

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st July 2021

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, 26th JULY 2021** 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.

Due to the current COVID-19 situation, capacity in the Council Chamber is significantly reduced and public admission to the meeting will be limited. Attendance online via Zoom is encouraged as an alternative.

Any members of the public wishing to attend the meeting, either in person or via Zoom, are asked to email admin@swanage.gov.uk or telephone 01929 423636 for further details, no later than 4 p.m. on Monday 26th July. Those attending in person will need to comply with the Covid-19 risk management measures in place, such as wearing masks and maintaining social distancing.

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 24th May 2021. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Policy, Finance and Performance Management Committee held on 21st July 2021. (Copy enclosed).

5. To consider the notes of the following informal Committee Meetings and the recommendations contained therein:-
 - (a) Roads and Transport Committee held on 23rd June 2021.
 - (b) Tourism Committee held on 6th July 2021.
 - (c) General Operations Committee held on 14th July 2021. (Copies enclosed).
6. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st May 2021. (Copy enclosed).
 - (b) Statement of Cash Balance as at 30th June 2021. (Copy enclosed).
7. Monitoring Payment of Accounts. (Schedules enclosed).
8. Chairman's Announcements.
9. Report from Dorset Councillors.
10. To consider requests for improved traffic management in Northbrook Road/Washpond Lane, further to discussion at informal meeting of the Roads and Transport Committee held on 23rd June 2021. (Information enclosed).
11. Working Party Matters
 - (a) Emergency Health Services – Update and confirmation of Cllr Suttle's membership.
 - (b) Sports, Leisure and Wellbeing – Update.
12. Day's Park Sports and Social Centre – To confirm the Town Council's continued support for Swanage and Purbeck Development Trust's proposals; and
 - (a) To consider grant to Swanage and Purbeck Development Trust towards replacement of floodlights around main football pitch.
 - (b) To consider pledge of 50% funding towards professional fees required to take proposals forward to gain planning consent (up to a maximum of £130,000). (Information enclosed).
13. Dorset Local Plan consultation on Swanage chapter – To consider next steps, including potential re-constitution of Swanage Local Plan Steering Group.
14. Dorset Council consultation on draft Asset Transfer Policies. (Copies enclosed).
15. Seafront Street Litter Collection – Recruitment of additional cleansing operative.
16. Reports from Council representatives on outside organisations.
17. Reporting of delegated matters.
18. Items of Information and Matters for Forthcoming Agendas.
 - (a) Removal of Ambulance Car from Swanage – Update.
 - (b) A & E Local – Update.
 - (c) Wellbeing Swanage – Update.
 - (d) Renewal of agreement with Environment Agency for installation of temporary flood defences winter 2021/22. (Letter enclosed).
 - (e) Town Hall and Police reception services – Update.
- * 19. Operations Department – Engagement of consultant to provide interim grounds management services. (Information enclosed).

- * 20. Rents and Licences Panel – To consider recommendations regarding the following:
 - (a) Next steps following service of objection to Section 26 Notice.
 - (b) Lease renewal negotiations winter/spring 2021/22.
 - (c) Arts Club Hut, North Beach Car Park.
 - (d) Monkey Beach Boat Concession Licence 2023 onwards.
 - (e) Tenant requests for parking permits.

(Briefing note enclosed).

- * 21. Procurement – Repairs to Slipway, Stone Quay.

(Briefing note enclosed).

- * 22. De Moulham Estate – Consideration of surveyor’s report re. access to rear service road, 3 De Moulham Road.

(Report 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 19, 20, 21 and 22 (due to legal and commercial confidentiality).