

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Acting Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

11th May 2010

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, 17th MAY 2010** at **2.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr Martin Ayres

Acting Town Clerk

A G E N D A

1. Apologies.
2. Plans for consideration. (Schedule enclosed).
3. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
4. Payment of Accounts. (Schedules to follow).
5. Swanage Seafront Stabilisation Regeneration Project – Consideration of Proposals for Public Consultation. (Note enclosed).
6. Peveril Point Look-out Shelter – Proposed Demolition. (Briefing Note to follow).
7. Swanage Bowling Club - Request to site Storage Shed. (Letter enclosed).
8. War Memorial – Request to Add Names. (Briefing Note enclosed).
9. Great Tour Cycle Ride – Request for Stage Finish on Swanage Seafront. (e-mail enclosed).
10. Meteorological Records for the month April 2010. (Copy enclosed).
11. Items of Information and Matters for Forthcoming Agendas.
 - (a) Negotiations with Swanage Tennis Club.
 - (b) Monitoring of efficiency savings.
- * 12. Appointment of Internal Auditor 2010/11. (Letter enclosed).

- * 13. Final Accounts 2009/10 – Update.

- * 14. Legal Issues:-
 - (a) Holiday Park – Ongoing Legal Issues. (To follow).
 - (b) Lower Grammar School Field – Request for Lease from Allnatt Centre. (Letter enclosed).
 - (c) Swanage & Herston Football Club – Lease – Update.
 - (d) Vodafone Mast, Main Beach Car Park – Renegotiation of Terms. (Letter enclosed).

- * Under Standing Orders No. 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 2.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
