

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th January 2013

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 21st JANUARY 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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 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 Dispensation in respect of Disclosable Pecuniary Interests.
3. Plans for consideration. (Schedule enclosed).
4. To receive and adopt Treasury Management Strategy Statement 2013-16.
5. To receive and adopt Scale of Charges 2013/14.
6. To approve Estimates Book and set Precept for 2013/14.
7. To approve Capital Programme Priority Schemes 2013/14.
 - (a) Estimated expenditure 2013/14 – 2015/16.
 - (b) Priority schemes 2013/14.
8. To approve Grants and Donations 2013/14. (Letters enclosed).
9. Statement of Cash Balance. (Copy enclosed).
10. Payment of Accounts. (Schedules enclosed).
11. Capital Projects.
 - (a) Seafront and Downs Stabilisation Schemes – Approval to work up costs prior to public consultation.

- * (b) Stone Quay Improvement Works.
- * (c) Shore Road Public Conveniences Refurbishment – Consideration of tenders and authorisation to proceed.

- * 12. Legal Issues:-
 - (a) Lower Grammar School Field – Release of part to Dorset County Council.
 - (b) Swanage Railway – Approval of draft Heads of Terms for 99 year lease.

- * Under Standing Orders No. 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.
