

Minutes of the Special Meeting of the Swanage Town Council held to discuss **POLICY AND PLANNING** matters at the Town Hall, Swanage on **MONDAY, 18<sup>th</sup> JUNE 2012** at 7.00 p.m.

PRESENT:-

Councillor W.S. Trite (Town Mayor) – Chairman

Councillor Mrs. C. Bartlett  
Councillor M. Bonfield  
Councillor I. Brown  
Councillor Mrs. G.A. Marsh  
Councillor Mrs. A. Patrick  
Councillor S. Poultney  
Councillor M.W. Pratt  
Councillor G.M. Suttle  
Councillor M. Whitwam

There were no members of the public present at the Meeting.

1. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Miss Harris and Wiggins.

2. **DECLARATIONS OF INTERESTS**

Members were invited to declare their interest as per the Parish Councils Model Code of Conduct Order 2007 Number 1159.

**Agenda Item No. 4** – The Town Mayor declared a prejudicial interest under the Model Code of Conduct in Order on Treasurer No. 3 by reason of being the recipient of a payment included within the schedule.

3. **PLANS**

Under the Model Code of Conduct, Members declared a formal interest in the capacity of Corporate Trustee of the De Moulham Estate Trust in applications relating to the Trust.

Councillor Mrs. Marsh did not vote on, or propose, or second any of the motions on the following planning applications, by reason of being a Member of the Purbeck District Council's Planning Board.

**Delegated  
Applications**

6/2012/0355 **Mrs. A. Smith**

Erect side extension, raise ridge height to form living accommodation under new roof, add rooflights and lantern to flat roof.

12 Lighthouse Road, Swanage.

**OBSERVATION:** No objection.

## **Item for Information Only**

### 6/2012/0352 **Juno Developments (UK) Ltd**

Demolition and redevelopment of upper floors to provide 13 new two bedroom residential units with rear stairwell to ground floor level and refuse storage.

28-38 Station Road, Swanage.

**OBSERVATION:** No comment, pending possible future discussions by the Town Council as the corporate trustee of the De Moulham Estate Trust.

## 4. **BUDGET MONITORING**

### (a) **Statement of Cash Balance**

A Statement of Cash Balance as at 31<sup>st</sup> May 2012 was submitted for information (a copy attached at end of these Minutes).

Further to his declaration of interest under Minute No. 2, the Town Mayor relinquished the Chair and left the Meeting during consideration of the following item.

Councillor Mrs. Patrick assumed the Chair.

## 5. **PAYMENT OF ACCOUNTS**

Proposed by Councillor Mrs. Bartlett, seconded by Councillor Bonfield, and  
RESOLVED:-

That the accounts specified in the Order on Treasurer No. 3, amounting to £81,057.67 be paid and that cheques be drawn therefor.

The Town Mayor re-assumed the Chair.

Proposed by Councillor Mrs. Bartlett, seconded by Councillor Bonfield, and  
RESOLVED:-

That the accounts specified in the Order on Treasurer No. 3a, amounting to £72,554.00 be paid, and that cheques be drawn therefor.

## 6. **ITEMS OF INFORMATION AND MATTERS FOR FORTHCOMING AGENDAS**

### **Items of Information**

(a) The Town Mayor reminded those present that the Civic Service was being held on Sunday, 24<sup>th</sup> June 2012 at St. Mary's Parish Church at 3 p.m.

The meeting concluded at 7.10 p.m.

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