

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

20<sup>th</sup> September 2017

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at **THE CENTRE, CHAPEL LANE, SWANAGE** on **MONDAY, 25<sup>th</sup> SEPTEMBER 2017** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*M.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 21<sup>st</sup> August 2017. (Copy to follow).
  - (b) Extraordinary Meeting of the Council held on 6<sup>th</sup> September 2017. (Copy to follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) General Operations Committee held on 9<sup>th</sup> August 2017. (Copy to follow).
  - (b) Planning & Consultation Committee held on 4<sup>th</sup> September 2017. (Copy to follow).
  - (c) Personnel Committee held on 8<sup>th</sup> September 2017. (Copy to follow).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy to follow).
6. Payments of Accounts. (Schedules to follow).

7. Chairman's Announcements.
8. Meeting with Richard Drax M.P. – Update.
9. NHS Dorset Clinical Commissioning Group – To report from Special Governing Body Meeting held on 20<sup>th</sup> September 2017.
10. Bandstand – To report update from working party.
11. Beach Huts
  - (a) To consider scale of charges 2018/19.
  - (b) To authorise budget for purchase of new online booking system software. (Briefing note to follow).
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.
  - (a) Cow Lane – To consider traffic calming measures on Town Council owned part.
  - (b) Broadband connectivity in Swanage.
- \* 15. Emergency Repairs to Parish Slipway – Award of contract.
- \* 16. Installation of Artificial Bowling Green, Beach Gardens – Update on tender process.
- \* 17. Public Toilet Refurbishment Scheme – To authorise tender process.
- \* 18. Rent reviews – To consider recommendations from Council's valuer:
  - a) Former Coastguard Building and Ammunition Store, Peveril Point Rd.
  - b) Wilts and Dorset Bus Depot, Kings Road. (Letters to follow).
- \* 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 15, 16 17 and 18 (for reasons of commercial confidentiality).

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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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