

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th May 2018

Dear Councillor

Local Government Act 1972

You are summoned to attend the **ANNUAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 21st MAY 2018** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

To all Members of the Council

A G E N D A

1. To elect the Town Mayor and receive Declaration of Acceptance of Office.
2. To elect the Deputy Town Mayor and receive Declaration of Acceptance of Office.
3. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council’s Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
4. To report apologies (if any) received from Members for inability to attend the Meeting.
5. To appoint representatives to outside bodies. (Schedule enclosed).
6. To appoint the following Committees:-
 - (a) Tourism.
 - (b) Beach Management Advisory.
 - (c) Transport.
 - (d) General Operations.
 - (e) Personnel.
 - (f) Planning & Consultation Committee.
7. To appoint Chairmen of the above Committees and confirm membership of the Finance and Performance Management Committee.
8. To reappoint Council Working Parties and review membership. (Schedule enclosed).
9. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).

10. To approve calendar of meetings 2018/19. (Schedule enclosed).
11. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 30th April 2018. (Copy enclosed).
12. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 14th May 2018. (Copy enclosed).
13. Authorisation of Signatories.
14. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
15. Payments of Accounts. (Schedules enclosed).
16. Chairman's Announcements.
17. To approve grants and donations 2018/19:-
 - (a) Emmanuel Church and Centre – Pier Head Hoardings Project. (Details enclosed).
18. South-East Purbeck Parish Liaison Group – Approval of Terms of Reference. (Details enclosed).
19. DAPTC Survey on Local Government Reorganisation – To consider the following questions: (Papers enclosed).
 - a) What local government services should be realistically retained?
 - b) How would your council like to see local decision making operate?
20. Reports from Council representatives on outside organisations.
21. Reporting of delegated matters.
22. Items of Information and Matters for Forthcoming Agendas.
 - (a) Local Government Reorganisation – Update.
 - (b) NHS Dorset CCG Clinical Services Review Proposals – Update.
 - (c) Sandbanks Ferry Toll Review Application – Notification of Public Inquiry to be held on 25th and 26th September 2018. (Letter enclosed).

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
