

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

1st April 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, 7th APRIL 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 March 2014.
(Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 17th March 2014.
(Copy enclosed).
 - (c) Extraordinary Meeting of the Council held on 19th March 2014.
(Copy enclosed).
4. Plans for consideration. (Schedule enclosed).
5. Chairman's Announcements.
6. To consider possible construction of Graffiti/Art Wall at King George's Playing Field.
7. Sisata Open Air Theatre:-
 - (a) Request for use of Prince Albert Gardens – 1st to 8th August 2014.
 - (b) Request for funding towards the cost of the production.
(£250 donated in 2013).
8. Seafront and Downs Stabilisation Schemes – Progress Report.

9. Boat Park – Request from RNLI for compound in relation to construction of new boathouse as from November 2014. (e-mail enclosed).
10. Department for Transport – Consultation: Simplifying the Process for Revising Tolls at Local Tolled Crossings. (Letter enclosed).
11. Swanage Sea Rowing Club – Request to improve revetment adjoining Stone Quay. (Details enclosed).
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
- * 15. RNLI Boathouse – Approval of plans. (Copy enclosed).
- * 16. Seafront and Downs Stabilisation Schemes – To discuss any contractual matters arising from Agenda Item No. 8.
 - (a) Authorisation of architect’s fees.
 - (b) Consideration of re-surfacing of Broad Road Car Park
- * 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.
