

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th September 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, 17th September 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. Treasury Reports – Quarter 1. (Copy enclosed).
7. Local Plan – Update and establishment of Steering Group. (Papers enclosed).
8. Public Consultation:-
 - (a) Bournemouth, Dorset & Poole Minerals Core Strategy.
 - (b) Community Infrastructure Levy Charging Schedule.
 - (c) Joint Health and Wellbeing Strategy for Dorset.
 - (d) Localism Act – Tenancy Strategy Consultation.
9. Part Night Street Lighting – Proposal from Dorset County Council. (Letter enclosed).
10. Report on seafront stabilisation scheme. (Briefing Note enclosed).

11. Representations from Ballard Estate Company Ltd:-
 - (a) Velux Cabrio Balcony Systems.
 - (b) Path from Burlington Road to Ballard Estate.

12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Superfast Broadband in Dorset – Update.

- * 13. Legal Issues:-
 - (a) Vodafone Mast, Main Beach Car Park – Approval of Heads of Terms.
(Draft enclosed).

 - (b) Swanage Bay View Holiday Park – Consideration of legal advice regarding commission claims.
(To follow).

 - (c) Depot Site.

- * 14. Schools Review and Free School – Consideration of sites.

* 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.
