

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th August 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, 20th August 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 under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011).
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Conclusion of Audit 2011/12 – Approval and acceptance of the Annual Return and issues arising. (Papers enclosed).
7. Scale of Charges – Beach Hut Prices 2013. (Schedule enclosed).
8. Transfer of Archives to Dorset History Centre. (Briefing Note to follow).
9. Forres Field – Deed of Dedication as Queen Elizabeth II Field. (Draft Deed enclosed).
10. Items of Information and Matters for Forthcoming Agendas.
 - (a) Superfast Broadband in Dorset – Update.
- * 11. Legal Issues:-
 - (a) Fortes Ice Cream Kiosk – Lease and Rent Review.

(Briefing Note to follow).

- (b) Land south of Swanage Bay View Holiday Park – Recovery of Debt.
(e-mail enclosed).

* 12. Schools Review and Free School – Consideration of sites.

* 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.**
