SWANAGE TOWN COUNCIL

A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

21st November 2006

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 27th NOVEMBER 2006</u> at <u>7.15 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

A J Leeson

Town Clerk

To all Members of the Council

AGENDA

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. To approve as correct records the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 30th October 2006. (Copy enclosed).
 - (b) Special Meeting of the Council held to discuss planning and other matters on 3rd November 2006. (Copy enclosed).
 - (c) Special Meeting of the Council held to discuss policy and resources matters on 20th November 2006. (To follow).
- 3. To receive and consider the following reports:-
 - (a) Public Participation Time held on 30th October 2006.

(Copy enclosed).

- (b) Swanage Town Market Committee held on 30th October 2006. (Copy enclosed).
- (c) Allotments Best Value Review Working Group held on 31st October 2006. (Copy enclosed).
- (d) Joint Staffing Working Group held on 1st November 2006. (Copy enclosed).
- (e) Finance and Performance Management Working Group held on 14th November 2006. (Copy enclosed).

Allotments Best Value Review Working Group held on 15th (f) November 2006. (Copy enclosed). CCTV Working Group held on 17th November 2006. (g) (Copy enclosed). 4. Chairman's Announcements. 5. Tourism Report. 6. Operations Report. 7. Meteorological records for the month of October 2006. (Copy enclosed). 8. To authorise the payment of accounts. (Copy enclosed). 9. Items of information and matters for forthcoming Agendas. 10. Legal Issues - Update:-Lease - Wilts & Dorset. (a) Holiday Park - Bars and Catering. (b) (c) Holiday Park - Caravan Sale. Disabled Discrimination Act. (d) Private Beach Hut Site. (e) It is envisaged that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public will be excluded from the Meeting during consideration of the items marked *. PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD PRIOR TO THE MEETING AT 7.00 p.m.