

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

4<sup>th</sup> December 2012

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, 10<sup>th</sup> DECEMBER 2012** 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 5<sup>th</sup> November 2012. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 19<sup>th</sup> November 2012. (Copy enclosed).
  - (c) Transport Committee held on 24<sup>th</sup> October 2012. (Copy enclosed).
  - (d) Tourism Committee held on 5<sup>th</sup> November 2012. (Copy enclosed).
  - (e) General Operations Committee held on 7<sup>th</sup> November 2012. (Copy enclosed).
  - (f) Transport Committee held on 13<sup>th</sup> November 2012. (Copy enclosed).
4. Plans for consideration. (Schedule enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules to follow).
7. Chairman's Announcements.

8. Volunteer of the Year – Nominations.
  9. Reports from Council representatives on outside organisations.
  10. Reporting of delegated matters.
  11. Items of Information and Matters for Forthcoming Agendas:-
    - (a) New Year's Eve – Update.
  - \* 12. Legal Issues:-
    - (a) Lower Grammar School Field – Release of part to Dorset County Council.
    - (b) Ice Cream Kiosk – Consideration of future options.
    - (c) Swanage Bay View Holiday Park:-
      - i) Collection of Bad Debts – Update.
      - ii) Commission claims – 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.**

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