

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

24th January 2017

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, 30th JANUARY 2017** 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 19th December 2016.
(Copy enclosed).
 - (b) Special Meeting of the Council held on 23rd January 2017.
(To follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 9th January 2017.
(Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.

8. Volunteer of the Year 2017 – Nominations received for submission to Purbeck District Council.
9. Armed Forces Weekend 2017 – Outline Plan. (Information enclosed).
10. ‘Litter Free Purbeck’ – Request for Council to provide insurance cover for activities in Swanage.
11. Tourist Information Centre Refurbishment – To agree budget for furnishings. (To follow).
12. Acquisition of St. Mark’s Playing Field – Consideration of next steps. (Briefing Note enclosed).
13. Boat Concession – Request to site hut on adjoining land. (Information enclosed).
14. Reports from Council representatives on outside organisations.
15. Reporting of delegated matters.
16. Items of Information and Matters for Forthcoming Agendas.
- * 17. Legal Issues:-
 - (a) Angling Club – Request for amended lease terms – Update.
 - (b) RNLI Boathouse – Update. (Briefing Note enclosed).
- * 18. Beach Concessions:-
 - (a) Punch and Judy – Proposals for 2017. (Briefing Note enclosed).
 - (b) Deck Chair and Pedalcraft – Review of licence fee. (Briefing Note enclosed).
- * 19. Procurement:-
 - (a) Toilets – Award of cleaning contract. (Briefing Note enclosed).
 - (b) Insurance – Award of insurance contract. (To follow).
- * 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 agenda items 13 (a), 14 (a) and 14 (b), and 15 (a) (in relation to legal and financial matters).

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