

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th August 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, 18th AUGUST 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. Swanage Local Plan – Report on outcome of public consultation. (Copy enclosed).
7. Openness of Local Government Bodies – To consider policy and protocol on recording, photography and use of social media at meeting so the Council. (Details enclosed).
8. RNLI Boathouse Project – Report following meeting of Working Party on 13th August 2014.
9. Swanage Bowling Club – Report following meeting with Club representatives regarding fees to be charged for the 2014 season.
10. Seafront and Downs Stabilisation Schemes – Update.

11. War Memorial – Consideration of re-instatement of wall and possible public consultation.
 12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Technical Officer, DCC Highways – Presentation prior to Council meeting on 1st September 2014.
 - * 13. Prospect Nursery – To note Valuation Officer’s Report and consider proposal from Dorset Wildlife Trust. (Papers to follow).
 - * 14. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 10.
 - * 15. RNLI Boathouse Project – Legal issues arising from Item 8.
- * 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.
