SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall **SWANAGE** Dorset BH19 2NZ

17th June 2025

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, 23rd JUNE 2025 at 7.00 p.m. for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M. K. Ayres

Town Clerk

15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE PLEASE NOTE:

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).
- To approve as a correct record the Minutes of the following Meetings:-3.
 - Annual Council Meeting held on 19th May 2025. (Copy enclosed). (a)
 - Special Meeting held on 28th May 2025. (b)

(Copy enclosed).

- 4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - Planning and Consultation Committee held on 2nd June 2025. (a)

(Copy enclosed).

- 5. **Budget Monitoring:-**
 - (a) Statement of Cash Balance as at 31st May 2025.

(Copy enclosed).

Monitoring Payment of Accounts. 6.

(Schedules enclosed).

7. Chairman's Announcements.

- 8. Working Party Updates and Recommendations
 - (a) Health Services To consider request from former Cllr Monkhouse to be co-opted to the working party.
 - (b) Property Panel held on 20th June 2025.
- 9. To consider appointing representatives to outside bodies following resignation of Cllr Monkhouse. (Briefing note enclosed).
- 10. Swanage Household Recycling Centre To consider response to Dorset Council regarding proposed introduction of booking system. (Information enclosed).
- 11. DAPTC AGM Motion To consider seconding the following motion proposed by Corfe Castle Parish Council: DAPTC registers its concern to Dorset Council and its MPs at the loss of both public and private rented housing whose owners cite the financial unviability of the proposals for energy and condition standards. We ask Dorset Council, Dorset MPs, NALC and the Government to review the viability of the new standards to ensure the rented housing stock is retained.

(Briefing note enclosed).

- 12. Reports from Council representatives on outside organisations.
- 13. Report from Dorset Councillor.
- 14. Reporting of delegated matters.
- 15. Items of Information and Matters for Forthcoming Agendas.
 - (a) Pre-election period from Thursday 19th June.
 - (b) Green Seafront Update on public engagement.
 - (c) Swanage Neighbourhood Plan Update on proposed public engagement.
 - (d) Outcome of government consultation on remote attendance and proxy voting at Council meetings.
- 16. Beach Gardens To consider and approve a draft licence with Swanage Tennis Club for the use and maintenance of tennis courts. (Briefing note to follow).
- 17. Punch and Judy to consider an extension to current licence.

 (Briefing note enclosed).
- * 18. Health and Safety Advisory Service To consider renewal of contract with Worknest. (Briefing note enclosed).
- * 19. Godlingston Cemetery To agree annual payment for water supply. (Briefing note enclosed).
- * 20. Matters arising from the Property Panel meeting held on 20th June 2025.
 - (a) Lease renewal/rent review of telecoms mast at Day's Park.
 - (b) Potential disposal/lease/licence of plots of land to the rear of Beach Gardens/Gannetts Park and at junction of Benlease Way/Higher Days Rd.
 - (c) Burlington Chine potential disposal of vacant space adjacent to the public conveniences. (Briefing note to follow).
- * 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 18, 19 and 20 (due to legal and commercial confidentiality).
