

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th October 2017

Dear Councillor

Local Government Act 1972

You are summoned to attend the **EXTRAORDINARY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 18th OCTOBER 2017** at **4.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Mike Bonfield

Town Mayor

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. Pirate Festival – To consider request for use of Sandpit Field, spring bank holiday weekend, May 25th to 28th 2018. (Information enclosed)
4. Beach Huts - To consider scale of charges 2018/19. (Briefing Note enclosed)
5. Boat Park – To consider specification for consultants' advice regarding future operation. (Briefing Note enclosed)
6. Items of Information and Matters for Forthcoming Agendas.

- * 7. Beach Gardens
 - (a) Consideration of Option to Tax for VAT purposes.
 - (b) To consider tender report and award contract for installation of artificial Bowling Green. (Report enclosed)
 - (c) To agree Heads of Terms for Lease of Bowling Green and surrounding area to Swanage Bowling Club. (Briefing Note enclosed)

- * 8. Boat Park
 - (a) To authorise tender process for re-surfacing and stabilisation works.
 - (b) To consider fee proposal for contract management. (E-mail enclosed)

- * 9. Proposed relocation of Town Council Depot – To consider update from working party. (Briefing Note 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 7, 8 and 9 (for reasons of legal, professional and commercial confidentiality).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 4.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
