

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

20<sup>th</sup> September 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, 26<sup>th</sup> SEPTEMBER 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

**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 22<sup>nd</sup> August 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 5<sup>th</sup> September 2016.  
(Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Local Government Reorganisation - Public Consultation 30<sup>th</sup> August to 25<sup>th</sup> October 2016. (Details enclosed).

9. Dorset County Council Highways – Consideration of future proposals for highway maintenance works. (Copy enclosed).
10. Swanage Local Plan – Approval of Main Modifications. (Copy enclosed).
11. Consideration of Draft Housing Needs Survey Report. (Report enclosed).
12. Review of Prayers prior to Council meetings. (Briefing Note enclosed).
13. Grants and Donations 2016/17 – Request from Swanage Area Dementia Friendly Community for a donation towards the cost of providing an Admiral Nurse. (Letter enclosed).
14. Graffiti Wall – Request from Barnado’s for use of Wall. (e-mail enclosed).
15. Use of Beach Huts as ‘Pop Up Shops’ – To consider proposals for winter period 2016/17.
16. DAPTC – Invitation to submit proposal for consideration at Annual General Meeting. (Details enclosed).
17. Consideration of in principle agreement to operate car wash from Council-owned car park.
18. Procurement:-  
Public Toilet Cleaning Contract – Update.
19. Reports from Council representatives on outside organisations.
20. Reporting of delegated matters.
21. Items of Information and Matters for Forthcoming Agendas.
  - (a) Neighbourhood Planning Bill. (Letter enclosed).
- \* 22. Legal Issues:-
  - (a) RNLI:
    - i) To consider financial settlement for use of Peveril Boat Park during the construction of the lifeboat house and related infrastructure.
    - ii) To agree rental. (Letter enclosed).
  - (b) Beach Concession – To consider proposals for rent review. (Briefing Note to follow).
- \* 23. Procurement:-
  - (a) Beach Gardens:
    - i) To consider tenders for installation of Astroturf on Tennis Courts 1 and 2.
    - ii) Consideration of next steps for artificial playing surface for Bowling Green.
  - (b) Town Hall - Consideration of tenders for external decoration.

- (c) War Memorial and Recreation Ground Works – Consideration of extension of contract for additional pathway repairs.

\* 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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