

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

31st July 2012

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, 6th AUGUST 2012** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 2nd July 2012. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 16th July 2012. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) General Operations Committee held on 4th July 2012. (Copy enclosed).
 - (b) Finance & Performance Management Committee held on 23rd July 2012. (Copy enclosed).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. ATC – Request for Funding. (Letter enclosed).
8. Filming Request – Purbeck's Feature Film 'As Blue as the Sky'. (Information enclosed).
9. Reports from Council representatives on outside organisations.
10. Reporting of delegated matters.

11. Items of Information and Matters for Forthcoming Agendas.

- * 12. Legal Issues:-
- (a) Lower Grammar School Field – Consideration of request from Swanage Free School. (Letter enclosed).
 - (b) Monkey Beach Pontoon Concession – Agreement of Fee for 2012 Summer Season. (Letter enclosed).
 - (c) 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.
