

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

22<sup>nd</sup> January 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 CENTRE, CHAPEL LANE, SWANAGE** on **MONDAY, 28<sup>th</sup> JANUARY 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 17<sup>th</sup> December 2018. (Copy enclosed).
  - (b) Annual Estimates Meeting held on 21<sup>st</sup> January 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 7<sup>th</sup> January 2019. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 31<sup>st</sup> December 2018. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. Public Participation Time – Consideration of options for future meetings. (Briefing note enclosed).
9. Bournemouth-Swanage Motor Road and Ferry Company – Consideration of impact on Swanage of lack of service and proposal to waive parking charges. For further information please visit: <http://www.sandbanksferry.co.uk/news.php> (Email enclosed).

10. Proposal from Environment Agency to locate concrete barriers in the vicinity of the Stone Quay as a temporary flood defence until early April 2019 – Update.
11. Institute Road Highway Improvement Proposals – Consideration of revised draft plan. (Copy draft plan enclosed).
12. Conclusion of Audit 2017/18 – Approval and acceptance of the Annual Return. (Papers enclosed).
13. Debt Management Account Deposit Facility – Authorisation of signatories.
14. Town Hall Annexe – Request from Dorset Police for approval in principle of budget allocation for improvement works to joint Town Council/Police reception area. (Information enclosed).
15. The Towns Improvement Clauses 1847 – To consider proposed street names for the new residential development on Land West of Northbrook Road, Swanage. (Information enclosed).
16. Reports from Council representatives on outside organisations.
17. Reporting of delegated matters.
18. Items of Information and Matters for Forthcoming Agendas.  
(a) Local Elections – Information event for prospective Town Councillors on Wednesday 30<sup>th</sup> January 2019.
- \* 19. Transfer of Assets from Purbeck District Council – Update.
- \* 20. Fishermen’s Huts and Slipway Improvement Project – Update on contractual matters. (Information enclosed).
- \* 21. Swanage Bandstand Refurbishment Project - Update and consideration of tender report. (Information enclosed).
- \* 22. Seaweed Removal and Beach Raking – To consider extension of contract. (Information enclosed).
- \* 23. Deckchair and Boat Hire Concessions – To consider outcome of tender process. (Briefing note enclosed).
- \* 24. Swanage Bowls Club – Lease/Licence arrangements for 2019. (Information enclosed).
- \* 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 19, 20, 21, 22, 23 and 24 (for reasons of legal and commercial confidentiality).

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

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