

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

13<sup>th</sup> May 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, 20<sup>th</sup> May 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. Requests for Grant Funding:-
  - (a) Purbeck Film Festival. (Letter enclosed).
  - (b) Swanage Sea Rowing Club. (Letter enclosed).
7. Public Consultation:-
  - (a) Community Infrastructure Levy – Draft Charging Schedule and Priorities for Spending.
  - (b) Economic Development Strategy.
  - (c) Planning Application Validation List.
  - (d) Planning Enforcement Policy.
  - (e) Management Strategy for Camping and Caravanning Sites.

8. Items of Information and Matters for Forthcoming Agendas.
  9. Proposals for Market – Former Shelter Site, Shore Road.
  10. Seafront Stabilisation Scheme – Consideration of additional options.
  - \* 11. Legal Issues:-
    - (a) Shore Road Ice Cream Kiosk – Update.
    - (b) Sea Breeze Restaurant – Request from lessee.
  - \* 12. Station Buildings – Authorisation of actions arising from periodic inspection and test of electrical installation.
- \* 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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