

**SWANAGE TOWN COUNCIL**

A.J. Leeson  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

21<sup>st</sup> April 2009

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 27<sup>th</sup> APRIL 2009** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*A J Leeson*

Town Clerk

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. To approve as correct records the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 30<sup>th</sup> March 2009. (To follow).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 9<sup>th</sup> April 2009. (To follow).
  - (c) Special Meeting of the Council held to discuss policy and planning matters on 20<sup>th</sup> April 2009. (To follow).
3. To receive Committee Minutes and Recommendations:-
  - (a) Finance & Performance Management Committee held on 6<sup>th</sup> April 2009. (To follow).
4. To authorise the payment of accounts. (Schedule to follow).
5. Requests for Funding.
  - (a) Dorset Blind Association (Letter enclosed).
  - (b) Swanage and District Dart League (Letter enclosed).
  - (c) Dorset and Somerset Air Ambulance (Letter enclosed).
6. Consultation Documents. (Papers enclosed).
  - (a) Purbeck Heritage Strategy – comments due by 31<sup>st</sup> May 2009.
  - (b) Jurassic Coast World Heritage Site Management Plan – comments due by 9<sup>th</sup> June 2009.
7. Chairman's Announcements.
8. Reports from Council representatives on outside organisations.
9. Reporting of delegated matters.

10. Meteorological records for the month of March 2009. (To follow).
11. Items of Information and Matters for Forthcoming Agendas.
12. Holiday Park – Quarryman Toilet Upgrade Proposals.  
(Briefing Note to follow).
- \* 13. Legal Issues (Briefing Notes to follow where appropriate).
  - (a) Holiday Park Disposal - Update
    - Lease Proposals
    - Outstanding Disputes – Customers
    - Electoral Registration - Update.
  - (b) Professional Indemnity Claim – Update
  - (c) Former Coastguard Building – Receipt of Valuer’s Report and Granting of Lease
  - (d) Former Munitions Store – Receipt of Valuer’s Report and Granting of Lease

\* Under Standing Orders No. 67 and 68, 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 the items marked \*.

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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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