

24th July 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, 30th JULY 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. Model Code of Conduct – Presentation by the Acting Monitoring Officer from Purbeck District Council. (Guides enclosed).

3. To approve as correct records the Minutes of the following Meetings:-

(a) Monthly Meeting of the Council held on 25th June 2007.

(Copy enclosed).

(b) Extraordinary Meeting of the Council held on 29th June 2007.

(Copy enclosed).

(c) Special Meeting of the Council held to discuss policy and planning matters on 6th July 2007. (Copy enclosed).

(d) Meeting of the Council held to discuss policy and planning issues on 16th July 2007. (Copy enclosed).

4. To receive Committee Minutes and Recommendations:-

(a) Tourism Committee meeting held on 25th June 2007. (Copy enclosed).

(b) General Operations Committee meeting held on 4th July 2007. (Copy enclosed).

(c) Tourism Committee meeting held on 23rd July 2007.

(To follow).

5. Chairman's Announcements.

6. Tourism Report.

7. Operations Report.

8. Reports from Council representatives on outside organisations.
9. Reporting of delegated matters.
10. Meteorological records for the month of June 2007. (Copy enclosed).
- * 11. Legal Issues:-
 - (a) Landlord's Consent – Baptist Church.
 - (b) Landlord's Consent – Coastguard Building, North Beach Car Park.
 - (c) Wilts & Dorset Settlement.
 - (d) Counsel's Opinion – Update.
- * 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 *.

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