

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

24<sup>th</sup> April 2024

Dear Councillor

**Local Government Act 1972**

You are summoned to attend an Extraordinary Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 29<sup>th</sup> APRIL 2024** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Cllr T Foster*

Town Mayor

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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

**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 consider outcome of review of Draft Vexatious Correspondence and Complaints Policy further to Council Meeting, 25<sup>th</sup> March 2024 and Working Party Meeting, 22<sup>nd</sup> April 2024. (Copy enclosed).
4. To consider adoption of Draft Safeguarding Policy. (Copy enclosed).
5. To consider adoption of revised Standing Orders. (Copy enclosed).
6. Environment Budget 2024/25 – To consider allocation as per recommendation of the Environmental Action Plan Working Party. (Briefing note enclosed).
7. Shore Road – To consider proposal to remove line markings from closed section between the Mowlem and Victoria Avenue. (Briefing note enclosed).

8. Day's Park Community Sports Facility – Proposal to commission specialist VAT advice. (Briefing note enclosed).
  9. Items of Information and Matters for Forthcoming Agendas.
    - (a) Confirmation of Low Carbon Dorset grant award.
  10. Authorisation of Mayor and Deputy Mayor to sign outstanding legal agreements. (Briefing note enclosed).
  - \* 11. Beach Gardens - To consider proposal from Swanage Bowling Club regarding Pavilion licence fee and associated matters. (Briefing note enclosed).
  - \* 12. Procurement
    - (a) Electric Vehicle Charging Points – To confirm procurement arrangements in compliance with Charging Ahead Grant.
    - (b) Seaweed and Sand Management – To award contract.
    - (c) Festive Lights – To award contract.
    - (d) Boat Park Jetty Repairs – Update.
    - (e) Peveril Point Road – Commissioning of revised drawings and specification. (Briefing note enclosed).
  - \* 13. Seafront Concessions – Update and consideration of next steps. (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 11, 12 and 13 (due to legal and commercial confidentiality).
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