

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th October 2012

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 15th October 2012** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011).
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Sea Breeze Restaurant – ‘Sitting Out’ Licence. (Letter enclosed).
7. Beach Huts – Proposals for replacement and improvement. (Report enclosed).
8. Report on seafront stabilisation scheme. (Report enclosed).
9. Items of Information and Matters for Forthcoming Agendas.
 - (a) Superfast Broadband in Dorset – Update.
 - (b) ‘Switch on Swanage’ – Christmas Market - 1st December 2012.
- * 10. Repairs to Spa Wall – Authorisation of works. (Briefing Note enclosed).
- * 11. Bandstand, Recreation Ground – Condition Report and related contractual matters.

- * 12. Staffing Matters – Proposed changes to Contracts of Employment.
(Briefing Note enclosed).
- * 13. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Consideration of legal advice regarding commission claims.
 - (b) Quarry Close – Access to new development on former garage site.
- * 14. Schools Review and Free School – 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 MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
