

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th October 2020

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council that will be hosted on the Zoom platform on **MONDAY, 19th OCTOBER 2020** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

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. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council’s Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Annual Meeting of the Council held on 14th September 2020
(Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 23rd September 2020.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 7th September 2020.
(Copy enclosed).
 - (b) Roads and Transport Committee held on 23rd September 2020.
(Copy enclosed).
 - (c) Swanage Community Housing Steering Group held on 1st October 2020.
(Copy enclosed).
 - (d) Planning and Consultation Committee held on 5th October 2020.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 30th September 2020. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedule enclosed).

7. Swanage Town Centre Flood Defence Scheme, including potential pedestrianisation of Lower High Street and southern section of Shore Road – to consider outline proposals for public consultation.
8. Chairman’s Announcements.
9. Report from Dorset Councillors.
10. Bandstand – Update on additional drainage works. (Briefing note enclosed).
11. Working Party Updates:
 - (a) Sport, Leisure and Wellbeing held on 5th October 2020
 - i) Skate Park – gift of new half pipe.
 - ii) #Willdoes - proposals to station community support services bus in Main Beach car park. (Briefing note enclosed).
 - (b) Museum held on 13th October 2020.
 - (c) Environmental Policy on 14th October 2020.
12. Working Party Appointments:
 - (a) To re-appoint panel to consider impact of covid-19 on the payment of rents and licence fees, and to consider expansion of remit to consideration of lease extensions.
 - (b) To re-appoint Community Emergency Plan working party.
 - (c) To appoint Energy Procurement working party.
 - (d) To consider appointment of NHS Emergency Care working party.
 - (e) To confirm ‘lead councillor’ for each Council working party (Schedule enclosed).
13. To consider grant application - Friends of Northbrook Cemetery. (Information enclosed).
14. To consider request for licence for commercial use of Town Council property and request to grant delegated authority to Visitor Services Manager. (Briefing note enclosed).
15. To consider granting licence for kayak usage at Peveril boat park. (Briefing note enclosed).
16. To consider event requests for 2021. (Briefing note enclosed).
17. To consider membership of Rural/Market Towns Initiative. (Information enclosed).
18. Reports from Council representatives on outside organisations.
 - (a) Swanage 2027.
19. Reporting of delegated matters.
20. Items of Information and Matters for Forthcoming Agendas.
 - (a) Removal of Ambulance Car from Swanage – Update.
 - (b) A & E Local – Update.
 - (c) Arrangements for Remembrance Sunday, 8th November 2020.
 - (d) Reconstruction of Prince Albert Memorial – Update.
- * 21. Project delivery – to consider award of contracts (Briefing note enclosed).
 - (a) Car Park Resurfacing and De Moulham backroads.

- * 22. To consider request for extension of lease in respect of ice cream kiosk on corner of Shore Road/Victoria Avenue. (Briefing note enclosed).
 - * 23. Sandbanks Ferry application for toll increase – consideration of legal advice. (Copy 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 items 21, 22 and 23 (due to legal and commercial confidentiality).
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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.

IF YOU WISH TO ASK A QUESTION, OR TO VIEW THE MEETING VIA ZOOM, THEN PLEASE E-MAIL admin@swanage.gov.uk NOT LATER THAN 4.00 P.M. ON MONDAY 19TH OCTOBER TO REQUEST THE LOG-IN DETAILS FOR THE MEETING. THANK YOU.
