

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

16th November 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, 21st NOVEMBER 2011** 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. Plans for consideration. (Schedule enclosed).
3. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
4. Payment of Accounts. (Schedules enclosed).
5. Recreation Ground – Proposals for stabilisation. (To follow).
6. Request for Marquee on King George’s Field. (Letter enclosed).
7. Items of Information and Matters for Forthcoming Agendas.
- * 8. Request for Loan (£100,000) for Extension to Club House – Swanage Sailing Club. (Letter enclosed).
- * 9. Capital Programme – Approval of expenditure:- (Quotations enclosed).
 - (a) Day’s Park Pathways Re-surfacing.
 - (b) Town Hall Roof.
 - (c) Station/Co-op Lighting Columns.
- * 10. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Commission claims re caravan sales.

- (b) Land south of Holiday Park – Occupation of grazing land – Update.
- (c) Swanage Railway – Lease negotiations – Update.
- (d) Public Conveniences Tender – Selection Process.
- (e) Beach Concessions – Agreement of Licence Terms.

* 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.
