Minutesofthe

MONTHLYMEETING of the Swanage

TownCouncilheldattheTownHall,Swanageon

MONDAY,27 th SEPTEMBER2004 at 7.30 p.m.

PRESENT:-

Councillor A.H. Miller (Town Mayor) - Chairman.

CouncillorH.J.F.Agelink

CouncillorMrs.C.A.Bartlett

CouncillorC.R.Bright

CouncillorMrs.CGainsborough

CouncillorMrs.H.O'Donovan

CouncillorM.W.Pratt

CouncillorG.M.Suttle

CouncillorM.A.Tyrer

CouncillorMrs.J.D.Wheeldon

The May or welcomed Rev d. John Wood, who offered a short prayer before the commencement of the Meeting.

66. **APOLOGIES**

Apologies for their in a bility to attend the Meetingwere received from Councillors Mrs. Farrowand Trite.

67. MINUTES

(a)

ProposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorAgelink,and RESOLVED:-

ThattheMinutesoftheMeetingoftheCouncilheld on23 rdAugust2004beapprovedasacorrectrecord and signed.

ProposedbyCouncillorMrs.Gainsborough,secondedbyCouncillorAgelink,and RESOLVED:-

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscussplanningandothermatters on 10 thSeptember 2004 beapproved as a correct recordand signed.

ProposedbyCouncillorMrs.Wheeldon,secondedbyCouncillorMrs.Bartlett,and RESOLVED:-

ThattheMinutesoftheSpecialMeetingofthe Councilheldtodiscusspolicyandresources matterson20 thSeptember2004beapprovedasa correctrecordandsigned.

68. **PUBLICPARTICIPATION**

ItwasproposedbyCouncillorMrs.Gainsborough,secondedbyCouncillor

Mrs. Wheeldon, and RESOLVED:-

ThatthenotesonthePublicParticipation
Timeheldon23 rdAugust2004beaccepted.

69. **CARAVANPARKCOMMITTEE**

It was proposed by Councillor Mrs. Wheeldon, seconded by the Town Mayor, and RESOLVED:-

ThattheMinutesoftheMeetingoftheCaravan ParkCommitteeheldon16 thSeptember2004be approvedasacorrectrecordandsigned.

70. <u>CHAIRMAN'SANNOUNCEMENTS</u>

The Mayor reported on his "Day to Remember", which had been held on 17 September 2004. The day had been very enjoyable, with civic dignitaries from 18 neighbouring authorities in attendance. He wished to thank all those who had helped to make the days o successful, with particular mention of Mr George Willey, who had given an interesting and informative commentary to the guests.

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71. **TOURISMREPORT**

The Tourist Information Centre Manager reported on the following matters: Although footfall figures at the Tourist Information Centre during Julyand August were slightly down on the corresponding period in 2003, the overall figures for the 2004 season were upon those for the previous year.

- (b) Thenumberofguidesdespatchedhadalreadyexceededthe2003figure, mainlyduetotheautumnadvertisingcampaign.
- (c) Theleafletsdepictingwalksinthearea, which were on sale at the Tourist Information Centre, were extremely out of date. It was intended that the most popular walks be revisited during the winter, and new, more accurate leaflets produced for the start of the new season.
- Theofferof "3days for the price of 2" for the beach bung alows had a gain proved popular, with overhalf of the vacant bung alows being taken as a result of the offer.
- Anewevent—"FestivalofFire"—isbeingorganisedbytheWarehamCarnival Committee,andwillbeheldatNordenon13 thNovember.Theeventwill includedabonfire,fireworks,children'srides,refreshmentsetc.andatrain willberunningfromSwanagetoNorden.Ticketswillbeonsaleatboththe SwanageandWarehamTouristInformationCentres.

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72. **HOLIDAYPARKREPORT**

(a)

(d)

The General Manager reported on the following matters at the Holiday Park:-Preparations were being made for the imminent commencement of work on the refurbishment programme at the Holiday Park. The catering had now ceased trading, and the reception had been temporarily relocated to the top bararea.

- TheannualGradingAssessmenthadrecentlybeencarriedoutattheHolidayParkby "VisitBritain" (formerlyEnglishTourismCouncil), and as anticipated, the Parkhadretainedits "ThreeTick" grade.
- ReferencewasmadetotheproblemswithwaterleaksattheHolidayParkduringthe pastsixmonths.Thesituationhadbeenmonitored,andfurthertoMinuteNo. 56(c)oftheCouncilMeetingheldon23 rdAugust2004,afullsurveywas shortlytobeundertaken.
- Finally, the General Manager referred to the Mayor's "Dayto Remember", and was honoured to provide lunch for his civic guests at the Holiday Park.

