

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th December 2016

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, 19th DECEMBER 2016** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

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 and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 28th November 2016.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Tourism Committee held on 23rd November 2016.
(Copy enclosed).
 - (b) General Operations Committee held on 23rd November 2016.
(To follow).
 - (c) Planning & Consultation Committee held on 5th December 2016.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).

7. Chairman's Announcements.
8. Volunteer of the Year 2017 – Invitation to Councillors to submit nominations for consideration.
9. Swanage Museum – Request for in principle agreement to redevelopment of former shelter site on Shore Road as new museum and Tourist Information Centre.
(Papers enclosed).
10. Sports Facilities Working Party – To consider recommendations re:
 - (a) Football Club – Lease of Day's Park.
 - (b) Bowls Club – Installation of artificial surface and lease of Bowling Green at Beach Gardens.
11. Reports from Council representatives on outside organisations.
12. Reporting of delegated matters.
13. Items of Information and Matters for Forthcoming Agendas.

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