

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th July 2024

Dear Councillor

Local Government Act 1972

You are summoned to attend a Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 22nd JULY 2024** 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.**

To all Members of the Council

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 Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Council Meeting held on 24th June 2024. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Environment and Green Spaces Committee held on 26th June 2024.
N.B. Minute No. 12 contains a recommendation that the Terms of Reference for the Committee be amended to include the Purbeck Energy Group as an outside representative. The recommendation in Minute No. 7 regarding the Motion for the Ocean is the subject of Agenda Item 9, below. (Copy enclosed).
 - (b) Planning and Consultation Committee held on 1st July 2024.
(Copy enclosed).
 - (c) Tourism & Local Economy Committee held on 3rd July 2024.
N.B. Minute No. 7 contains recommendations to approve two events on Council land. (Copy enclosed).

(d) Community Services Committee held on 17th July 2024.
N.B. Minute No. 6 contains a recommendation to approve new parking controls for the Mowlem Turning Circle. (Copy to follow).

5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 30th June 2024. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Working Party Updates and Recommendations
 - (a) Car Parks, 24th June 2024.
 - (b) Events, 25th June 2024.
 - (c) Property Panel, 9th July 2024.
 - (d) Sport, Leisure and Wellbeing, 10th July 2024.
9. Motion for the Ocean – To consider recommendation of the Environment & Green Spaces Committee to adopt the Motion for the Ocean. (Briefing note enclosed).
10. Beach Huts – To agree the scale of fees and charges for 2025/26. (Briefing note enclosed).
11. Reports from Council representatives on outside organisations.
12. Report from Dorset Councillors.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
 - (a) Seasonal Flood Defence - Plans for deployment winter 2024/25.
 - (b) Coastal Flood Defences Public Engagement Event, 5th September 2024.
 - (c) Santa Fe Fun Park Rides – Update.
- * 15. Procurement
 - (a) Station Approach improvement works – To agree third party contribution and award contract. (Briefing note to follow).
 - (b) Car Park Pay and Display Machines – To award contract. (Briefing note to follow).
 - (c) Green Seafront Scheme – To consider Dorset Council project management fees 2024/25. (Briefing note to follow).
- * 16. Property-Related Legal Matters
 - (a) De Moulham Estate service roads – To consider arrangements for rear access to proposed redevelopment of 23 De Moulham Rd. (Information to follow).
 - (b) Boat Park Jetty Repairs – To consider representation from RNLI. (Information to follow).
 - (c) Peveril Point Road – To consider proposal for allocated parking space for Rockleigh Cottage. (Information to follow).

* 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 15 and 16 (due to legal and commercial confidentiality).
