

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th March 2019

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 25th MARCH 2019** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

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 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) Monthly Meeting of the Council held on 25th February 2019. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 4th March 2019. (Copy enclosed).
 - (b) Policy, Finance and Performance Management Committee held on 12th March 2019. (Copy enclosed).
 - (c) Tourism Committee held on 13th March 2019. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 28th February 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. Swanage 'Plastic Free Town' – To consider draft action plan. (Briefing note enclosed).
9. To consider requests for use of Town Council property in relation to wedding celebrations. (Briefing note enclosed).

10. Scale of Charges – Amendment to charge for parasols. (Briefing note enclosed).
11. Artisans on the Beach – To consider plans for the future.
(Briefing note enclosed).
12. Shore Road gates – To agree budget for refurbishment costs.
(Briefing note enclosed).
13. Interruptions to electricity supply – To consider representations to Scottish & Southern Electricity Networks. (Briefing note enclosed).
14. Reports from Council representatives on outside organisations.
15. Reporting of delegated matters.
16. Items of Information and Matters for Forthcoming Agendas.
(a) Dorset National Park – Receipt of newsletter (Copy enclosed).

For further information please visit: <https://www.dorsetnationalpark.com>

- * 17. Beach Gardens – Lease/Licence Arrangements for 2019:
 - (a) Swanage Bowling Club
 - (b) Swanage Tennis Club (Briefing note to follow).
- * 18. Rent reviews:
 - (a) Lower Grammar School Field - Allnatt Centre
 - (b) Town Hall Annexe – Dorset Police
 - (c) Ice Cream Kiosks – Mrs T. Lowe
 - (d) Swanage Station – Swanage Railway Trust (Briefing note enclosed).
- * 19. Fishermen’s Huts and Slipway Improvement Project – Update on contractual matters. (Briefing note to follow).
- * 20. Swanage Bandstand Refurbishment Project - Consideration of tenders.
(Briefing note to follow).
- * 21. Refurbishment of Mayoral Chain – Consideration of tenders.
(Briefing note 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 17, 18, 19, 20 and 21 (for reasons of legal and commercial confidentiality).

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