

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

16th April 2013

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, 22nd April 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.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. Priests Way Footpath – Request for Financial Contribution.
Motion: ‘Swanage Town Council pledges to grant the sum of £750 in support of the Paths 4 Communities application to upgrade the Priests Way in Swanage, Langton Matravers and Worth Matravers’.
7. Swanage Regatta & Carnival Association – Request for Financial Contribution towards Red Arrows Display. (Letter enclosed).
8. Consultation – Gypsy & Traveller Needs Assessment 2013. (Letter enclosed).
9. Support for upgrade of Dorset AONB to National Park status. (e-mail enclosed).

10. Items of Information and Matters for Forthcoming Agendas.
(a) Navitus Bay Wind Park – Phase Three Consultation. (Response enclosed).
- * 11. Ice Cream and Catering Concessions from Council-owned land. (Letter enclosed).
- * 12. IT Services and Computer Equipment Procurement. (Details to follow).
- * 13. Capital Programme:-
(a) Town Hall Heating/Kitchen Facilities. (Details enclosed).
- * 14. Legal Issues:-
(a) Shore Road Ice Cream Concession – 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.
