

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

26th October 2021

Dear Councillor

Local Government Act 1972

You are summoned to attend a Meeting of the Swanage Town Council to be held at **THE SWANAGE SCHOOL, MAIN HALL, HIGH STREET, SWANAGE** on **MONDAY, 1st NOVEMBER 2021** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

Due to the current COVID-19 situation, capacity in the School Hall may be reduced and public admission to the meeting may be limited. Therefore, any members of the public wishing to attend the meeting are asked to email admin@swanage.gov.uk or telephone 01929 423636 for further details, no later than 4 p.m. on Monday 1st November.

Those attending in person will need to comply with the Covid-19 risk management measures in place, such as wearing masks on entry and maintaining social distancing.

In their latest public health advice Dorset Council asks residents to do three things now:

- **KNOW** that your level of personal risk is changing – as cases rise, you have a greater chance of mixing with someone who is infectious
- **ACT** by taking measures to prevent airborne spread – meet outdoors wherever you can but if you do meet indoors keep windows and doors open and bring extra layers if you need to
- **PROTECT** yourself and others – do twice weekly lateral flow tests to catch the virus early, and if you're not yet vaccinated, now is the time to get your jabs.

Inspector James Offer will be attending to provide an update on Police matters.

Mr Bob Foster will be attending to provide an update on Wellbeing Swanage.

A G E N D A

1. To report apologies (if any) received from Members for inability to attend the Meeting.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council’s Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Council Meeting held on 13th September 2021. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Roads and Transport Committee held on 22nd September 2021. (Copy enclosed).
 - (b) Planning and Consultation Committee held on 4th October 2021. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 30th September 2021. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedule enclosed).
7. Chairman’s Announcements.
8. Report from Dorset Councillors.
9. Neighbourhood Planning – Update and to consider application to Dorset Council for a designated neighbourhood area. (Information enclosed).
10. Working Party Updates
 - (a) Sports, Leisure and Wellbeing
 - (b) Environmental Policy (Copy enclosed).
 - (c) Museum
11. Events - To consider requests for use of Town Council property in relation to festivals and events in 2022. (Information enclosed).
12. Funding Opportunities – Update.
 - (a) Changing Places Disabled Toilet Facilities at North Beach Car Park
 - (b) Environment Agency – Championing Coastal Co-Ordination Fund
 - (c) Dorset Police & Crime Commissioner Operation Relentless Community Fund
 - (d) SALIX Phase 3 Public Sector Decarbonisation Scheme Funding
13. Proposed adoption of northern sections of Cow Lane and Panorama Road. (Copy map enclosed).
14. Reports from Council representatives on outside organisations.
15. Reporting of delegated matters.
16. To consider governance arrangements autumn/winter 2021 and use of technology to enhance remote/hybrid meetings. (Briefing note enclosed).

17. Items of Information and Matters for Forthcoming Agendas.
 - (a) Future of Swanage-based Ambulance Car – Update.
 - (b) A & E Local – Update.
 - (c) Wellbeing Swanage – Update.
 - (d) Upcoming Public Meetings:-
 - Swanage Community Housing Group – 10th November 2021.
 - Former St Mark’s School Playing Field/Playground – 11th November 2021.

 - * 18. Rents and Licences Panel – Update.

 - * 19. Lease Renewal – Prospect Nursery.

 - * Under Standing Order No. 1 c), 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 agenda items 18 and 19 (due to legal and commercial confidentiality).
-