

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

12<sup>th</sup> March 2014

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, 17<sup>th</sup> MARCH 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin K. Ayres*

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) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Seafront and Downs Stabilisation Schemes – Update.
7. Consideration of application to Dorset County Council for use of paved area adjacent to Gee Whites for outdoor seating. (Letter enclosed).
8. Bournemouth-Swanage Motor Road and Ferry Company – Proposal to increase ferry tolls. (Copy of advertisement enclosed).
9. Repairs and Maintenance:-
  - (a) Private Beach Hut Sites – Authorisation of replacement staging.
  - (b) Re-surfacing of footpath between Gannetts Park and Northbrook Road. (Briefing Note enclosed).

10. Items of Information and Matters for Forthcoming Agendas.
  - (a) Date of Annual Parish Meeting.
  - (b) Confirmation of re-registration of Town Hall for Civil Ceremonies.
  
11. Seafront Kiosk – Option to tax for VAT.

(Briefing Note enclosed)
  
- \* 12. Seafront and Downs Stabilisation Schemes – Contractual matters arising from Item 6.
  
- \* 13. To consider quotes for insurance cover for 2014/15 and future years.
  
- \* 14. Bad debts to be written off. 

(Schedule enclosed).
  
- \* 15. Legal Issues:-
  - (a) Lease – Swanage Railway – Update.
  - (b) Rent Review - Wilts & Dorset Bus Station.
  - (c) Swanage Bay View Holiday Park – Business Sale Agreement.
  - (d) Swanage Sea Rowing Club – Request for approval of assignment of lease.

\* 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.**

---