

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

25th October 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, 31st OCTOBER 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 26th September 2016. (Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 17th October 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 3rd October 2016. (Copy enclosed).
 - (b) Transport Committee held on 12th October 2016. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.

8. Conclusion of Audit 2015/16 – Approval and acceptance of the Annual Return and issues arising. (Papers enclosed).
9. Beach Hut Prices 2017/18. (Information enclosed).
10. Proposed Gas Drilling, California Quarry – Update.
11. Grants and Donations 2016/17 – Request from Swanage Pier Trust for a donation towards the cost of the Swanage Pier Regeneration project. (Report enclosed).
12. Use of Beach Huts as ‘Pop Up Shops’ – To confirm arrangements for winter period 2016/17. (Information enclosed).
13. Paddleboard Event – Request to hold N1SCO Stand Up Paddleboard National Championships in Swanage Bay. (Information enclosed).
14. Reports from Council representatives on outside organisations.
15. Reporting of delegated matters.
16. Items of Information and Matters for Forthcoming Agendas.
 - (a) Armed Forces Day 2017.
 - (b) Swanage School – Update.
 - (c) The Centre – Update from Swanage & Purbeck Development Trust.
- * 17. Legal Issues:-
 - (a) Sea Breeze – Landlord’s Consent for side extension. (Letter enclosed).
 - (b) Santa Fe – Rent review and proposed future enhancements. (Details enclosed).
- * 18. Procurement:-
 - (a) Town Hall - Consideration of tenders for external decoration. (Report enclosed).
 - (b) Tourist Information Centre – Consideration of tenders for refurbishment. (Report 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 16 (a) and 16 (b), and 17 (a) and 17 (b) (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.
