

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th April 2012

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, 16th April 2012** 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 as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Funding Requests:-
 - (a) Diamond Jubilee. (Letter enclosed).
 - (b) Swanage Carnival. (e-mail enclosed).
7. Request from PCT to station temporary dental caravan on North Beach Car Park from May to October 2012. (Letter enclosed).
8. Request for permission to perform in Swanage Square. (Letter enclosed).
9. Consultation on proposed permissive footpath around flood reservoir, Prospect Farm/Washpond Lane. (Note enclosed).
10. Core Strategy – To agree Town Council’s participation in public examination.

11. Proposed Purbeck District Council (Seaside Pleasure Boats) Byelaws 2012.
(Details enclosed).
12. Nomination of Queen Elizabeth II Playing Fields. (Briefing Note enclosed).
13. Items of Information and Matters for Forthcoming Agendas.
 - (a) Revised Code of Conduct under Localism Act. (Copy of PDC report enclosed).
 - (b) Bathing Water Directive 2006/7/EC – Consultation on proposed amendment to Bathing Water Regulations 2008. (Letter enclosed).
 - (c) Data Protection Guidance for Councillors. (Briefing Note enclosed).
 - (d) Superfast Broadband in Dorset – Update.
- * 14. Legal Issues:-
 - (a) Swanage Bay View Holiday Park – Commission claims re caravan sales. (Letter enclosed).
 - (b) Future of Lower Grammar School Playing Field. (Papers enclosed).
 - (c) Playing field provision for Swanage Free School.
- * 15. Capital Programme:-
 - (a) Bandstand – Award of Contract.
 - (b) Improvements at Skate Park – Award of Contract.
- * 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.
