SWANAGE TOWN COUNCIL

Dr Martin Ayres <u>Town Clerk</u>

Town Hall SWANAGE Dorset BH19 2NZ 01929 423636

18th November 2022

Dear Sir/Madam

Environment Committee

A meeting of the above Committee will be held at the **TOWN HALL, HIGH STREET**, **SWANAGE**, on **WEDNESDAY**, **23rd NOVEMBER 2022** at **2.15 p.m.**

Yours sincerely

Dr M K Ayres

Town Clerk

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 2.15 PM. PRIOR TO THE COMMENCEMENT OF THE MEETING.

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail admin@swanage.gov.uk or telephone 01929 423636, because capacity will continue to be carefully managed;
- stay at home if you feel unwell and/or have Covid symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: News and updates - Public Health Dorset - Dorset Council

To the Town Mayor and Deputy Mayor, Councillors Harris, Monkhouse, Rogers, Trite, Tomes and Whitwam.

Copies to all Councillors and Chief Officers.

AGENDA

- 1. Apologies
- 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 consider draft Terms of Reference and Representation of Outside Bodies.

(Copy enclosed)

(Copy enclosed)

- 4. Environmental Action Plan Update.
- 5. Carbon Neutral 2030 Strategy and update on SALIX grant application.

(Briefing note to follow)

6. To consider development of Electric Vehicle Charging Strategy.

(Briefing note enclosed)

(Briefing note to follow)

- For further information regarding Dorset Council's Draft Electric Vehicle Strategy 2021-23, please follow the link:
 <u>23 November 2022-Item 6) Dorset EV Strategy Consultation Draft.pdf</u>
- 7. Tree Management (Briefing notes enclosed) a) Dorset Council Tree Strategy – To consider adoption by Swanage Town Council.
 - b) To consider draft Swanage Town Council Tree Strategy.
 - c) To note Swanage Town Council Trees and Plants Report 2022.
 - d) To consider request for Commemorative Tree at Prince Albert Gardens.
- 8. Sustainable Swanage Update.
- 9. Swift Box Project Request to site boxes on Town Council properties. (E-mail enclosed)
- 10. Budget Setting 2023/24(Copy enclosed)a) Draft List of One-Off Items of Revenue Expenditure.(Copy enclosed)b) Draft Capital Programme.(Copy enclosed)
- 11. Waste Management

a) Review of waste services summer season 2022 and update on arrangements for 2023.b) Update on activities from Swanage Landers and Beach Buddies.

- 12. Items of information and matters for forthcoming agendas.a) Peveril Point and the Downs Nature Reserve
- Date of next meeting Wednesday 1st February 2023 at 2.15pm. (note previously agreed as 8th February but that clashes with a recently revised date for the Beach Management Advisory Committee).