

SWANAGE TOWN COUNCIL

A.J. Leeson
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th February 2003

Dear Councillor

Local Government Act 1972

Your attendance is requested at the **MONTHLY MEETING** of the Swanage Town Council to be held at the Town Hall, Swanage on **MONDAY, 24th FEBRUARY 2003** at **7.15 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

To all Members of the Council
and Chief Officers.
Copy to Press.

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 27th January 2003.
(Copy enclosed).
 - (b) Special Meeting of the Council held to discuss planning and other matters on 7th February 2003.
(Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and resources matters on 17th February 2003.
(To follow).
3. To receive and consider the following reports:-
 - (a) Public Participation Time held on 27th January 2003..
(Copy enclosed).
4. Chairman's Announcements.
5. Tourism Report.

- 6. Holiday Park Report.

- 7. Use of former Shelter Area, Shore Road.
(List enclosed).

- 8. Request for use of Main Beach Car Park for fundraising car wash.
(Letter enclosed).

- 9. Any other matters which the Town Mayor decides are urgent.

- 10. Meteorological records for the month of January 2003.
(Copy enclosed).

- 11. To authorise the payment of accounts.
(Lists enclosed).

- 12. Statement of cash balance.
(Copy enclosed).

* 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 following matters.

- * 13. Lease – Town Hall Annexe.
(Letters enclosed).

- * 14. Staffing Issues.

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