

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th June 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, 23rd JUNE 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. Statement of Policy on The Local Government Pension Scheme 2014 Discretions – Approval of the Town Council’s Discretions Policy. Policy enclosed).
7. Seafront and Downs Stabilisation Schemes – Update.
8. Review of Town Council’s policy regarding comments on planning applications in which it has an interest.
9. Gas Drilling – California Quarry.
10. ‘Dementia Friendly Town’.
11. Items of Information and Matters for Forthcoming Agendas.

- * 12. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 6.
 - * 13. Licensing Application in respect of Hungry Shark Café – Landlord’s Consent.
 - * 14. Legal Issues:-
 - (a) Lease – Sea Breeze Restaurant.
- * 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.
