

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

3rd January 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, 9th JANUARY 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 as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 5th December 2011. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss policy and planning matters on 19th December 2011. (To follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and consider the recommendations contained therein:-
 - (a) Finance & Performance Management Committee held on 14th December 2011. (To follow).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Diamond Jubilee Celebrations – Proposals for consideration.
8. Reports from Council representatives on outside organisations.
9. Reporting of delegated matters.

10. Items of Information and Matters for Forthcoming Agendas.
 - * 11. Legal Issues – Update.
 - (a) Land south of Swanage Bay View Holiday Park.
 - (b) Approval of grant of additional rights of way along rear service road – Avalon, 5 Rempstone Road.
 - * 12. Potential re-location of St. Mary’s School – Identification of possible site.
(Letter enclosed).
- * 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.
