

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

2nd December 2013

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, 9th December 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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 4th November 2013.
(Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 18th November 2013.
(Copy enclosed).
 - (c) Extraordinary Meeting of the Council held on 20th November 2013.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Tourism Committee held on 4th November 2013.
(Copy enclosed).
 - (b) Transport Committee held on 13th November 2013.
(Copy enclosed).
 - (c) Finance & Performance Management Committee held on 13th November 2013.
(Copy enclosed).
 - (d) General Operations Committee held on 20th November 2013.
(Copy enclosed).
5. Plans for consideration. (Schedule enclosed).

6. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
 7. Payment of Accounts. (Schedules to follow).
 8. Finance & Performance Management Committee – Membership.
 9. Scale of Charges – To agree fees for Beach Huts 2014/15.
 10. Chairman’s Announcements.
 11. Former Middle School Site:-
 - (a) Request from St. Mark’s CE VA First School for additional speed limits on A351. (Letter enclosed).
 - (b) Swanage Free School – Request for Puffin Crossing. (Letter enclosed).
 12. King George’s Field – Request for permission to land helicopter – Dorset & Somerset Air Ambulance. (Letter enclosed).
 13. Volunteer of the Year Award 2014 – Request for Nominations.
 14. Reports from Council representatives on outside organisations.
 15. Reporting of delegated matters.
 16. Items of Information and Matters for Forthcoming Agendas.
 - * 17. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
 - (b) Main Beach Communications Mast – Lease to CITL.
 - (c) Lower Grammar School Field – To agree rent for Allnatt Centre. (Information to follow).
 - (d) Swanage Angling Club – Request for ‘in principle’ agreement to plans for enlarged Club House. (Letter enclosed).
- * 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.
