

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

20th September 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, 23rd SEPTEMBER 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. Public Consultation:-
 - (a) Navitus Bay Wind Farm – Round 4 Consultation.
 - (b) Length of the bathing season in England.
7. School Transport – Response to new travel arrangements for sixth form pupils at Purbeck School.
8. A Boards – Enforcement Policy. (Information enclosed).
9. Re-registration of Council Chamber as a Wedding Venue. (Briefing Note enclosed).

10. Procurement of Goods and Services – Consideration of advert. inviting expressions of interest from local tradesmen. (Briefing Note enclosed).
 11. Items of Information and Matters for Forthcoming Agendas.
 - * 12. Swanage Local Plan – Consideration of options in relation to Town Council assets.
 - * 13. Seafront Enhancement Scheme – Update in respect of planning and procurement.
 - * 14. Legal Issues:-
 - (a) Lease – Vodafone Mast – Main Beach car park/North Beach.
- * 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.
