## **SWANAGE TOWN COUNCIL**

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

15<sup>th</sup> December 2015

Dear Councillor

## **Local Government Act 1972**

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE</u> on <u>MONDAY, 21<sup>st</sup> DECEMBER 2015</u> at <u>7.00 p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin Ayres

Town Clerk

To all Members of the Council

## AGENDA

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the 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. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 23<sup>rd</sup> November 2015.

(Copy enclosed).

(b) Extraordinary Meeting of the Council held on 7<sup>th</sup> December 2015.

(Copy enclosed).

- 4. To approve as a correct record the Minutes of the following Committee Meetings:-
  - (a) General Operations Committee held on 23<sup>rd</sup> November 2015.

(Copy enclosed).

(b) Planning & Consultation Committee held on 7<sup>th</sup> December 2015.

(Copy enclosed).

- (c) Policy, Finance and Performance Management Committee held on 9<sup>th</sup> December 2015. (Copy enclosed).
- 6. Budget Monitoring:-
  - (a) Statement of Cash Balance.

(Copy enclosed).

7. Payment of Accounts.

(Schedules enclosed).

8. Chairman's Announcements.

9. Swanage Water Park – Request for access from Swanage Beach, siting within the designated bathing zone and Changing Room facilities.

(Information enclosed).

- 10. Volunteer of the Year 2016 –Nominations received for submission to Purbeck District Council. (Details enclosed).
- 11. Youth Services Action Group Update from meeting held on 14<sup>th</sup> December.
- 12. Northbrook Road Request for introduction of 20 mph speed restriction outside of St. Mary's Primary School. (Letter enclosed).
- 13. Recreation Ground:-
  - (a) Future Options for Bandstand To determine next steps.
  - (b) War Memorial Wall Update.
- 14. Reports from Council representatives on outside organisations.
- 15. Reporting of delegated matters.
- 16. Items of Information and Matters for Forthcoming Agendas.

PLEASE NOTE:

15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE
HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF
THE MEETING.

\_\_\_\_\_