

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

12th October 2022

Dear Councillor

Local Government Act 1972

You are summoned to attend a Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 17th OCTOBER 2022** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**
A SHORT PRESENTATION WILL BE MADE BY JURASSIC FIBRE LTD. IN SUPPORT OF THEIR REQUEST FOR PERMISSION TO INSTALL A BROADBAND EXCHANGE CABIN AT NORTH BEACH CAR PARK.

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail admin@swanage.gov.uk or telephone 01929 423636, because capacity will continue to be carefully managed to avoid crowded situations;
- take a lateral flow test prior to the meeting;
- stay at home if you receive a positive test result or if you have COVID-19 symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- wear a face covering upon entry until seated;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

A G E N D A

1. To report apologies (if any) received from Members for inability to attend the Meeting.
2. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Council Meeting held on 26th September 2022. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 3rd October 2022. (Copy enclosed).
 - (b) Personnel Committee held on 10th October 2022. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 30th September 2022. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. To consider commissioning of a Swanage Town Disability Audit. (Briefing note enclosed).
9. Sandbanks Ferry Service – Update.
10. Working Party Updates
 - (a) Events, held on 28th September 2022 – and subsequent request from Lewis Manning for Candles on the Beach event. (Information enclosed).
11. DAPTC – To agree attendance and voting at AGM. (Information enclosed).
12. Report from Dorset Councillors.
13. Reports from Council representatives on outside organisations.
 - (a) South East Purbeck Parishes Meeting, held on 5th October 2022. (Notes enclosed).
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.
 - (a) Future of Swanage-based Ambulance Car – Update.
 - (b) A & E Local – Update.
 - (c) Wellbeing Swanage – Update.
 - (d) ATM provision following bank branch closures.
- * 16. Installation of Path and Lighting at Day's Park – To consider phasing of works. (Briefing note enclosed).
- * 17. To consider proposal from Jurassic Fibre to install an Exchange Cabin at North Beach Car Park to support Full Fibre to the Premises rollout. (Information enclosed).

- * Under Standing Order No. 1 c), 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 agenda items 16 and 17 (due to commercial confidentiality).
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