

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

4th January 2011

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 10th JANUARY 2011** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.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. Former Councillor and Town Mayor James Lever – to stand in silent tribute to the memory of ‘Jim’ Lever who passed away on 31 December 2010.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Extraordinary Meeting of the Council held on 6th December 2010.
(Copy enclosed).
 - (b) Monthly Meeting of the Council held on 6th December 2010.
(Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 20th December 2010.
(To follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Personnel Committee held on 10th December 2010.
(Copy enclosed).
 - (b) Finance & Performance Management Committee held on 13th December 2010.
(To follow).
5. Plans for consideration. (Schedule enclosed).
6. Chairman’s Announcements.

7. Volunteer of the Year – To agree nomination for submission to Purbeck District Council.
 8. Swanage Museum Committee – Invitation for Council representation.
(Letter enclosed).
 9. Purbeck Arts Festival – Request for permission to stage an event in the Council Chamber.
(Letter enclosed).
 10. Dorset County Council – Consultation on proposed reductions in spending.
(Letters enclosed).
 11. Reports from Council representatives on outside organisations.
 12. Reporting of delegated matters.
 13. Items of Information and Matters for Forthcoming Agendas.
 14. Treasury Management – Update.
 - * 15. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Update.
 - i) Matters arising from business sale agreement.
 - ii) Caravan sales commission.
- * Under Standing Orders Nos. 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 WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.

THIS WILL BE PRECEDED AT 6.30 pm BY A PRESENTATION FROM THE PACT PANEL.
