## SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

2<sup>nd</sup> 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</u> on <u>MONDAY</u>, 7<sup>th</sup> <u>JANUARY 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

## 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. Grants of Dispensations in respect of Disclosable Pecuniary Interests Delegation to Committees.
- 4. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 10<sup>th</sup> December 2012.

(Copy enclosed).

- (b) Finance & Performance Management Committee held on 12<sup>th</sup> December 2012. (To follow).
- 5. Plans for consideration.
- 6. Chairman's Announcements.
- 7. North Beach Landslip Report on community response.
- 8. Proposed Improvements to Priests Way Footpath Request for Statement of Support for application to the Paths for Communities Fund.
- 9. Reports from Council representatives on outside organisations.
- 10. Reporting of delegated matters.
- 11. Items of Information and Matters for Forthcoming Agendas:-

- (a) New Year's Eve Update.
- (b) Parish Precepts 2013/14 Changes to Council Tax base.
- \* 12. Legal Issues:-
  - (a) Swanage Railway Lease negotiations and consideration of public toilet facility.
  - (b) Lower Grammar School Field Release of part to Dorset County Council.
  - (c) Ice Cream Kiosk Consideration of future options.
- \* 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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