

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th January 2024

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, HIGH STREET, SWANAGE** on **MONDAY, 15th JANUARY 2024** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

PLEASE NOTE: **15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.**

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 Committee Meetings, and consider the recommendations contained therein:
 - (a) Finance & Governance Committee held on 13th December 2023.
N.B. Minute 5 contains a recommendation to approve the Council priorities/work plan for winter/spring 2024.
Minute 6 a) contains a recommendation to approve an increase in the budget allocated to Town Hall External Works.

(Copy enclosed).
 - (b) Finance & Governance Committee held on 10th January 2024.
N.B. All recommendations will be dealt with under agenda items 5 and 6 below.

(Copy enclosed).

4. Swanage Community Housing – To consider confirming Town Council support for the allocation of land on the corner of Washpond Lane and Ulwell Road for the construction of community housing and the associated asset transfer from Dorset Council. (Briefing note enclosed).
5. To approve Estimates for 2024/25:-
 - (a) Scale of Fees and Charges
 - (b) Revenue Budgets
 - (c) Capital Programme
 - (d) Precept (Budget Report enclosed).
6. To receive and adopt a revised Reserves Policy. (Copy enclosed).
7. Items of Information and Matters for Forthcoming Agendas.
- * 8. Award of contract for Town Hall External Works (Briefing note enclosed).
- * 9. Consideration of recommendation of Property Panel in response to Neighbourhood Plan Call for Sites. (Briefing note enclosed).

* 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 items 8 & 9 (due to commercial confidentiality).