

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th December 2014

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 15th December 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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 (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 3rd November 2014. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 17th November 2014. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Finance & Performance Management Committee held on 31st October 2014. (Copy enclosed).
 - (b) Tourism Committee held on 3rd November 2014. (Copy enclosed).
 - (c) General Operations Committee held on 19th November 2014. (Copy enclosed).
 - (d) Finance & Performance Management Committee held on 8th December 2014. (To follow).
5. Plans for consideration. (Schedule enclosed).
6. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).

7. Payment of Accounts. (Schedules enclosed).
8. Chairman's Announcements.
9. New Year's Eve 2014 – Arrangements for closure of the Lower High Street.
10. Volunteer of the Year Award 2015 – To consider nominations.
11. Royal Signals Regiment – Invitation to exercise the Liberty of Swanage.
12. Public Consultation – Electoral Registration and Administration Act 2013.
13. Reports from Council representatives on outside organisations.
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.
16. Legal Issues:-
 - (a) Swanage Railway – Request for Right of Access.
 - * (b) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
 - * (c) Seafront Stabilisation Scheme – Contractual Matters.

* Under Standing Orders Nos. 67 and 68, 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 the items marked *.

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