SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

16th July 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, 21st JULY 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 23rd June 2025.

(Copy enclosed).

- 4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Environment & Green Spaces Committee held on 25th June 2025.
 - (b) Planning & Consultation Committee held on 7th July 2025.
 - (c) Tourism & Local Economy Committee held on 9th July 2025.
 - (d) Community Services Committee held on 16th July 2025.

(Copies enclosed).

5. Budget Monitoring:-

(a) Statement of Cash Balance as at 30th June 2025.

(Copy enclosed).

- 6. Monitoring Payment of Accounts.
- (Schedules enclosed).

- 7. Chairman's Announcements.
- 8. Working Party and Task & Finish Groups Updates.
 - (a) Tender for Beach Concessions (Deckchairs and Pedaloes) autumn 2025 To establish task and finish group.
- 9. Fishers' Huts, Peveril Point To review timescale for implementation of new hut allocation policy, further to Minute No. 10 of the Minutes of the Tourism & Local Economy Committee, 19th March 2025 and to consider appointment of task and finish group. (Briefing note enclosed).
- 10. Reports from Council representatives on outside organisations.
- 11. Report from Dorset Councillor.
- 12. Reporting of delegated matters.
- 13. Items of Information and Matters for Forthcoming Agendas.
 - (a) Swanage Neighbourhood Plan Update on proposed public engagement.
- * 14. Procurement.
 - (a) Tennis Courts 4 and 5, Beach Gardens To award contract for installing dressed sand synthetic turf surface and associated works.
 - (b) Managed Print Services To consider award of contract.

(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 item 14 (due to commercial confidentiality).
