Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

2<sup>nd</sup> January 2018

**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 **MONDAY, 8<sup>th</sup> JANUARY 2018** at **5.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Mike Bonfield

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. Items of Information and Matters for Forthcoming Agendas.
- \* 4. Proposed relocation of Town Council Depot To consider update from working party. (Briefing Note enclosed)
- \* 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 agenda item 4 (for reasons of commercial confidentiality).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 5.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.

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