

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

15<sup>th</sup> March 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, 21<sup>st</sup> MARCH 2016** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin Ayres*

Town Clerk

To all Members of the Council

**AGENDA**

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 29<sup>th</sup> February 2016. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Planning & Consultation Committee held on 7<sup>th</sup> March 2016. (Copy enclosed).
  - (b) Tourism Committee held on 9<sup>th</sup> March 2016. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Grants and Donations 2016/17:-
  - (a) Swanage Pirate Festival. (Details enclosed).
9. Proposals for RNLI lifeguard cover – Agreement to trial for 2016 season. (Information enclosed).
10. Youth and Community Centre Project – Update.

11. Reports from Council representatives on outside organisations.
  12. Reporting of delegated matters.
  13. Items of Information and Matters for Forthcoming Agendas:-
  - \* 14. Monkey Beach Boat Concession – Consideration of tenders and award of licence. (Copy enclosed).
- \* Under Standing Order No. 1) c), 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 \*.

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

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