

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th June 2024

Dear Councillor

Finance & Governance Committee

An extraordinary meeting of the above Committee will be held at the **TOWN HALL, SWANAGE** on **MONDAY, 17th JUNE 2024** at **4.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Cllr Tina Foster

Town Mayor

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 4.30 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

To The Town Mayor, Deputy Mayor,
Councillors Bonfield, Monkhouse, Tomes and Trite.
All Councillors and Chief Officers

A G E N D A

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. Capital Projects sub-committee
 - a. To appoint members to the sub-committee for 2024/25.
 - b. To receive minutes of the meeting of the sub-committee held on 6th March 2024. (Copy enclosed)
4. To consider increases in budget for the following proposals:
 - a. Prince Albert Gardens path repairs (current budget £40,000).
 - b. Beach Gardens Kiosk awning (current budget £3,000). (Briefing note enclosed)

5. National Non-Domestic Rates Revaluation - Update on check and challenge process. (Briefing note enclosed)
 6. Procurement – Proposal to bring forward purchase of new car park ticket machines. (Briefing note enclosed)
 7. Items of Information and Matters for Forthcoming Agendas
 - New Project Approval Process
 8. Date of Next Meeting – 24th July 2024.
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