

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th August 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, 19th August 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. Pines Hotel Cliff Stabilisation - Request for access across Beach and Foreshore for Contractors. (e-mail enclosed).
7. Items of Information and Matters for Forthcoming Agendas.
 - (a) Navitus Bay Wind Farm Consultation.
 - (b) Gas Main Works – Victoria Avenue – Autumn 2013.
- * 8. Procurement:-
 - (a) Award of ‘Pay by Phone’ Parking Contract. (Briefing Note enclosed).
 - (b) Appointment of Architect for Forres Field Changing Rooms. (Briefing Note enclosed).
 - (c) Award of Telephone Contract. (Details enclosed).

- (d) Seafront Enhancement Scheme – Consideration of arrangements for Project Management. (Briefing Note enclosed).

- * 9. Legal Issues:-
 - (a) Lease - Swanage Railway – Finalisation of outstanding matters. (Briefing Note to follow).
 - (b) Request for access to Forres Field from Kirkwood Park.

* 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.
