

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

7th December 2022

Dear Councillor

Local Government Act 1972

You are summoned to attend a Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 12th DECEMBER 2022** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

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

REPRESENTATIVES FROM NHS DORSET AND SOUTH WESTERN AMBULANCE TRUST WILL BE ATTENDING PUBLIC PARTICIPATION TIME REMOTELY TO PROVIDE AN UPDATE ON LOCAL AMBULANCE SERVICES.

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail admin@swanage.gov.uk or telephone 01929 423636, because capacity will continue to be carefully managed;
- stay at home if you feel unwell and/or have Covid symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

A G E N D A

1. To report apologies (if any) received from Members for inability to attend the Meeting.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Council Meeting held on 17th October 2022. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 7th November 2022. (Copy enclosed).
 - (b) Finance and Governance Committee held on 9th November 2022. N.B. Minute No. 8(b) contains a recommendation to adopt the draft Council Priority Plan winter/spring 2022/23. (Copy enclosed).
 - (c) Community Services Committee held on 9th November 2022. N.B. Minute No. 4 contains a recommendation in support of the Development Trust Wellbeing Project (see agenda item 8(a) below). Minute No. 5(b) contains a recommendation to adopt revised Godlingston Cemetery Regulations. (Copy enclosed).
 - (d) Tourism and Local Economy Committee held on 16th November 2022. (Copy enclosed).
 - (e) Environment Committee held on 23rd November 2022. N.B. Minute Nos. 7(a) and (b) contain recommendations to adopt the draft Tree Policy and Strategy. (Copy enclosed).
 - (f) Personnel Committee held on 28th November 2022. (Copy enclosed).
 - (g) Planning and Consultation Committee held on 5th December 2022. (Copy to follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st October 2022. (Copy enclosed).
 - (b) Statement of Cash Balance as at 30th November 2022. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. To consider the following funding requests:
 - (a) Swanage and Purbeck Development Trust Wellbeing Project. (Information enclosed).
 - (b) Mowlem Theatre Trustees. (Letter enclosed).
9. To consider request from Swanage Community Housing to allocate land on corner of Washpond Lane and Ulwell Road as site for community-led housing. (Letter enclosed).

10. Working Party Updates and Recommendations
 - (a) Environmental Action Plan, 6th December 2022.
 11. To confirm budget setting arrangements for 2023/24.
 12. To consider donation of children's ride for installation at Day's Park Play Area.
(Briefing note enclosed).
 13. Report from Dorset Councillors.
 14. Reports from Council representatives on outside organisations.
 15. Reporting of delegated matters.
 16. Items of Information and Matters for Forthcoming Agendas.
 - (a) Future of Swanage-based Ambulance Car – Update.
 - (b) A & E Local – Update.
 - (c) Swanage policing – Update following meeting with PS Colvin on 5th December 2022.
 - (d) Shore Road – Update on experimental closure of section between Victoria Avenue and the Mowlem.
 - (e) Corporate Plan – Update on responses received and revised timescale for adoption.
 - (f) Beach monitoring – Temporary installation of beach scanner to monitor sand levels.
 - (g) Swanage Town Disability Audit – Update.
 - * 17. Procurement
 - (a) To award contract for repairs to Stone Quay, Parish Slipway and other coastal infrastructure. (Briefing note enclosed).
 - (b) To award contract for purchase of new car park ticket machines. (Briefing note enclosed).
 - * Under Standing Order No. 1 c), 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 agenda item 17 (due to commercial confidentiality).
-