

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

20<sup>th</sup> June 2017

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, 26<sup>th</sup> JUNE 2017** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin K. Ayres*

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. Declarations of Interest and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Annual Meeting of the Council held on 22<sup>nd</sup> May 2017. (Copy enclosed).
  - (b) Special Meeting of the Council held on 24<sup>th</sup> May 2017. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Planning & Consultation Committee held on 5<sup>th</sup> June 2017. (Copy enclosed).
  - (b) Tourism Committee held on 21<sup>st</sup> June 2017. (To follow).
  - (c) Transport Committee held on 21<sup>st</sup> June 2017. (To follow).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payments of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Swanage Local Plan – Settlement Boundary – To consider making a representation to Purbeck District Council regarding inclusion of Cliff Cottage. (Papers enclosed).

9. Festivals and Events:-
  - (a) To consider requests for parking concessions. (e-mail enclosed).
  - (b) To consider request for use of beach by The Purbeck Outdoor Weekend. (e-mail enclosed).
  - (c) Beach Gardens – To consider request from Swanage Tennis Club for free use of courts for an Open Day on 1<sup>st</sup> July 2017. (e-mail enclosed).
10. Reports from Council representatives on outside organisations.
11. Reporting of delegated matters.
12. Items of Information and Matters for Forthcoming Agendas.
  - (a) Swanage Action for Refugees – Arrival of refugee family in Swanage.
- \* 13. Contract Management – Toilets Refurbishment, Mermond Place and Beach Gardens.

\* Under Standing Order No. 1 c), 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 agenda item 13 (due to commercial confidentiality).

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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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