

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

26th February 2013

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, 4th MARCH 2013** 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 (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. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 4th February 2013. (Copy enclosed).
 - (b) Extraordinary Meeting of the Council held on 8th February 2013. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and planning matters on 18th February 2013. (Copy enclosed).
4. Plans for consideration. (Schedule enclosed).
5. Chairman's Announcements.
6. Forres Field – To agree Deed of Dedication as QE II Field. (Information enclosed).
7. Reports from Council representatives on outside organisations.
8. Reporting of delegated matters.
9. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Date of Annual Parish Meeting.

- * 10. Capital Programme:-
 - (a) Seafront and Downs Stabilisation Schemes – Update.

- * 11. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.

- * Under Standing Orders Nos. 67 and 68, 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 the items marked *.

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