

Minutes of the **EXTRAORDINARY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **TUESDAY, 25th SEPTEMBER 2012** at 9.45 a.m.

PRESENT:-

Councillor W.S. Trite – Chairman

Councillor Mrs. C. Bartlett

Councillor Miss C. Harris

Councillor S. Poultney

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 Bonfield, Brown, Mrs. Marsh, Mrs. Patrick, Pratt, Suttle and Wiggins.

2. **DECLARATIONS OF INTEREST**

Members were invited to declare their interest under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011.

There were no declarations to record on this occasion.

3. **EXCLUSION OF PRESS AND PUBLIC**

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

That, under Standing Orders Nos. 67 and 68, by reason of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting during consideration of the following matters.

4. **LEGAL ISSUES**

(a) **Quarry Close**

Further to Minute No. 70 (b) of the Council meeting held on 3rd September 2012, consideration was again given to the granting of access over Town Council-owned land to the new development by Synergy Housing on the former garage site in Quarry Close.

During the ensuing discussion, the Clerk updated those present on negotiations with Synergy Housing, and advice received from the Council's legal advisers. It was proposed by Councillor Poultney, seconded by Councillor Mrs. Bartlett, and RESOLVED UNANIMOUSLY:-

That those Councillors present recommend to the full Council meeting to be held on 1st October 2012 that the terms of the draft agreement submitted on behalf of Synergy Housing be accepted, subject to a report of the outcome of continuing negotiations with the Council's legal advisers.

(b) **Cumberland Flats and De Moulham Estate**

The Clerk updated Members on matters relating to the development of the former Cumberland flats site and service road access on the De Moulham Estate.

It was proposed by Councillor Poultney, seconded by Councillor Mrs. Bartlett, and RESOLVED UNANIMOUSLY:-

That those Councillors present recommend to the full Council meeting to be held on 1st October 2012 that the terms of the draft agreement submitted on behalf of Synergy Housing be accepted, subject to a report of the outcome of continuing negotiations with the Council's legal advisers.

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

There were no additional matters to report at the present time.

The meeting concluded at 10.35 a.m.
