SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

15th October 2025

Dear Councillor

Local Government Act 1972

You are summoned to attend a Meeting of the Swanage Town Council to be held at <u>THE TOWN HALL, HIGH STREET, SWANAGE</u> on <u>MONDAY, 20th OCTOBER 2025</u> at <u>7.00 p.m.</u> 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.

To all Members of the Council

AGENDA

- 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 15th September 2025. (Copy enclosed).
- 4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Planning & Consultation Committee held on 6th October 2025.
 - (b) Environment and Green Spaces Committee held on 8th October 2025. N.B. Minute No. 12) contains a recommendation to agree an extension to the current lease held by Dorset Council (Durlston Country Park), and a recommendation to agree to the inclusion of the land in the Council's ownership to the south of Swanage Bay View Holiday Park within the proposed Durlston and Purbeck Coast National Nature Reserve.

(Copies enclosed).

- 5. Budget Monitoring:(a) Statement of Cash Balance as at 30th September 2025. (Copy enclosed).
- 6. Monitoring Payment of Accounts. (Schedule enclosed).
- 7. Chairman's Announcements.
- 8. To consider the appointment of a Councillor to the Planning and Consultation Committee.
- 9. To consider revised date for Finance and Governance Committee.
- 10. Working Party and Task & Finish Groups Updates.
 - (a) Meeting of Task and Finish Group to review Fees and Charges held on 24th September 2025.
- 11. To consider Beach Hut fees for 2026/27. (Briefing note enclosed).
- 12. To consider recommendations of the Grants Panel. (Briefing note to follow).
- 13. Day's Park Artificial Pitch Project To confirm procurement under Football Foundation's Artificial Grass Pitch Framework Agreement.

 (Briefing note enclosed).
- 14. Reports from Council representatives on outside organisations.
- 15. Report from Dorset Councillors.
- 16. Reporting of delegated matters.
- 17. Items of Information and Matters for Forthcoming Agendas.
 - (a) Green Seafront Stabilisation Scheme/Shore Road Options To note public statement on timeline for receipt of report on public engagement.
- * 18. Procurement of Treasury Management Advice Proposed Contract Extension (Briefing note 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 item 18 (due to commercial confidentiality).