

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th March 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 March 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.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. Peveril Point – Provision of Parking for National Coastwatch. (Briefing Note enclosed).
7. Navitus Bay Wind Park – Phase Three Consultation.
8. Purbeck Arts Weeks 2013 – Proposals for Community Tree Project. (Letter enclosed).
9. The Olympic Stars – Construction of Landmark Sculpture. (Information enclosed).
10. Highway Matters:-
 - (a) Condition of Roads in Swanage.
11. Items of Information and Matters for Forthcoming Agendas.
 - (a) Priests Way Footpath – Request for Financial Contribution.

- * 12. Legal Issues:-
 - (a) Lower Grammar School Field – Allnatt Centre Licence. (Letter enclosed).
 - (b) Swanage Railway Lease – Update.
 - (c) California Quarry – Amendment to Deed of Mutual Consent. (e-mail enclosed).
 - (d) Monkey Beach Boat Concession. (Letter 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.
