## **SWANAGE TOWN COUNCIL**

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

10<sup>th</sup> December 2025

Dear Councillor

## **Local Government Act 1972**

You are summoned to attend a Meeting of the Swanage Town Council to be held at <a href="https://doi.org/10.1001/jhw.nc.">THE TOWN HALL, HIGH STREET, SWANAGE</a> on <a href="https://doi.org/10.1001/jhw.nc.">MONDAY, 15<sup>th</sup> DECEMBER 2025</a> at <a href="https://doi.org/10.1001/jhw.nc.">7.00 p.m.</a> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

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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.

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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 17<sup>th</sup> November 2025.
  - (b) Extraordinary Council Meeting held on 24<sup>th</sup> November 2025.

(Copies enclosed).

- 4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
  - (a) Tourism and Local Economy Committee held on 12<sup>th</sup> November 2025. N.B. Minute No. 5 contains a recommendation to support the Dorset Inclusive Blue Spaces Project Plan and Minute No. 8 contains a recommendation to support and endorse the ambitions of Cultural Purbeck.
  - (b) Planning and Consultation Committee held on 1<sup>st</sup> December 2025.

(Copies enclosed).

- Budget Monitoring: (a) Statement of Cash Balance as at 30<sup>th</sup> November 2025. (Copy enclosed).
- 6. Monitoring Payment of Accounts. (Schedule enclosed).
- 7. Chairman's Announcements.
- 8. Herston Fields Village Green To consider concerns regarding restricted access, advice from the Open Spaces Society, and potential membership (Briefing note enclosed).
- 9. Working Party and Task & Finish Group Updates.
  - (a) Aster Housing Task & Finish Group held on 21st November.
  - (b) Museum Task & Finish Group held on 1st December.
  - (c) Events Working Party held on 8<sup>th</sup> December.
- 10. Reports from Council representatives on outside organisations.
- 11. Report from Dorset Councillors.
- 12. Reporting of delegated matters.
  - (a) To note award of contract to Ecotricity for electricity supply to Shore Place, 2025-27.
- 13. Items of Information and Matters for Forthcoming Agendas.
- 14. Green Seafront Scheme (Briefing note enclosed).
  - (a) To note receipt of review of engineering methodology.
  - (b) To approve project governance structure.
- \* 15. Property Related Legal Matters
  - (a) Beach Hire Concession To consider outcome of tender process.
  - (b) Marsh Way Wall Update and consideration of legal advice.

(Briefing note enclosed).

- \* 16. Charitable Trust Review Consideration of legal advice and determination of next steps. (Information enclosed).
- \* 17. Procurement
  - (a) Green Seafront Scheme To consider awarding contract extension for ecological impact and biodiversity net gain (BNG) assessment.
  - (b) Designated Bathing Area To award contract for installation and maintenance. (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 items 15, 16 and 17 (due to legal and commercial confidentiality).

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