

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th November 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 NOVEMBER 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. Beach Gardens - Request for Permission to Erect Awning at Swanage Bowls Club
(Details enclosed).
7. Establishment of Heritage Centre & Museum Working Party.
8. Swanage Local Plan – To agree leaflet for public consultation.
(Details enclosed).
9. Kings Road Depot – Possible re-location to Kings Court.
(Information enclosed).
10. Items of Information and Matters for Forthcoming Agendas.

- * 11. Seafront and Downs Stabilisation Schemes – Report on construction tenders.
- * 12. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Consideration of Letter of Claim.
 - (b) Former Household Recycling Centre – To agree terms of release with SITA.
(Details 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.
