SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

13th November 2012

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**, **19**th **November 2012** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

AGENDA

- 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. Consideration of Semi-Annual Treasury Report. (Copy enclosed).
- 7. Events 2013. (Letters enclosed).
- 8. Application for 'Playing Out' Scheme Kings Road West. (e-mail enclosed).
- 9. Report from Waste Management Meeting.
- 10. Items of Information and Matters for Forthcoming Agendas.
 - (a) Superfast Broadband in Dorset Update.
 - (b) Volunteer of the Year Award 2012 Nominations.

- * 11. Legal Issues:-
 - (a) Lower Grammar School Field Update.
 - (b) Swanage Bay View Holiday Park Consideration of legal advice regarding commission claims.
 - (c) Quarry Close Access to new development on former garage site.
- * 12. Swanage Free School Request to consider North Beach car park as site for potential temporary accommodation.
- * 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 *.

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PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.

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