

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

22nd May 2015

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to be held at the Town Hall, Swanage on **Wednesday, 27th May 2015 at 7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda

Yours sincerely

Martin Ayres

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. Internal Audit Report 2014/15 (To follow).
4. To review the system of internal control. (Report enclosed).
5. To approve the following sections of the Annual Return for submission to the Council's External Auditor:
 - a) Part 1 – Accounting Statements.
 - b) Part 2 – Annual Governance Statement. (Copy enclosed).
6. To receive Annual Treasury Report. (Copy enclosed).
7. Items of Information & Matters for Forthcoming Agendas.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
