

Minutes of the Meeting of the **CAPITAL PROJECTS SUB-COMMITTEE** held at the **TOWN HALL**,
Swanage on **WEDNESDAY, 26th APRIL 2023** at **3.30 p.m.**

Chair: -

Councillor M Bonfield

Swanage Town Council

Present: -

Councillor T Foster (Town Mayor)

Swanage Town Council

Councillor A Harris

Swanage Town Council

Councillor C Tomes

Swanage Town Council

Also in attendance: -

Councillor C Moreton (Deputy Mayor)

Swanage Town Council

Martin Ayres

Town Clerk

Emma Evans

Democratic Services Officer

Gail Percival

Assets & Compliance Manager

Matthew Snowdon

Assets & Compliance Support Officer

There were no members of the public present at the meeting.

1) Apologies

Apologies for his inability to attend the Meeting were received from Councillor Bishop.

2) Declarations of Interest

Members were invited to declare their interests and consider any requests for Grants of Dispensations in accordance with section 9 and Appendix B of the Council's Code of Conduct.

There were no declarations to record on this occasion.

3) Matters arising from minutes of previous meeting held on 30th November 2022.

There were no matters raised on this occasion.

4) Seafront Repairs – Parish Slipway/Stone Quay

Further to Minute No. 8 of the meeting of the Capital Projects Sub-Committee held on 9th November 2022, and Minute No. 127 (a) of the Council meeting held on 12th December 2022, it was reported that works were started on 17th April 2023 although progress was slow and dependent upon tidal conditions.

It was noted that the Parish Slipway will look similar to what was in place before as the main work is on the voids underneath.

The Stone Quay has had several areas of paving lifted with new Purbeck stone being installed to replace some of the crumbled & delaminated areas as well as some of the areas previously repaired with concrete. Additional repair works to the pointing on the side of the Stone Quay will be carried out mainly on the southern side, as well as works to reinforce stonework near the Monkey Beach jetty.

5) Peveril Point Road

Further to Minute No. 5 of the meeting of the Capital Projects Sub-Committee held on 9th November 2022, it was confirmed that WSP have been engaged to design a scheme and produce a specification for works. The statutory services survey has been reviewed, 3D models generated and they are now looking at the construction of the pathways.

It was noted that the works are likely to include modular wall designs and/or wall repairs to areas adjoining the Downs as well as a new shear key wall at the top of the boat park.

The full specification and designs will be provided to the Council prior to the project going to tender. An initial estimate for the work had been received, which was significantly over budget. This will be considered further at a future meeting.

It was agreed that a meeting with residents of the area should be arranged once the full specification and plans have been received.

6) Broad Road wall

The Assets & Compliance Manager reported that the works were being completed by the same contractors who previously carried out works on Seymer road and works were progressing well.

In addition to the original planned works, the contractors were also carrying out minor repairs to a wall close to the Peveril Point public conveniences and an additional two sections of wall within Broad Road car park with all works due to be completed within 2-3 weeks.

7) Days Park Lighting – update on timing of works

It was noted that the works were scheduled to commence on Tuesday 9th May 2023. The Assets & Compliance Manager advised that due to the installation of the newly opened Changing Places facility, it was necessary for the route that the electricians were due to take to be adjusted.

8) Station Approach – update

Further to Minute No. 8 of the meeting of the Capital Projects Sub-Committee held on 7th September 2022, and the subsequent Minute No. 4a of the Planning and Consultation Committee held on 5th December 2022, the Assets & Compliance Manager noted that additional meetings with Andrew Bradley, Project Manager – Highways, Dorset Highways had taken place.

A specification will be produced and it was suggested that the required works could be procured via the Dorset Council Highways Framework. Timescales had been discussed and it was noted works could be carried out either in October-November 2023 or January-February 2024 to minimise disruption.

9) Cow Lane / Panorama Road adoption

The Assets & Compliance Manager reported that whilst works to Cow Lane are substantially complete, we are yet to be notified of the start date for the works on Panorama Road. The legal process for Dorset Council to adopt the highways is underway however cannot be completed until all works have finished.

Councillor Bonfield indicated it would be beneficial for Councillor Trite and Councillor Suttle to liaise with Dorset Council to assist in securing a confirmed start date for the works to Panorama Road.

10) Recreation Ground Footpaths

Further to Minute No.10 of the meeting of the Capital Projects Sub-Committee held on 9th November 2022, it was reported that a works order has been raised and the contractors have been regularly asked for updates but at the current time, no start date for the works has been received.

11) Town Hall external redecoration

The Assets & Compliance Manager reported that a site inspection had been conducted and an estimate for the cost of the works is awaited. It was suggested that the works be carried out in the Autumn.

A question was raised as to whether stone protection had been previously applied to the Town Hall frontage, whether this would require re-application and whether it was prudent to complete both tasks at the same time. It was suggested that should additional works be required to the stone frontage the Mercers' Company are contacted to explore potential funding options.

12) Date of next meeting.

The date of the next meeting was discussed and was agreed it should be set as and when required.

The Meeting closed at 4.10 p.m.
