A.J. Leeson Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

16th December 2008

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, 22nd DECEMBER 2008</u> at <u>7.00 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 24th November 2008.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 20th November 2008. (Copy enclosed).
- (c) Special Meeting of the Council held to discuss policy and planning matters on 5th December 2008. (To follow).
- (d) Special Meeting of the Council held to discuss policy matters on 8th December 2008. (To follow).
- 3. To receive Committee Minutes and Recommendations:-
 - (a) General Operations Committee held on 19th November 2008.

(Copy enclosed).

- 4. Chairman's Announcements.
- 5. Reports from Council representatives on outside organisations.
- 6. Reporting of delegated matters.
- 7. To authorise the payment of accounts.

(Schedules enclosed).

8. Meteorological records for the month of November 2008. (Copy enclosed).

9. Items of Information and Matters for Forthcoming Agendas.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.