

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd September 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, 28th SEPTEMBER 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M.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 (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.
 - (a) Application for a Grant of a Dispensation - Setting of Precept for 2016/17.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 24th August 2015.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings:-
 - (a) Planning & Consultation Committee held on 7th September 2015.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Swanage Action for Refugees – Support for initiative to assist Syrian Refugees.
(Information enclosed).
9. Habitats Regulations Assessment - 14th Onshore Oil and Gas Licensing Round
(Draft response enclosed).

10. Navitus Bay Wind Farm – Outcome of Planning Inspectorate Examination.
 11. Former St. Mark’s Primary School building – Potential acquisition by Swanage and Purbeck Development Trust.
 12. Swanage Museum – Formation of Working Party to explore options for new premises.
 13. Swanage in Bloom – Potential resurrection of Swanage in Bloom competition.
 14. Town Hall – To make budget allowance for refurbishment of Painting of Mill Pond.
 15. Pines Hotel Stabilisation Works – Request for access across Swanage main beach. (Details enclosed).
 16. Reports from Council representatives on outside organisations.
 17. Reporting of delegated matters.
 18. Items of Information and Matters for Forthcoming Agendas.
 19. Tourist Information Centre Service – Update further to workshop held preceding this meeting.
 - * 20. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
 - (b) Swanage Station Enhancement Works – Request for access over land adjoining Gilbert Road.
 - * 21. Town Centre Redevelopment Proposals – Update following Advisory Group meeting.
- * 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 *.

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