

**SWANAGE TOWN COUNCIL**

A.J. Leeson  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

14<sup>th</sup> August 2007

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, 20<sup>th</sup> AUGUST 2007** 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> July 2007. (Copy enclosed).
  - (b) Special Meeting of the Council held to discuss policy and planning matters on 3<sup>rd</sup> August 2007. (Copy enclosed).
  - (c) Special Meeting of the Council held to discuss policy and planning matters on 13<sup>th</sup> August 2007. (To follow).
3. To receive Committee Minutes and Recommendations:-
  - (a) Caravan Park Committee meeting held on 25<sup>th</sup> July 2007. (To follow).
  - (b) Finance & Performance Management Committee meeting held on 30<sup>th</sup> July 2007. (Copy enclosed).
  - (c) Transport Committee meeting held on 1<sup>st</sup> August 2007. (Copy enclosed).
  - (d) Personnel Committee meeting held on 2<sup>nd</sup> August 2007. (Copy enclosed).
  - (e) Personnel Committee meeting held on 15<sup>th</sup> August 2007. (To follow).
4. Chairman's Announcements.
5. Tourism Report.
6. Operations Report.
7. Reports from Council representatives on outside organisations.
8. Committee Structure – Request from Councillor Mrs. Gainsborough to be included on Transport Committee.

9. Reporting of delegated matters.
10. Proposed Closure of Minor Injuries Unit, Swanage Hospital.
11. Meteorological records for the month of July 2007. (Copy enclosed).
- \* 12. Legal Issues:-
  - (a) Coastguard Building, North Beach Car Park – Update.
  - (b) Any other matters.

\* 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 \*.

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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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