Town Hall SWANAGE Dorset BH19 2NZ

28th July 2009

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, 3rd AUGUST 2009</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 a correct record the Minutes of the following Meeting:-
 - (a) Monthly Meeting of the Council held on 6th July 2009.

(Copy enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 20th July 2009. (Copy enclosed).
- 3. To receive Committee Minutes and Recommendations:-
 - (a) Tourism Committee held on 6th July 2009.

(Copy enclosed).

(b) General Operations Committee held on 15th July 2009.

(Copy enclosed).

4. Plans for consideration.

(List enclosed).

- 5. Chairman's Announcements.
- 6. Beach Gardens Request from Swanage Tennis Club for Use of Courts for Summer Camp. (E-mail enclosed).
- 7. War Memorial Request for Commemorative Plaque for U.S. 26th Infantry Regiment. (Papers enclosed).
- 8. Strata Arts Project Approval of Plinths.

(E-mail enclosed).

9. Revised Arrangements for Delegated Planning Decisions.

(Papers previously circulated).

10. Reports from Council representatives on outside organisations.

- 11. Reporting of delegated matters.
- 12. Items of Information and Matters for Forthcoming Agendas.
 - (a) Shoreline Management Plan Consultation Response.
- * 13. Legal Issues:
 - (a) Holiday Park Disposal Update.
 - (b) Cow Lane Settlement Proposals. (Papers enclosed).
 - (c) Burlington Chine Proposals for Open Fronted Area adjoining Public Toilets. (Papers enclosed).
 - (d) Peveril Point Land North of Old Coastguard Cottages Update.
 - (e) Fisherman's Catch Assignment of Lease. (E-mail enclosed).
- * Under Standing Orders Nos. 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 *.

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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