

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

13<sup>th</sup> January 2016

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 18<sup>th</sup> JANUARY 2016** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Dr 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 Dispensation in respect of Disclosable Pecuniary Interests.
3. To receive and adopt Treasury Management Strategy Statement 2016/19.  
(Copy enclosed).
4. To receive and adopt Scale of Charges 2016/17.  
(Copy enclosed).
5. To approve Capital Programme Priority Schemes 2016/17.  
(a) Estimated expenditure 2016/2019. (Copy enclosed).  
(b) Priority schemes 2016/17. (Copy enclosed).
6. To approve Estimates Book and set Precept for 2016/17.  
(Copy enclosed).
7. Reserves and Balances Policy.  
(Copy enclosed).
8. To approve Grants and Donations 2016/17. (Letters enclosed).

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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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