

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

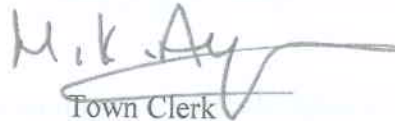
22nd April 2014

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, 28th APRIL 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. Planning – Update in respect of appeals in relation to planning applications for housing outside of the settlement boundary at land north of the former Grammar School (6/2013/0150) and at Prospect Farm (6/2013/0046).
5. Budget Monitoring:-
(a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Seafront and Downs Stabilisation Schemes – Update.
8. North Beach Recycling Facilities – Withdrawal of recycling credits and consideration of future options. (e-mail enclosed).
9. Navitus Bay Wind Farm – Update.
10. St. Mark's CE VA Primary School – Request for 20 mph speed restriction on the High Street around the entrance to the former Middle School site. (Letter and e-mail enclosed).

11. Arrangements for New Year's Eve 2014.
 12. Beach Gardens – Request from Swanage Tennis Club for waiving of fees for coaching of juniors.
 13. Parade Railings – Contribution to replacement scheme.
 14. Items of Information and Matters for Forthcoming Agendas.
 - * 15. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 7.
 - * 16. Future operation of Swanage Market – Consideration of recommendation from Finance & Performance Management Committee.
 - * 17. Town Council Depot – Consideration of future options.
 - * 18. Town Hall Offices – Proposed ceiling repairs.
 - * 19. Legal Issues:-
 - (a) Lease – Swanage Railway – Report on legal and professional fees.
- * 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.
