

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

11<sup>th</sup> December 2017

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at **TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 18<sup>th</sup> DECEMBER 2017** 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 27<sup>th</sup> November 2017. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Tourism Committee held on 22<sup>nd</sup> November 2017. (Copy to follow).
  - (b) Transport Committee held on 22<sup>nd</sup> November 2017. (Copy enclosed).
  - (c) Planning & Consultation Committee held on 4<sup>th</sup> December 2017. (Copy enclosed).
  - (d) Personnel Committee held on 6<sup>th</sup> December 2017 (Copy enclosed).
  - (e) Policy, Finance and Performance Management Committee held on 13<sup>th</sup> December 2017. (Copy enclosed).

5. Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. Clinical Services Review – Update from meeting between CCG and representatives of Town and Parish Councils 29<sup>th</sup> November 2017.
9. Swanage Coastal Change Forum – Funding request for employment of consultant to draw up a grant application/project plan regarding coastal defence improvements. (Project Brief enclosed).
10. Local Government Reorganisation – Update and consideration of e-mail to Town and Parish Councils from Chief Executive, Dorset County Council. (E-mail enclosed).
11. Events - Requests for use of Town Council Property in relation to forthcoming events:
  - (a) Use of Days Park in relation to ultramarathon event, 21<sup>st</sup> July 2018.
  - (b) Use of Swanage Bandstand by the Swanage Town Band, various dates.
  - (c) Use of Sandpit Field and Main Beach in relation to triathlon event, 12<sup>th</sup> August 2018.(Briefing Note enclosed).
12. Purbeck Town and Parish Volunteer of the Year Award 2018 – Nominations received for submission to Purbeck District Council. (Information enclosed).
13. Northbrook Footbridge – Request for contribution from PDC towards replacement and consideration of future maintenance responsibilities. (E-mail enclosed).
14. Beach Gardens – Appointment of representatives for Pavilion Working Party.
15. Reports from Council representatives on outside organisations.
16. Reporting of delegated matters.
17. Items of Information and Matters for Forthcoming Agendas.
  - (a) Request for consideration of new cycle paths between Swanage and Wareham.
  - (b) Invitation to Swanage Primary Schools to make a presentation to the Town Council regarding schools funding.
  - (c) Registration Service and Town Council support.

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**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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