

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

21st February 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 **TOWN HALL, SWANAGE** on **MONDAY, 27th FEBRUARY 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 30th January 2017.
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 6th February 2017.
(Copy enclosed).
 - (b) Transport Committee held on 8th February 2017.
(Copy enclosed).
 - (c) Policy, Finance & Performance Management Committee held on 15th February 2017.
(Copy enclosed).
5. Working Parties:-
 - (a) Communications Working Party – Recommendation to establish Town Council Facebook Page.

6. Budget Monitoring:-
 (a) Statement of Cash Balance. (Copy enclosed).
 7. Payment of Accounts. (Schedules enclosed).
 8. Chairman's Announcements.
 9. To approve Grants and Donations 2017/18:-
 (a) Swanage Stroke Club. (Details enclosed).
 (b) Swanage Pier Trust – Pirate Festival. (Details enclosed).
 10. Events – New proposals for 2017. (To follow).
 11. Community Orienteering Proposal – Request for use of Council-owned land. (Details enclosed).
 12. Commemoration of Civilian War Dead – To approve installation of memorial plaques.
 13. To approve purchase of portable public address system for outdoor events.
 14. Bandstand – Update.
 15. Boat Park – To agree budget for re-surfacing works prior to re-opening.
 16. Local Government Reorganisation – Update.
 17. Reports from Council representatives on outside organisations.
 18. Reporting of delegated matters.
 19. Items of Information and Matters for Forthcoming Agendas.
 (a) Battle's Over – A Nation's Tribute – 11th November 2018.
 (b) The Centre – Update from Swanage & Purbeck Development Trust.
 - * 20. Legal Issues:-
 (a) Angling Club – Request for amended lease terms – Update.
 (b) RNLI Boathouse – Update.
- * 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 20 (a) 20 (b) (in relation to legal and financial matters).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.