

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th July 2013

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 15th July 2013** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
(a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Internal Auditor's Report 2012/13. (Copy enclosed).
7. Purchase of Defibrillator for use on Swanage Seafront.
8. Traffic Management – Concerns re exit from Gilbert Road rear service road onto Rempstone Road.
9. Establishment of Swanage Heritage Group.
10. Items of Information and Matters for Forthcoming Agendas.
- * 11. Santa Fe Amusement Park – Request for assurance regarding trading opposition.

- * 12. Predator Diving - Request for permission for commercial launching from Boat Park.
- * 13. Downs Stabilisation Scheme – Authorisation of architect’s fees.
- * 14. Legal Issues:-
 - (a) Shore Road Ice Cream Concession – Update.
 - (b) Vodafone Mast – Days Park – Revised lease terms.

* 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 MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
