

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

20th February 2018

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, 26th FEBRUARY 2018** 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 29th January 2018.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 5th February 2018.
(Copy enclosed).
 - (b) Transport Committee held on 7th February 2018. (Copy enclosed).
5. Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. Institute Road Improvement Scheme – Update from Dorset County Council.
(E-mail enclosed).

9. Herston Hall – Nomination of Council observer to attend meetings of management board.
10. Former St Mark’s Playing Field – Agreement of Heads of Terms for Lease to Swanage Town Council. (Briefing note enclosed).
11. Events - Requests for use of Town Council property in relation to forthcoming events. (Schedule enclosed).
12. Swanage Town Council Off-Street Parking Order – To confirm revised Schedule 1 list of car parks and classification of permitted vehicles. (Schedule enclosed).
13. Prince Albert Memorial - Request to approve reconstruction of monument at Prince Albert Gardens and fund professional fees. (E-mail enclosed).
14. Fishermen’s Slipway, Peveril Point – Update and authorisation of expenditure on professional fees to develop the scheme.
15. Reports from Council representatives on outside organisations.
16. Reporting of delegated matters.
17. Items of Information and Matters for Forthcoming Agendas.
 - (a) Beach Gardens Tree Works – Update from working party.
 - (b) Defend Dorset NHS – Request for contribution towards costs of Judicial Review – Update.
- * 18. Swanage Associated Taxis – To agree revised rent for Taxi Office, Swanage Station. (Briefing note enclosed).
- * 19. Hut Site east of Lifeboat Station, Peveril Point – To consider valuation advice regarding future rent. (Letter enclosed).
- * 20. Variation of Contracts:
 - a) Public Toilet refurbishment
 - b) Boat Park. (Briefing note 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 18, 19 and 20 (for reasons of 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.

A PRESENTATION WILL ALSO BE GIVEN BY CLAIRE HODGSON OF THE ‘DORSET AGAINST SCHOOL CUTS’ GROUP REGARDING POTENTIAL FUTURE CUTS TO SCHOOLS FUNDING.
