Dr M.K. Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

22nd September 2023

Dear Councillor

Capital Projects Sub-Committee

A meeting of the above Sub-Committee will be held at the <u>**TOWN HALL**</u> on <u>**WEDNESDAY**</u> <u>**4**th **OCTOBER 2023**</u> at <u>**3:30 p.m.**</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk.

To Councillors Bonfield, Bishop, Foster, Harris & Tomes

PLEASE NOTE:MEETINGS OF THE CAPITAL PROJECTS SUB-
COMMITTEE ARE NOT OPEN TO THE PUBLIC.
HOWEVER, 15 MINUTES OF PUBLIC PARTICIPATION
TIME WILL BE HELD AT 3:30 P.M. PRIOR TO THE
COMMENCEMENT OF THE MEETING.

<u>AGENDA</u>

- 1. Apologies
- 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 the Minutes of the Capital Projects Sub-Committee meeting held on 19th July 2023 (Copy enclosed)
- Station Approach Review of version 2 proposals for infrastructure improvements A Dorset Council Highways Project Manager will be in attendance

(Draft plan enclosed)

5. Swanage Town Hall & Annex external redecoration – Consideration of works to stone façade, clock and installation of lightning protection

(Briefing note enclosed)

6. Peveril Point Road – Consideration of scope & phasing

(Briefing note enclosed)

7. Date of next meeting