

**SWANAGE TOWN COUNCIL**

A.J. Leeson  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

12<sup>th</sup> December 2007

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, 17<sup>th</sup> DECEMBER 2007** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*A J Leeson*

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 correct records the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 26<sup>th</sup> November 2007. (To follow).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 30<sup>th</sup> November 2007. (Copy enclosed).
  - (c) Special Meeting of the Council held to discuss policy and planning matters on 10<sup>th</sup> December 2007. (Copy enclosed).
3. To receive Committee Minutes and Recommendations:-
  - (a) Finance and Performance Management Committee meeting held on 3<sup>rd</sup> December 2007. (To follow).
4. Chairman's Announcements.
5. Tourism Report.
6. Reports from Council representatives on outside organisations.
7. Reporting of delegated matters.
8. Meteorological records for the month of November 2007. (Copy enclosed).
9. Items of Information and Matters for Forthcoming Agendas.
10. Options Appraisal – Swanage Bay View Holiday Park:-  
To receive and consider Report.
- \* 11. Legal Issues:-
  - (a) Ice Cream Kiosk Concession – Deferred from policy and planning meeting held on 10<sup>th</sup> December 2007. (Briefing Note enclosed).

(b) Audit Commission – Legal Challenge – Update.

(c) Any other matters.

\* It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked \*.

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**PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD  
AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE  
MEETING.**  
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