SWANAGE TOWN COUNCIL

Dr M.K. Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

16th February 2021

Dear Councillor

Capital Projects Sub-Committee

A meeting of the above Sub-Committee will be held <u>VIA ZOOM</u> on <u>WEDNESDAY</u>, <u>24th</u> <u>FEBRUARY 2021</u> at <u>4.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M K Ayres

Town Clerk.

To the Town Mayor, Deputy Mayor, and Councillors Moreton and Tomes

AGENDA

- 1. Apologies.
- 2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
- 3. To approve as a correct record the Minutes of the Meeting of the Capital Projects Sub-Committee held on 13th January 2021. (Minutes Enclosed)
- 4. To receive an update from the Operations Manager regarding:
 - a) On-going projects:
 - Cow Lane/Panorama Road
 - Boat Park/Old Jetty
 - Recreation Ground/Days Park play area refurbishment
 - Downs/Seymer Road Wall Reconstruction
 - Spa investigative ground works
 - Car Park resurfacing/De Moulham back roads
 - Burlington Chine Public Conveniences inspection
 - b) Programme of works 2020/21, specifically:
 - Godlingston Cemetery Extension
 - The Parade Railings
 - Skate Park install new half pipe
 - c) Planning for works 2021/22, specifically:
 - Days Park/Northbrook Road footpath improvements

- World War II fortification
- Station Approach
- Peveril Point Road Scheme
- Seafront catenary wire and lights replacement
- Main beach car park electronic sign
- Northbrook Cemetery Wall
- 5. Items of Information and Matters for Forthcoming Agendas.
 - a) Stone Quay Reconstruction and bonding
 - b) Capital Programme 2021/22
 - c) Relevant significant one off revenue expenditure 2021/22
- 6. Date of next meeting.

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PLEASE NOTE:

15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 4.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

IF YOU WISH TO ASK A QUESTION PRIOR TO COMMENCEMENT OF THE MEETING, THEN PLEASE E-MAIL <u>admin@swanage.gov.uk</u> NOT LATER THAN 1.00 P.M. ON WEDNESDAY 24th FEBRUARY 2021 TO REQUEST THE LOG-IN DETAILS FOR THE MEETING. THANK YOU.