

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

26th August 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, 1st SEPTEMBER 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 4th August 2014. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 18th August 2014. (Copy enclosed).
4. Plans for consideration. (Schedule enclosed).
5. Chairman's Announcements.
6. Conclusion of Audit 2013/14 – Approval and acceptance of the Annual Return and issues arising. (Papers enclosed).
7. Proposed Gas Drilling at California Quarry:-
 - (a) To record responses to questions raised regarding the above.
 - (b) To consider matters relating to access to the above along Panorama Road.
8. Grants and Donations – 2185 Squadron Air Training Corps.
9. Seafront and Downs Stabilisation Schemes:-
 - (a) Progress Report.

- (b) Arrangements for Opening following completion of Seafront Stabilisation Scheme.
- 10. Beach Huts – Scale of Charges 2015/16. (Schedule enclosed).
- 11. Purbeck Rail Partnership – Nomination of Town Council representative.
- 12. Swanage Museum – Formation of Working Party to explore options for future re-location.
- 13. Authorisation of urgent re-surfacing works:-
 - (a) Beach Gardens – Tennis Court No. 7.
 - (b) Gannetts Park/Beach Gardens Service Road.
 - (c) North Beach Car Park.
 - (d) Ilminster Road Service Road and Rabling Lane.
- 14. Reports from Council representatives on outside organisations.
- 15. Reporting of delegated matters.
- 16. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Navitus Bay Wind Farm – Notice of Preliminary Meeting – 11th September 2014.
- * 17. Contractual matters arising from Item 9.
- * 18. Legal Issues:-
 - (a) Lease – Sea Breeze Restaurant.
 - (b) RNLI Boathouse Project.
- * 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 item marked *.

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