

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

6<sup>th</sup> January 2023

Dear Councillor

**Finance & Governance Committee**

A meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 11<sup>th</sup> JANUARY 2023** at **2.00 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 2.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail [admin@swanage.gov.uk](mailto:admin@swanage.gov.uk) or telephone 01929 423636, because capacity will continue to be carefully managed;
- stay at home if you feel unwell and/or have Covid symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

---

To The Town Mayor, Deputy Mayor,  
Councillors Bishop, Bonfield, Harris, Tomes, Trite and Whitwam.  
All Councillors and Chief Officers

## AGENDA

1. Apologies.
  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 Section 9 and Appendix B of the Council's Code of Conduct).
  3. To review:-
    - (a) Draft Estimates 2023/24 incorporating:
      - i. Scale of Fees and Charges 2023/24
      - ii. Revenue Budget 2023/24
      - iii. Capital Programme 2023/24
      - iv. Precept 2023/24 (Report enclosed)
    - (b) Treasury Management and Investment Strategy Statement 2023/24 (Draft enclosed)
  4. Items of Information and Matters for Forthcoming Agendas.
  5. Date of Next Meeting – 22<sup>nd</sup> February 2023
-