

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

1st December 2015

Dear Councillor

Local Government Act 1972

You are summoned to attend an **EXTRAORDINARY MEETING** of the Swanage Town Council to be held at the Town Hall, Swanage on **Monday, 7th December 2015** at **7.30 p.m.** for the purpose of transacting the business mentioned in the Agenda

Yours sincerely

Steve Poultney

Town Mayor

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.
 - * 3. Swanage Bay View Holiday Park - Business Sale Agreement – Proposed settlement of indemnity claim.
- * 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 MAY BE HELD AT 7.30 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
