

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th September 2011

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 SEPTEMBER 2011** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

PLEASE NOTE:

MR. IAN FOSTER, CONSULTING CIVIL AND STRUCTURAL ENGINEER, WILL BE MAKING A PRESENTATION AT 6.30 p.m. PRIOR TO THE COMMENCEMENT OF THE COUNCIL MEETING.

A G E N D A

1. Apologies.
2. Plans for consideration. (Schedule enclosed).
3. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
4. Payment of Accounts. (Schedules enclosed).
5. Proposed changes to the pre-submission Core Strategy. (Details enclosed).
6. Prince Albert Gardens – Authorisation to seal Deed of Variation to accommodate Sea Rowing Club Boat House.
7. Diamond Jubilee Celebrations – Appointment of Working Party.
8. Public Consultation:-
 - (a) Boundary Commission Electoral Review of Purbeck. (Papers enclosed).

- (b) Refreshing the Renewable Energy Strategy for Bournemouth, Dorset and Poole. (Papers enclosed).
- (c) Dorset Coast Forum – The Dorset Coast Strategy 2011-2021. (Draft enclosed).
- 9. Natural England – Proposals for Studland to Portland Special Area of Conservation. (Papers enclosed).
- 10. Local Enterprise Partnership – Nomination of Representative. (Papers enclosed).
- 11. Concession for the installation of pontoon from Monkey Beach.
- 12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Wytch Farm, Wareham and Kimmeridge Oilfields – Request for Scoping Option. (Document available at Town Hall).
- * 13. Capital Programme – To consider quotations received for repairs to Town Hall roof.
- * 14. Legal Issues:-
 - (a) Proposals to redevelop garage site at Quarry Close.

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