

Minutes of the **EXTRAORDINARY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **MONDAY, 8th JANUARY 2018** at 5.30 p.m.

PRESENT:-

Councillor M.P. Bonfield – Chairman

Councillor J. Bishop

Councillor C. Finch

Councillor G. Green

Councillor A. Harris

Councillor G.A. Marsh

Councillor T. Morris

Councillor S. Poultney

Councillor M. Whitwam

Public Participation Time

There were no members of the public in attendance at the meeting.

187. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Lejeune, Suttle and Trite.

188. **DECLARATIONS OF INTEREST**

Members were invited to declare their interests and consider any requests for Grants of Dispensations in accordance with paragraphs 9 - 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011.

There were no declarations to record on this occasion.

189. **ITEMS OF INFORMATION AND MATTERS FOR FORTHCOMING AGENDAS**

There were no items of information or matters for forthcoming agendas to report.

EXCLUSION OF PRESS AND PUBLIC

Proposed by the Town Mayor, seconded by Councillor Green and RESOLVED UNANIMOUSLY:-

That, under Standing Order No. 1 c), in the public interest, the press and public be excluded from the Meeting in view of the confidential nature of the business to be transacted under item 4 by reason of commercial confidentiality.

190. **PROPOSED RELOCATION OF TOWN COUNCIL DEPOT – TO CONSIDER UPDATE FROM WORKING PARTY**

Further to Minute No. 164 of the Council Meeting held on 27th November 2017, consideration was given to a briefing note prepared by the Town Clerk and Operations Manager, containing an update from the Depot Relocation Working Party regarding the preferred site. Following consideration of the above, it was proposed by the Town Mayor, seconded by Councillor Poultney and RESOLVED UNANIMOUSLY:

To note the report from the Depot Relocation Working Party and to commission additional valuation advice from the Council's existing advisor in respect of the revised

preferred location for the new Depot, as set out in the briefing note.

The meeting concluded at 6.15 p.m.