

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st February 2024

Dear Councillor

Local Government Act 1972

You are summoned to attend an Extraordinary Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 26th FEBRUARY 2024** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Cllr T Foster

Town Mayor

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

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 Section 9 and Appendix B of the Council's Code of Conduct).
3. Grants Panel – To consider recommendations. (Briefing note enclosed).
4. Sandbanks Ferry proposed increase in tolls – To consider making representation to Secretary of State for Transport. (Information enclosed).
5. VAT – To consider exercising Option to Tax on Hardstanding, Shore Road (Briefing note enclosed).
6. To consider date of parish assembly 2024.
7. Items of Information and Matters for Forthcoming Agendas.

- * 8. Procurement
 - (a) Electric Vehicle – To consider purchase options. (Briefing note enclosed).
- * 9. Concessions on Town Council property – Update and consideration of next steps. (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 items 8 and 9 (due to legal and commercial confidentiality).
