

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th February 2013

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, 18th February 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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. Quarterly Financial Reports:-
 - (a) Budget Monitoring.
 - (b) Treasury Management.
7. Grants and Donations:-
 - (a) Mount Scar School Crossing Patrol.
 - (b) Victim Support. (Letter enclosed).
 - (c) British Red Cross. (Letter enclosed).
 - (d) Dorset Blind Association. (Letter enclosed).
 - (e) Sisata Open Air Theatre. (Letter enclosed).
8. Request for contribution towards upgrading of Priests Way Footpath. (Letter enclosed).

9. Request for new Wedding Venue. (Details enclosed).
10. Toilet Opening Hours – Report from Working Party.
11. Highway Matters:-
(a) Condition of Roads in Swanage.
(b) Proposed Waiting Restriction – Locarno Road. (Letter enclosed).
(c) Review Time Restriction – High Street. (Petition enclosed).
(d) Traffic Flow – Victoria Avenue. (Letter enclosed).
(e) Additional Parking – Junction of High Street and Townsend Road. (Map enclosed).
12. Items of Information and Matters for Forthcoming Agendas.
- * 13. Legal Issues:-
(a) Lower Grammar School Field – Update.
(b) Swanage Railway:-
i) Heads of Terms. (Details enclosed).
ii) Removal of trees. (e-mail enclosed).
- * 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.
