SWANAGE TOWN COUNCIL

Dr M.K. Ayres Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

17th November 2020

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>25th NOVEMBER 2020</u> at <u>4.30 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, Page 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 21st October 2020. (Minutes enclosed)
- 4. To receive an update from the Operations Manager regarding:
 - a) On-going projects:
 - Boat Park/Jetty & Slipway
 - Recreation Ground/Days Park play area refurbishment
 - Purchase of electric vehicle
 - Museum/Heritage Public Conveniences feasibility study
 - b) Programme of works 2020/21, specifically:
 - Downs/Seymer Road Wall Reconstruction
 - Spa investigative ground works
 - The Parade Railings
 - Car Park resurfacing/De Moulham back roads
 - c) Planning for works 2021/22, specifically:
 - Days Park/Northbrook Road footpath improvements
 - World War II fortification
 - Station Approach

- Cow Lane/Panorama Road
- Burlington Chine Public Conveniences
- Seafront catenary wire and lights replacement
- Main beach car park electronic sign
- 5. Items of Information and Matters for Forthcoming Agendas.
- 6. Date of next meeting 13th January 2021 at 4.00 p.m.

PLEASE NOTE:

15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 4.15 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

IF YOU WISH TO ASK A QUESTION, OR TO VIEW THE MEETING VIA ZOOM, THEN PLEASE E-MAIL admin@swanage.gov.uk NOT LATER THAN 2.00 P.M. ON TUESDAY 24th NOVEMBER 2020 TO REQUEST THE LOG-IN DETAILS FOR THE MEETING. THANK YOU.