

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th July 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, 21st JULY 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin Ayres

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. Spa Beach Huts – To confirm scale of charges for 2014.
7. Website – Proposed upgrade.
8. Parade Lighting – To consider proposals from SSE.
9. Seafront and Downs Stabilisation Schemes – Update.
 - (a) Broad Road Car Park – Alteration to entrance of ‘bowl’ area.
10. Public Consultation:-
 - (a) Local Development Strategy 2015/2020 – Consultation Draft.
 - (b) Changes to Your Post Office – Herston Post Office.
 - (c) DCC Draft Local Flood Risk Management Strategy.

11. Sitting-out Licences – Proposed action by Dorset County Council.
12. Operations Department – Authorisation of unbudgeted expenditure.
 - (a) Allotment path – Emergency repairs.
 - (b) Grille at Ulwell Stream outfall Ocean Bay.
 - (c) Risk assessment for Panorama Road – Employment of consultant.
13. Employment – Policy in respect of marking long service of Council employees.
14. Items of Information and Matters for Forthcoming Agendas.
- * 15. Town Hall Roof – Update following discussions with Design & Conservation Officer.
- * 16. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 9.
- * 17. Swanage Local Plan – Town Centre Extension Advisory Group – Update.
- * 18. Legal Issues:-
 - (a) Lease – Sea Breeze Restaurant.
 - (b) Lease – Taxi Office – To agree revised Heads of Terms.
- * 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.
