

Minutes of the **EXTRAORDINARY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **TUESDAY, 30th MARCH 2010** at 2.15 p.m.

PRESENT:-

Councillor M.W. Pratt (Town Mayor) – Chairman

Councillor B. Audley
Councillor L. Gloyn-Cox
Councillor Mrs. G.A. Marsh
Councillor S. Poultney
Councillor A. Wiggins

Also in attendance:-	Mr. G.T. Thorne	Surveyor
	Dr. M. Ayres	Acting Town Clerk
	Mr. G. Brookes	Operations Manager
	Mrs. L. Burgess	Senior Administration/ Finance Officer

There were no members of the public present at the Meeting.

1. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Mrs. Patrick, Trite and Whitwam.

2. **EXCLUSION OF PRESS AND PUBLIC**

Proposed by the Town Mayor, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That, under Standing Orders Nos. 67 and 68, by reason of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting during consideration of the following matters.

3. **COW LANE**

Further to Minute No.12 of the policy and planning meeting held on 15th March 2010, the Council's surveyor reported on a proposed settlement offer received from the Administrators acting for the developer of the Cow Lane site.

Agreement had also been reached regarding the road, which would be made up to an acceptable standard, as agreed, and should not require any maintenance for approximately 30 to 40 years.

Before discussion on the matter, it was proposed by the Town Mayor, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That, following receipt of the Surveyor's Report, Standing Order No. 36 be suspended to enable an informed decision to be made.

Further discussion ensued, following which, it was proposed by the Town Mayor, seconded by Councillor Gloyn-Cox, and RESOLVED UNANIMOUSLY:-

In accordance with professional advice received, the settlement offer (as contained in the Briefing Note dated March 2010) be accepted.

4. **LAND SOUTH OF SWANAGE BAY VIEW HOLIDAY PARK**

The Acting Town Clerk updated Members on matters relating to the unauthorised occupation of the land south of the Swanage Bay View Holiday Park.

Following discussion, it was RESOLVED:-

That the matter be deferred for further consideration at the Council Meeting to be held on 12th April 2010.

5. **ITEMS OF INFORMATION AND MATTERS FOR FORTHCOMING AGENDAS**

(a) **Swanage Sea Rowing Club**

Request for meeting with Working Party (Town Mayor, Deputy Town Mayor and Councillors Bright and Gloyn-Cox) and representatives of the Swanage Sea Rowing Club to progress the option of the Prince Albert Gardens site.

(b) **James Day Home**

In the absence of Councillor Gloyn-Cox, to appoint a representative to attend the Audit and Community Services Committee meeting of Dorset County Council.

(c) **Investment Proposals**

To consider the future investment of the Council's capital receipt from the disposal of the Holiday Park.

The meeting concluded at 3.15 p.m.
