

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st June 2023

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 JUNE 2023** 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.

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. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Annual Council Meeting held on 22nd May 2023. (Copy enclosed).
 - (b) Special Council Meeting held on 24th May 2023. (Copy enclosed).
 - (c) Extraordinary Council Meeting held on 14th June 2023. (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 5th June 2023. (Copy enclosed).
 - (b) Community Services Committee held on 14th June 2023. (Copy enclosed).

N.B. The minutes contain **four recommendations** relating to landlord consent to alterations at the NCI lookout; the appointment of councillors to liaise with Dorset Police; the adoption of the Swanage Community Emergency Response Plan; and levying a charge for fixing memorial plaques to public benches.

5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st May 2023. (Copy enclosed).
 6. Monitoring Payment of Accounts. (Schedules enclosed).
 7. Chairman's Announcements.
 8. Working Party Updates and Recommendations
 - (a) Accessibility, 24th May 2023.
 - (b) Environmental Policy and Action Plan, 24th May 2023.
 - (c) Sport, Leisure and Wellbeing, 31st May 2023.
 - (d) Emergency Health Services, 31st May 2023.
 - (e) Seafront Masterplan, 5th June 2023.
 - (f) Property Panel, 9th June 2023.
 9. To consider grant applications, as follows:
 - (a) Friends of Swanage Bandstand - £350 towards cost of bandstand centenary concert.
 - (b) Mowlem Institute Charity - £5,000 towards cost of renovating the Community Room at the Mowlem Theatre.
 - (c) Mowlem Institute Charity - £500 towards SW!M Too event.
 - (d) Purbeck Film Festival - £500 towards cost of annual film festival.
 - (e) #Willdoes Charity - £500 towards Music by the Sea event.(Summary to follow).
 10. Request for concessionary car parking for Ukraine Support group, St Mary's Church, Ferndown, 21st – 23rd August 2023. (Copy enclosed).
 11. Reports from Council representatives on outside organisations.
 12. Reporting of delegated matters.
 13. Items of Information and Matters for Forthcoming Agendas.
 - (a) Report from Dorset Councillors.
 - * 14. Peveril Point – To consider potential disposal of small section of shoreline further to request received from local resident. (Briefing note enclosed).
 - * 15. Property-Related Legal Matters
 - (a) Beach Ice Cream Kiosks – To receive update following determination of County Court Claim. (Briefing note enclosed).
 - (b) Housing Development, Northbrook Road East – To receive update regarding drainage connection into Ulwell Stream. (Briefing note enclosed).
 - * 16. Seafront Stabilisation and Enhancement Scheme – To consider steps required to finalise options in preparation for public consultation. (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 14, 15 and 16 (due to legal and commercial confidentiality).
-