

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

24th April 2018

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at **THE CENTRE, CHAPEL LANE, SWANAGE** on **MONDAY, 30th APRIL 2018** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

To all Members of the Council

A G E N D A

1. To report apologies (if any) received from Members for inability to attend the Meeting.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 26th March 2018.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) General Operations Committee held on 4th April 2018.
(Copy enclosed).
 - (b) Planning & Consultation Committee held on 9th April 2018.
(Copy enclosed).
5. Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule to follow).
7. Chairman's Announcements.

8. Land adjacent to Washpond Lane – Request for consent for footpath along northern boundary. (Information enclosed).
9. Barratt Homes’ proposals for a residential development on Land west of Northbrook Road, Swanage – Request for measures to mitigate impacts on local community i.e. financial contributions towards footpath improvements and play equipment.
(See Minutes of the Planning and Consultation Committee).
10. Local Government Reorganisation Working Party – Update regarding asset transfer. (Briefing note enclosed).
11. To consider request to hold a reception for the Speaker’s Chaplain at the Town Hall, 29th May 2018. (E-mail enclosed).
12. Beach Gardens proposed tree works – Report from Working Party. (Briefing note enclosed).
13. Swanage Cricket Club - Use of adjacent land for parking. (Information enclosed).
14. Day’s Park– Update from Swanage & Purbeck Development Trust and Swanage & Herston Football Club. (Information enclosed).
 - (a) New Stand Project
 - (b) James Day Sports and Social Centre
15. Former St Mark’s School Playing Field – To agree term of lease from Dorset County Council. (Information enclosed).
16. To consider grants and donations 2018/19:-
 - (a) Swanage Regatta & Carnival (Information enclosed).
17. Shore Road Closure Order – To confirm regulations to manage vehicle movements during closure period. (Copy enclosed).
18. Boat Park – Update on reopening.
19. Swanage Information Centre – Introduction of administration fee in respect of National Express bookings. (Briefing Note enclosed).
20. Reports from Council representatives on outside organisations.
21. Reporting of delegated matters.
22. Items of Information and Matters for Forthcoming Agendas.
 - (a) Dorset Health Scrutiny Committee – Update.
 - (b) Institute Road Improvements – Update from Dorset County Council.
- * 23. Project Management – To appoint contract managers to oversee procurement in relation to Bandstand Refurbishment and Cemetery Extension. (Briefing Note to follow).

- * 24. Acquisition of new Depot at Anvil Centre Prospect Business Park – progress report from legal advisers (Briefing Note enclosed).

- * Under Standing Order No. 1 c), 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 agenda items 23 and 24 (for reasons of commercial confidentiality).

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