

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th July 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, 25th JULY 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 27th June 2016.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Tourism Committee held on 22nd June 2016.
(Copy enclosed).
 - (b) Planning & Consultation Committee held on 4th July 2016.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payments of Accounts. (Schedules enclosed).
7. Chairman's Announcements.

8. Shore Road – Public Meeting to consider proposals from Dorset County Council for the introduction of one-way traffic scheme.
9. Proposed Gas Drilling at California Quarry – Update.
(Briefing Note enclosed).
10. Panorama Road – To consider recommendation from Working Party.
(Briefing Note enclosed).
11. Partial Review of the Purbeck Local Plan:-
 - (a) Options Consultation.
(Deferred from Planning & Consultation Committee).
 - (b) Consideration of e-mail from Pan Purbeck Action Council.
(e-mail enclosed).
12. Dorset Registration Service – Public Consultation.
(Deferred from Planning & Consultation Committee).
(Briefing Note enclosed).
13. Swanage Pier Trust – Constitution Review (Articles of Association).
(Letter enclosed).
14. Herston Reading Room Charity – Appointment of Councillor Bonfield as additional representative.
15. Grants and Donations 2016/17 – Request for donation towards Swanage & Purbeck Sculpture Trail leaflet.
16. Dorset Waste Partnership – Proposal to remove recycling facilities from North Beach Car Park.
(Information enclosed).
17. Seabreeze Restaurant – Request for ‘Sitting Out’ Licence.
(Letter enclosed).
18. Reports from Council representatives on outside organisations.
19. Reporting of delegated matters.
20. Items of Information and Matters for Forthcoming Agendas.
21. ‘Bodega Bay’ film production, July 2016 - Update.
- * 22. Acquisition of Swanage Youth Centre – To consider terms of transfer from Dorset County Council.
(Briefing Note to follow).
- * 23. CCTV Upgrade – Award of Contract.
(Briefing Note enclosed).
- * 24. Beach Gardens Installation of Artificial Playing Surfaces – Extension to contract to provide a tender report and act as Contract Administer.
(Information enclosed).

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