Before consideration of the next two items, Councillor Suttle declared a non-pecuniary interest under the Model Code of Conduct by reason of being a member of the Licensing Committee of Purbeck District Council, and left the Meeting during the discussion.

73. **JUSTICES'LICENCES**

(a) **HyperionCafé, HighStreet**

ANotice of Application for the transfer of the Justices' Licence in respect of the Hyperion Cafewas submitted for consideration.

It was proposed by Councillor Mrs. Bartlett, seconded by Councillor Pratt, and RESOLVED:-

Thatnoobjectionberaised to the transfer of the Licence.

(b) The Victoria Club, High Street

 $A Notice of Application for the transfer of the Justices' Licence in respect of the Victoria Club, Swanage was submitted for consideration. \\ It was proposed by Councillor Mrs. Bartlett, seconded by Councillor Agelink, and RESOLVED:-$

That no objection beraised to the transfer of the Licence.

74. OCCASIONALPUBLICENTERTAINMENTLICENCE

A letter dated 22 nd September 2004 was submitted from the Licensing Officer of Purbeck District Councilseeking the Council's observations on an application received on behalf of the Swanage Jazz Festival, for the issue of an Occasional Public Entertainment Licencein respect of the Function Roomatthe

Swanage Conservative Club, to hold four Sunday lunch time jazzgigs.

 $It was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Mrs. \\Bartlett, and RESOLVED:-$

That no objection beraised to the granting of the Licence.

75. <u>USEOFTOWNHALLROOMS</u>

The Mayor reported on a requestreceived from the Swanage Town and Community Partnership for the use of rooms at the Town Hall. He explained that funds were available on a limited time scale to appoint an employee, for which of fice accommodation would be required. The need for an incomest ream had also been identified, and the possibility of joint accommodation as an of fice/Charity Shopwas suggested.

Following discussion, during which concern was expressed at the suitability of the accommodation available for the purpose required, it was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Bright, and RESOL VEDUNANIMOUSLY:-

Thatthematterbedeferredforconsiderationat thenextmeeting of the Councilheld to discuss policy and resources matters.

76. <u>ANYOTHERMATTERSWHICHTHETOWNMAYORDECIDESARE</u> URGENT

(a) **PurbeckTransportationStudy**

The Mayor reported on the Purbeck Transportation Study, compiled by Buro Happold on behalf of Dorset County Council, and expressed grave concernate the reference to the possible introduction of congestion charges as a means of traffic management.

Thematterhadbeen considered earlier in the day at a meeting of the Tourism and Environmental Committee, and Members re-iterated their concernation lack of consultation on such an important document.

Duringthediscussion, it was noted that, following representations by County Councillor Donald Hiett, the consultation period had been extended by a further 28 days, and Councillor Hiett's help in this regard was acknowledged. It was proposed by Councillor Tyrer, seconded by Councillor Suttle, and RESOLVED UNANIMOUSLY:-

Toendorsetherecommendationsofthe Tourism and Environmental Committee instrongly opposing the introduction of any congestion charges.

(b) SwanageBeachRechargeScheme

The Mayor reported on a recent Meetingheld at Purbeck District Council updating Members on the options for the Swanage Beach Recharge Scheme. Following detailed investigations by specialised consultants, the favoured option now appeared to be the introduction of new and additional wooden groynes.

 $It was proposed by Councillor Mrs. Wheeldon, seconded by Councillor Mrs. \\O'Donovan, and RESOLVED UNANIMOUSLY:-$

ThattheTownCouncilsupportsthe "woodengroyne"optionfortheSwanage BeachRechargeScheme.

77. <u>METEOROLOGICALRECORDS</u>

 $\label{thm:condition} The meteorological records for the month of August 2004 were submitted for information.$

78. **PAYMENTOFACCOUNTS**

ProposedbyCouncillorMrs.Bartlett,secondedbyCouncillorPratt,and RESOLVED:-

ThattheaccountsspecifiedintheOrderson TreasurerNos.6,6aand6b,amountingto £196,322.85,£55,828.00and£233,978.34 respectivelybepaid,andthatchequesbe drawntherefor.

79. **STATEMENTOFCASHBALANCE**

TheClerksubmittedastatementofcashbalanceasat31	stAugust2004(copies
havingbeencirculatedtoallCouncillors),acopyattached	atendoftheseMinutes.