

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

25<sup>th</sup> October 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, 30<sup>th</sup> OCTOBER 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 25<sup>th</sup> September 2017.  
(Copy enclosed).
  - (b) Extraordinary Meeting of the Council held on 18<sup>th</sup> October 2017.  
(Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Planning & Consultation Committee held on 2<sup>nd</sup> October 2017.  
(Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.

8. Conclusion of Audit 2016/17 – Approval and acceptance of the Annual Return.  
(Papers enclosed).
  9. Albert Memorial – To consider proposal from Swanage Museum.  
(Papers enclosed).
  10. Potential renaming of Recreation Ground as Queen Victoria Gardens.
  11. DAPTC
    - (a) Resignation of Swanage Town Council representative.
    - (b) Consideration of motions to be considered at AGM. (Papers enclosed).
  12. Reports from Council representatives on outside organisations.
  13. Reporting of delegated matters.
  14. Items of Information and Matters for Forthcoming Agendas.
    - (a) Meeting with Richard Drax M.P. – Update on matters raised.  
(Copy correspondence enclosed).
    - (b) Proposed offshore exploratory drilling rig 6km offshore from Old Harry Rocks.  
(Copy EIA Scoping Report – PDF attached).
    - (c) NHS Dorset Clinical Commissioning Group - Improving Dorset’s Healthcare Consultation – response to Town Council’s letter of concern.  
(Copy letter enclosed).
  - \* 15. Cleaning of Council buildings – Extension of Public Toilet Cleaning Contract.
  - \* 16. Public Toilet Refurbishment Scheme – Award of contract. (Report to follow).
  - \* 17. Town Hall Annexe – Request for lease renewal from Dorset Police.  
(E-mail enclosed).
  - \* 18. Rent reviews – To consider recommendations from Council’s valuer:
    - a) Wilts and Dorset Bus Depot, Kings Road.
    - b) Seabreeze Restaurant, Shore Road– rental for gated area.
    - c) Telecommunications Masts, Main Beach Car Park and Days Park.  
(E-mails enclosed).
  - \* 19. Boat Park – Consideration of tenders for consultants’ report. (E-mail enclosed).
  - \* 20. Installation of artificial bowling green, Beach Gardens – 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 15, 16, 17, 18 and 19 (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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