

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th February 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, 20th February 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 as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. School Crossing Patrol – Amended estimate of costs. (e-mail enclosed).
7. Events Summer 2012:-
 - (a) Approval of schedule of events. (Schedule enclosed).
 - (b) Approval of new events/additional requests. (Letters enclosed).
 - i) St. Mary's RC First School – Sport Relief.
 - ii) Results Triathlon.
 - iii) Swanage Diamond Jubilee Celebrations.
 - iv) A Midsummer Night's Dream.
 - v) Purbeck Celebration of Youth 2012.
 - vi) Lions Country Fair – Request for live music.
 - vii) Swanage Regatta & Carnival – Programme of Events.
 - viii) RNLI – Request for car parking facilities.
 - ix) South Coast Rowing Championships 2014.
 - x) Swanage Grammar School Association – Reunion.
 - xi) The Purbeck Marathon.

8. New Beach Wardens' Hut – Sponsorship by Swanage & Purbeck Hospitality Association.
9. Swanage Coastal Change Forum – Inaugural meeting.
10. Items of Information and Matters for Forthcoming Agendas.
 - (a) Superfast Broadband in Dorset – Update. (Letter enclosed).
- * 11. Application for ice cream concession. (Letter enclosed).
- * 12. Swanage Free School:-
 - (a) Use of North Beach Car Park.
 - (b) Options for sports hall relocation.
- * 13. Capital Programme:-
 - (a) Boat Park Lighting Scheme.
 - (b) Day's Park Fencing.
 - (c) Bandstand Repairs.
 - (d) Seafront Stabilisation Scheme – Update.
- * 14. Demolition of Shelter, Peveril Point – Award of contract.
- * 15. Monkey Beach Pontoon – Selection of Boat Operator.
- * 16. Legal Issues:-
 - (a) Town Hall Annexe – Lease negotiations with Dorset Police – Update.
 - (b) Swanage Bay View Holiday Park – Outstanding Account.
- * 17. Proposed planning application for NHS dental practice at North Beach Car Park. (Letter enclosed).

* 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.
