

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Acting Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

27<sup>th</sup> July 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, 2<sup>nd</sup> AUGUST 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 5<sup>th</sup> July 2010. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 19<sup>th</sup> July 2010. (Copy enclosed).
3. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
  - (a) Finance & Performance Management Committee held on 12<sup>th</sup> July 2010. (Copy enclosed).
  - (b) General Operations Committee held on 14<sup>th</sup> July 2010. (Copy enclosed).
  - (c) Personnel Committee to be held on 30<sup>th</sup> July 2010. (To follow).
4. Plans for consideration. (Schedule enclosed).
5. Core Strategy – Public Consultation:- (Briefing Note enclosed).
  - (a) Settlement Extensions.
  - (b) Retail Impact Assessment.
6. James Day Home – Update. (Letter enclosed).
7. Heroes Haven, Swanage – Request for Fireworks Display.
8. Chairman’s Announcements.
9. Reports from Council representatives on outside organisations.

10. Reporting of delegated matters.
  11. Items of Information and Matters for Forthcoming Agendas.
    - (a) Swanage Mainline Railway Connection – Update.
  - \* 12. Legal Issues:-
    - (a) Holiday Park – Update. (Correspondence enclosed).
    - (b) Land south of Holiday Park – Update. (e-mail enclosed).
    - (c) Santa Fe Amusement Park – Request for Assignment of Lease.
    - (d) Ice Cream Concession – Request for Amendment of Lease.
- \* 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 \*.

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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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