

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

14th April 2015

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, 20th APRIL 2015** 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 2nd March 2015. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 16th March 2015. (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 2nd March 2015. (Copy enclosed).
 - (b) Finance & Performance Management Committee held on 11th March 2015. (Copy enclosed).
 - (c) General Operations Committee held on 1st April 2015. (Copy enclosed).
 - (d) Finance & Performance Management Committee held on 15th April 2015. (To follow).
5. Plans for consideration. (List enclosed).
6. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).

7. Payment of Accounts. (Schedules to follow).
8. Chairman's Announcements.
9. Town Council Constitution:-
 - (a) To adopt revised Financial Regulations. (Copy enclosed).
 - (b) To adopt revised Standing Orders. (Copy enclosed).
10. Panorama Road – To consider matters arising from the recent risk assessment. (Summary enclosed).
11. Request for permission to hold a fundraising event on Sandpit Field, Saturday 19th September 2015. (Letter enclosed).
12. Beach Gardens:-
 - (a) Swanage Bowling Club:-
 - i) Request for in principle agreement to conversion of the Bowling Green to an artificial playing surface.
 - ii) Review of fees for 2014/15 and 2015/16.
 - (b) Swanage Tennis Club – Request for in principle agreement to convert Court 1 to an astroturf playing surface.
13. Public Consultation:-
 - (a) Proposals to set up a Combined Authority in Dorset for economic regeneration and transport. (E-mail to follow).
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 Development Ltd – Notification of completion of the Examining Authority's examination received from the Planning Inspectorate.
 - (b) Diversion of Public Footpath at Peveril Point.
17. Legal Issues:-
 - * (a) Property Matters:- (Briefing Note to follow).
 - i) Grammar School Field – To agree rental figures.
 - ii) RNLI Boathouse – To agree rental figures.
 - iii) Swanage Angling Club – To agree rental figures.
 - iv) MCA Coastguard Building – To resolve outstanding issues.
 - v) Prospect Nursery – Update on agreement with Dorset Wildlife Trust.
 - (b) Public Toilet Cleaning Services – Extension of Contract. (Letter enclosed).

* 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.
