

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

20th March 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 MARCH 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 26th February 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 March 2018. (Copy enclosed).
 - (b) Policy, Finance and Performance Management Committee held on 13th March 2018. (Copy enclosed).
 - (c) Tourism Committee held on 14th March 2018. (Copy enclosed).
5. Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule to follow).
7. Chairman's Announcements.
8. Proposed increase in Sandbanks Ferry tolls – To consider making representation to Secretary of State for Transport. (Information enclosed).

9. Defend Dorset NHS – To further consider request for contribution towards costs of Judicial Review. (Information enclosed).
10. To consider grants and donations 2018/19:-
 - (a) Purbeck Film Festival. (Details enclosed).
 - (b) Dorset Youth Association. (Details enclosed).
11. Swanage Seafront and Coastal Defence Project – Update. (Briefing note enclosed).
12. The future of Swanage Museum and Heritage Centre. (Information enclosed).
13. Local Government Reorganisation Working Party – request to Purbeck District and Dorset County Councils regarding asset transfer. (Briefing note enclosed).
14. Shore Road Closure Order – To consider introduction of regulations to manage vehicle movements during closure period. (Copy enclosed).
15. To consider amended Charity Stallholders Regulations for use of Seafront Shelter Site, Shore Road to enable sale of cakes and preserves. (Briefing note enclosed).
16. To consider use of Swanage Boat Park by outdoor adventure companies. (Briefing note enclosed).
17. Refurbishment of Mayoral chain. (Briefing Note enclosed).
18. Reports from Council representatives on outside organisations.
19. Reporting of delegated matters.
20. Items of Information and Matters for Forthcoming Agendas.
 - (a) Dorset National Park – Receipt of newsletter (Copy enclosed).
 - (b) Remembrance 2018 - Silent Soldier (Information enclosed).
 - (c) Level of sand on Main Beach following recent storms (Information enclosed).
 - (d) Capital Project Updates – Boat Park and Public Toilet Refurbishment Programme
 - (e) Swanage Primary School – Invitation to nominate a School Governor. (Information enclosed).
 - (f) King George’s Field – Proposed path around the perimeter
 - (g) Swanage Parish Assembly – The Centre, 7 p.m. Monday 16th April 2018
- * 21. Santa Fe – Request from leaseholder for permission to site coffee kiosk/container within the Amusement Park. (Information enclosed).
- * 22. Fishermen’s Slipway Project, Peveril Point – Update on tender exercise and review of budget allocation.
- * 23. Procurement – Award of Contracts
 - (a) Insurance. (Briefing note enclosed).
 - (b) Seaweed removal and beach raking. (Briefing note enclosed).

- * 24. Acquisition of new Depot at Anvil Centre Prospect Business Park – authorisation of expenditure for installation of I.T. (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 21, 22, 23 (a) & (b) and 24 (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.
