## **SWANAGE TOWN COUNCIL**

A.J. Leeson Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

19<sup>th</sup> February 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, 25<sup>th</sup> FEBRUARY 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 28<sup>th</sup> January 2008.

(Copy enclosed).

- (b) Special Meeting of the Council held to consider Estimates on 1<sup>st</sup> February 2008. (To follow).
- (c) Special Meeting of the Council held to discuss policy and planning matters on 8<sup>th</sup> February 2008. (Copy enclosed).
- (d) Special Meeting of the Council held to discuss policy and planning matters on 18<sup>th</sup> February 2008. (Copy enclosed).
- 3. To receive Committee Minutes and Recommendations:-
  - (a) Caravan Park Committee Meeting held on 30<sup>th</sup> January 2008.

(Copy enclosed).

(b) General Operations Committee Meeting held on 6<sup>th</sup> February 2008.

(To follow).

(c) Transport Committee Meeting held on 6<sup>th</sup> February 2008.

(To follow).

- 4. Chairman's Announcements.
- 5. Tourism Report.
- 6. Rights of Way Consideration of recent legislation. (Briefing Note to follow).
- 7. Reports from Council representatives on outside organisations.
- 8. Reporting of delegated matters.
- 9. Meteorological records for the month of January 2008. (Copy enclosed).
- 10. Items of Information and Matters for Forthcoming Agendas.

- \* 11. Legal Issues:-
  - (a) Audit Commission Legal Challenge 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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