

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

23rd January 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 CENTRE, CHAPEL LANE, SWANAGE** on **MONDAY, 29th JANUARY 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 18th December 2017.
(Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 8th January 2018.
(Copy enclosed).
 - (c) Special Meeting of the Council held on 22nd 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 8th January 2018.
(Copy enclosed).
5. Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman’s Announcements.

8. Defend Dorset NHS – To consider request for grant funding to meet costs of judicial review in respect of outcome of CCG Clinical Services Review.
(Information enclosed).
9. Purbeck Town and Parish Volunteer of the Year Award 2018 – Nominations received for submission to Purbeck District Council. (Information enclosed).
10. Events – Requests for use of Town Council property in relation to forthcoming events.
(Schedule enclosed).
11. Commemoration of Centenary of Armistice, November 2018
(a) Appointment of Council representative(s) to Royal British Legion Centenary Committee.
(b) Consideration of Grant request.
12. Godlingston Cemetery – Consideration of consecration of additional land for Church of England interments. (Briefing note enclosed).
13. King George’s Play Area – Authorisation of expenditure to install replacement play equipment. (Briefing note enclosed).
14. Beach Gardens – Proposed tree works. (Briefing note enclosed).
15. Reports from Council representatives on outside organisations.
16. Reporting of delegated matters.
17. Items of Information and Matters for Forthcoming Agendas.
(a) Offshore oil exploration/appraisal well located approximately 6km east-northeast of Studland – Application from Corallian Energy Limited for consent under Offshore Petroleum Production and Pipelines (Assessment of Environmental Effects) Regulations 1999 (as amended).
(Information available from www.corallian.co.uk/projects.html).
- (b) Second Home Ownership – Notification of consultation by Cromer Town Council, Norfolk. (E-mail enclosed).
- (c) Appointment of consultant to develop a grant application/project plan regarding coastal defence improvements – Verbal update.
- (d) Litter Free Purbeck – Update on activities in Swanage. (E-mail enclosed).
- (e) Notification by Dorset County Council of Deposit of Highways Statements and Landowner Statements by Scott Estate. (Letters enclosed).
- * 18. Monkey Beach Boat Concession – Request for extension of existing licence.
(Letter enclosed).
- * 19. Santa Fe Fun Park – Consideration of proposal for roof of former shelter.
(Deferred from Council Meeting held on 27th November 2017.)
(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 18 and 19 (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.
