

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

28<sup>th</sup> January 2014

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, SWANAGE** on **MONDAY, 3<sup>rd</sup> FEBRUARY 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin 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 (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 6<sup>th</sup> January 2014.  
(Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters and annual Estimates on 20<sup>th</sup> January 2014.  
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
  - (a) Finance & Performance Management Committee held on 15<sup>th</sup> January 2014.  
(Copy enclosed).
  - (b) Transport Committee held on 22<sup>nd</sup> January 2014.  
(Copy enclosed).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Swanage Pier Trust – Request for support.
8. Seafront and Downs Stabilisation Schemes – Progress Report.

9. Swanage Museum – Request for permission to reproduce prints of paintings from Town Council collection. (Letter enclosed).
10. Swanage Chamber of Trade & Commerce – Request for permission to plant commemoration tree. (Letter enclosed).
11. Public Consultation:-
  - (a) Bournemouth, Dorset and Poole Mineral Sites Plan.
  - (b) Bournemouth, Dorset and Poole Waste Plan.
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
- \* 15. Seafront and Downs Stabilisation Schemes – To discuss contractual matters arising from Agenda Item No. 8.
- \* 16. Valuation and Surveyors’ Advice – Report following informal tender exercise.
- \* 17. Legal Issues:-
  - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
  - (b) Lease – Swanage Railway – Update.
- \* Under Standing Orders Nos. 67 and 68, 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 the items marked \*.

---

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

---