012** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr Martin 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 as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 9th January 2012. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss Estimates and Seasonal Charges on 23rd January 2012. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 30th January 2012. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Finance & Performance Management Committee held on 13th January 2012. (Copy enclosed).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Education Swanage – Update.

8. Reports from Council representatives on outside organisations.
 9. Reporting of delegated matters.
 10. Items of Information and Matters for Forthcoming Agendas.
 - * 11. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Commission claims re caravan sales – Update.
 - (b) Town Hall Annexe – Lease negotiations with Dorset Police – Update.
 - * 12. Monkey Beach Pontoon – Assessment of Tenders.
- * 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.
