

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Acting Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

27th October 2010

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, 1st NOVEMBER 2010** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Acting 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. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 4th October 2010. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 18th October 2010. (Copy enclosed).
 - (c) Extraordinary Meeting of the Council held on 25th October 2010. (Copy enclosed).
3. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Transport Committee held on 20th October 2010. (To follow).
 - (b) Personnel Committee held on 29th October 2010. (To follow).
4. Plans for consideration. (Schedule enclosed).
5. Chairman's Announcements.
6. Authorisation of signatories.
7. Bournemouth, Dorset and Poole Minerals Development Framework – Draft Minerals Core Strategy – Public Consultation. (Letter enclosed).

8. Volunteer of the Year – Invitation for Nominations. (Letter enclosed).
9. Reports from Council representatives on outside organisations.
10. Reporting of delegated matters.
11. Items of Information and Matters for Forthcoming Agendas.
- * 12. Legal Issues:-
 - (a) Land south of Holiday Park – Update.
 - (b) Swanage Railway – Disposal options. (Letter enclosed).
 - (c) Re-negotiation of Lease – Vodafone. (Letter enclosed).
 - (d) Swanage Bay View Holiday Park – Update. (Papers enclosed).
- * 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 ON THE MANAGEMENT OF COASTAL EROSION IN SWANAGE.
