SWANAGE TOWN COUNCIL

Dr M.K. Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

28th February 2024

Dear Councillor

Capital Projects Sub-Committee

A meeting of the above Sub-Committee will be held at the <u>TOWN HALL</u> on <u>WEDNESDAY</u> <u>6th MARCH 2024</u> at <u>2:30p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk.

To Councillors Bonfield, Bishop, Foster, Harris & Tomes

PLEASE NOTE:

MEETINGS OF THE CAPITAL PROJECTS SUB-COMMITTEE ARE NOT OPEN TO THE PUBLIC. HOWEVER, 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 2:30 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

AGENDA

- 1. Apologies
- 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 consider the notes of the informal Capital Projects Sub-Committee meeting held on 4th October 2023. (Copy to follow)
- 4. Progress reports
 - a) Town Hall external works
 - b) Peveril Point Road
 - c) Carbon Neutral Implementation Photovoltaic panels and LED lighting
 - d) Festive Lighting 2024-2026
- 5. Day's Park Lighting update update on contractual matters

- 6. Prince Albert Gardens footpaths resurfacing options (Briefing note to follow)
- 7. North Beach and Main Beach car parks isolated tarmac repair options (Briefing note to follow)
- 8. Boat Park jetty repairs update on options (Briefing note to follow)
- 9. Any other business
- 10. Date of next meeting