

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

11th November 2014

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 17th NOVEMBER 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model 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. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Consideration of Non-consolidated payment and review of NJC pay proposals.
(Deferred from F & P M meeting – copy of NJC proposal enclosed).
7. Public Consultation:-
 - (a) Local Government Boundary Commission for England – Electoral Review of Dorset. (Information enclosed).
 - (b) Purbeck Community Infrastructure Levy Priorities for Spending. (Information enclosed).
8. Volunteer of the Year Award – Nominations. (Letter enclosed).
9. Capital Programme:- (To follow).
 - (a) Re-surfacing Works – North Beach Car Park – Award of contract.
 - (b) Town Hall Ceilings – Update.

(c) De Moulham Back Roads – Re-surfacing Gannetts Park Service Road – Revised scheme.

10. Items of Information and Matters for Forthcoming Agendas.

11. Seafront and Downs Stabilisation Schemes – Update.

(a) To make arrangements for scrutiny and review of Scheme.

* 12. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 11.
(Letter enclosed).

* 13. Legal Issues:-

(a) Approval of Draft Heads of Terms and proposed alterations – Seafront Kiosk.
(Details enclosed).

(b) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
(Letter enclosed).

(c) RNLI Boathouse Project – Amended tenancy agreement for storage hut.

* Under Standing Orders Nos. 67 and 68, 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 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
