

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

19<sup>th</sup> January 2021

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council that will be hosted on the Zoom platform on **MONDAY, 25<sup>th</sup> JANUARY 2021** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Dr M.K. Ayres*

Town Clerk

To all Members of the 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 paragraphs 9 – 13 of the Council’s Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Council Meeting held on 14<sup>th</sup> December 2020. (Copy enclosed).
  - (b) Annual Estimates Meeting held on 18<sup>th</sup> January 2021 (Copy to follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Planning and Consultation Committee held on 7<sup>th</sup> December 2020. (Copy enclosed).
  - (b) Planning and Consultation Committee held on 4<sup>th</sup> January 2021. (Copy enclosed).
  - (c) Personnel Committee held on 18<sup>th</sup> January 2021. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 31<sup>st</sup> December 2020. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedule enclosed).
7. Chairman’s Announcements.
8. Report from Dorset Councillors.
9. Steering Group Updates:
  - (a) Swanage Community Housing Steering Group.

10. Working Party Updates:
  - (a) Sport, Leisure and Wellbeing held on 8<sup>th</sup> and 15<sup>th</sup> January 2021.
  - (b) Environmental Policy on 12<sup>th</sup> and 19<sup>th</sup> January 2021.
  - (c) Market on 18<sup>th</sup> January 2021.
  - (d) Events – proposals for 2021.
11. Solar Streets Project – To consider proposal from Sustainable Swanage Energy Group. (Briefing note enclosed).
12. Swanage Skate Park – Proposal to fund relocation of existing Half Pipe (Briefing note enclosed).
13. #Willdoes – To confirm approval for stationing community bus at Main Beach Car Park. (Briefing note enclosed).
14. To consider recommendations of Grants Panel. (List enclosed).
15. Reports from Council representatives on outside organisations.
16. Reporting of delegated matters.
17. Items of Information and Matters for Forthcoming Agendas.
  - (a) Removal of Ambulance Car from Swanage – Update.
  - (b) A & E Local – Update.
  - (c) Wellbeing Swanage – Update.
  - (d) Sandbanks Ferry application for toll increase – Update.
  - (e) Parish Slipway – Plans to publicise bollards proposal.
- \* 17. To consider draft invitation to tender and heads of terms for bike hire concession at North Beach Car Park. (Briefing note enclosed).
- \* 18. To award tender for beach raking and seaweed removal. (Briefing note to follow).
- \* 19. Sandbanks Ferry application for toll increase – Legal fees. (Briefing note to follow).
- \* 20. Rents and Licences Panel – Consideration of Section 26 Notice. (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 17, 18, 19 and 20 (due to legal and commercial confidentiality).

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

**IF YOU WISH TO ASK A QUESTION, OR TO VIEW THE MEETING VIA ZOOM, THEN PLEASE E-MAIL [admin@swanage.gov.uk](mailto:admin@swanage.gov.uk) NOT LATER THAN 4.00 P.M. ON MONDAY 25<sup>TH</sup> JANUARY TO REQUEST THE LOG-IN DETAILS FOR THE MEETING. THANK YOU.**

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