

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

7th January 2026

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 12th JANUARY 2026** at **7.00 p.m.** 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

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 Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:
 - (a) Finance & Governance Committee held on 17th December 2025.
N.B. Minute No. 6 contains a recommendation to adopt the draft IT Policy. All other recommendations will be dealt with under agenda items 4, 5 and 6 below.
(Copy enclosed).
4. To approve Estimates for 2026/27:-
 - (a) Scale of Fees and Charges
 - (b) Revenue Budgets, Capital Programme and Precept
(Budget Report enclosed).

5. To receive and adopt a revised Reserves Policy. (Copy enclosed).
6. To receive and adopt the Treasury Management and Investment Strategy Statement 2026/27. (Copy enclosed).
7. Items of Information and Matters for Forthcoming Agendas.

* 8. Boundary Wall at Marsh Way/Victoria Terrace (Briefing note enclosed).

- (a) Consideration of next steps following receipt of legal advice.
- (b) Procurement of specialist advice from structural engineer.

* 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 8 (due to legal and commercial confidentiality).