

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd February 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, 29th FEBRUARY 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

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 25th January 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 1st February 2016.
(Copy enclosed).
 - (b) Transport Committee held on 10th February 2016.
(Copy enclosed).
 - (c) Planning & Consultation Committee Extraordinary Meeting held on 16th February 2016.
(Copy enclosed).
 - (d) Policy, Finance & Performance Management Committee held on 17th February 2016.
(To follow).
5. Working Parties:-
 - (a) Appointment of Communications Strategy Working Party
 - (b) Appointment of additional Member to Sports Working Party.
 - (c) Update following meetings of Working Parties.
 - i) Seafront Working Party held on 27th January 2016.
 - ii) CCTV Working Party held on 4th February 2016.
 - iii) Waste Management Working Party held on 5th February 2016.
 - iv) Town Centre Working Party held on 10th February 2016.
 - v) Sports Facilities Working Party.

6. Swanage Pier Trust – To clarify appointment of Town Council representative.
 7. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
 8. Payment of Accounts. (Schedules enclosed).
 9. Chairman’s Announcements.
 10. Grants and Donations 2016/17:-
 - (a) Purbeck Citizens’ Advice Bureau. (Letter enclosed).
 - (b) Dorset Blind Association. (Letter enclosed).
 - (c) Purbeck Film Festival. (Letter enclosed).
 11. Proposed Gas/Oil Drilling at California Quarry and access along Panorama Road – To consider Internal Audit Report regarding Panorama Road access. (Copy enclosed).
 12. Proposals for RNLI lifeguard cover – 2016 season – Agreement in principle. (Briefing Note enclosed).
 13. Youth and Community Centre Project – Update. (Briefing Note enclosed).
 14. Reports from Council representatives on outside organisations.
 15. Reporting of delegated matters.
 16. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Switch on Swanage – Christmas Lights Event – Saturday, 26th November 2016 at 4.30 p.m.
 - * 17. Main Beach – Extension of time for Pines Hotel works.
 - * 18. Forres Field Changing Facilities – Tenders – Update. (Information enclosed).
 - * 19. Seaweed Disposal – Renewal of contract for 2016 season and tender process for future years. (Information enclosed).
 - * 20. Legal Issues - Rent Reviews:-
 - (a) Ice Cream Concession. (Letter enclosed).
 - (b) Sea Breeze Restaurant (formerly Fisherman’s Catch). (Letter 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 *.

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