

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

10<sup>th</sup> July 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, 16<sup>th</sup> July 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. Internal Auditor's Report 2011/12. (Copy enclosed).
7. Main Modifications to the Purbeck Core Strategy – Consultation. (Details enclosed).
8. Boat Park – Trailer Only Parking – Grid Fee.
9. Priests Way – Proposed repair and upgrade. (Details enclosed).
10. Purbeck Film Festival – Request for funding. (Letter enclosed).
11. Items of Information and Matters for Forthcoming Agendas.
  - (a) Superfast Broadband in Dorset – Update.
- \* 12. Legal Issues:-
  - (a) Sea Breeze – Rent Review. (Letter enclosed).

- \* 13. Capital Programme – Stone Quay – Report from Structural Engineers. (Copy enclosed).
  - \* 14. Car Parks – Interim report on security improvements to ticket machines.
- \* 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.**

---