

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th February 2014

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 17th FEBRUARY 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model 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. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
(a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Medium Term Financial Strategy 2014/5 to 2016/17. (Copy enclosed).
7. Income and Expenditure Account –Budget Report Quarter 3 2013/14 (To follow).
8. Treasury Report - Quarter 3 2013/14 (To follow).
9. Purbeck Art Weeks (PAW) Festival – Request for permission to install ‘Community Dinosaur’ next to ‘Community Tree’ on Shore Road. (Information enclosed).
10. Kings Road Depot – Options for possible re-location.
11. St. Mark’s C E V A Primary School – Section 77 Notice to Dispose of School Playing Field. (Notice enclosed).

12. Items of Information and Matters for Forthcoming Agendas.
- * 13. Seafront and Downs Stabilisation Schemes – Update.
(a) Commissioning of Topographical and Geotechnical Site Investigation Report for Sandpit Field, Weather Station and The Spa.
(Briefing Note enclosed).
- * 14. Station Buildings – Consideration of Schedule of Repairs.
(Briefing Note enclosed).
- * 15. Legal Issues:-
(a) Lease – Swanage Railway – Report from Working Party.
(b) Lifeboat House – Update and consideration of Heads of Terms.
(Draft enclosed).

(c) Swanage Bay View Holiday Park – Business Sale Agreement.
- * 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 MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
