

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th January 2022

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 17th JANUARY 2022** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

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

Due to the current COVID-19 situation, capacity in the Council Chamber will be reduced and public admission to the meeting will be limited. Therefore, any members of the public wishing to attend the meeting are asked to email admin@swanage.gov.uk or telephone 01929 423636 for further details, no later than 3 p.m. on Monday 17th January.

Those attending in person will need to comply with the UK Government's Covid-19 regulations (including The Health Protection (Coronavirus, Wearing of Face Coverings) (England) Regulations 2021, and risk management measures in place.

It is also advisable to bring extra layers of clothing with you as doors and windows will be open for ventilation purposes.

The latest advice from Public Health Dorset can be found here:

<https://www.publichealthdorset.org.uk/your-health/protecting-your-health/latest-updates-on-covid-19-in-dorset> This includes a recommendation that Lateral Flow Tests should be used by anyone without symptoms, particularly before meeting others.

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 consider the notes of the informal meeting of the Policy, Finance & Performance Management Committee held on 10th January 2022.
(Copy enclosed).
4. To approve Estimates for 2022/23:- (Budget Report enclosed).
 - (a) Scale of Fees and Charges
 - (b) Revenue Budgets
 - (c) Capital Programme
 - (d) Precept
5. To receive and adopt a revised Reserves Policy. (Copy enclosed).
6. To receive and adopt Treasury Management and Investment Strategy Statement 2022/23. (Copy enclosed).
7. Lower Grammar School Field – Appointment of working party.
8. Items of Information and Matters for Forthcoming Agendas.
 - (a) To report award of contract for play equipment at King George’s Play Area.
- * 9. Procurement:
 - (a) Designated Bathing Area – Award of contract to install, maintain and remove marker buoys. (Briefing note enclosed).
 - (b) Public Conveniences Cleaning Contract – To consider arrangements for award of contract.
- * 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 item 9 due to commercial confidentiality.