

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

14th October 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, 20th OCTOBER 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. Purbeck Rail Partnership – Update.
7. Public Consultation:-
 - (a) Dorset Waste Partnership – Stakeholder Consultation: Street Cleaning and Litter. (Details enclosed).
 - (b) Purbeck District Council – Licensing Policy. (See www.dorsetforyou.com/406357).
 - (c) Making Purbeck Healthcare Fit for the Future. (See www.dorsetccg.nhs.uk).
8. Forres Field – To approve revised budget for professional fees. (Briefing Note to follow).

9. Swanage Local Plan – Potential exploration of Prospect allotments as a site for affordable housing for local people and identification of additional allotment sites.
(Extract from Local Plan Consultation enclosed).
 10. Items of Information and Matters for Forthcoming Agendas.
 11. Seafront and Downs Stabilisation Schemes – Update.
 - * 12. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 11.
 - * 13. Designated Bathing Zone – Proposal for Installation, Maintenance and Removal.
(Document enclosed).
 - * 14. Legal Issues:-
 - (a) Lease - Prospect Nursery – To agree Heads of Terms. (To follow).
 - (b) RNLI Boathouse Project – Update.
 - * 15. Swanage Bay View Holiday Park – Business Sale Agreement – Update.
(Letter enclosed).
- * 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.
