

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

9th December 2020

Dear Councillor

Local Government Act 1972

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council that will be hosted on the Zoom platform on **MONDAY, 14th DECEMBER 2020** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

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.
 - (a) To consider request from Cllr Page for leave of absence.
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 Meetings:-
 - (a) Monthly Council Meeting held on 19th October 2020. (Copy enclosed).
 - (b) Extraordinary Meeting held on 7th December 2020. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 5th October 2020.
(Copy enclosed).
 - (b) Planning and Consultation Committee held on 2nd November 2020.
(Copy enclosed).
 - (c) Policy, Finance and Performance Management Committee held on 3rd November 2020.
(Copy enclosed).
 - (d) Personnel Committee held on 3rd November 2020. (Copy enclosed).
 - (e) General Operations Committee held on 11th November 2020.
(Copy enclosed).
 - (f) Tourism Committee held on 17th November 2020. (Copy enclosed).
 - (g) Roads and Transport Committee held on 25th November 2020
(Copy enclosed).

5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st October 2020. (Copy enclosed).
 - (b) Statement of Cash Balance as at 30th November 2020. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedules 7 and 8 enclosed).
7. Mowlem Theatre Trust – matters arising from presentation during public participation time.
8. Census 21st March 2021 – to note content of presentation.
(Copy of Census 2021 Councillor Handbook enclosed).
9. Chairman’s Announcements.
10. Report from Dorset Councillors.
11. Steering Group Updates:
 - (a) Swanage Community Housing Steering Group held on 4th November 2020 and update following public meeting held on 18th November 2020.
12. Working Party Updates:
 - (a) Market on 5th November 2020.
 - (b) Environmental Policy on 9th and 26th November 2020 - Recommendation to adopt environment policy action plan. (Copy enclosed).
 - (c) Emergency Health Services working party on 12th November 2020.
 - (d) Sport, Leisure and Wellbeing held on 20th November and 2nd December 2020.
 - (e) Events – proposals for 2021.
13. Peveril Point Shelter – Outline options for repair or demolition.
(Briefing note enclosed).
14. Reports from Council representatives on outside organisations.
 - (a) Swanage 2027
 - (b) Sustainable Swanage
 - (c) DAPTC
15. Reporting of delegated matters.
16. Items of Information and Matters for Forthcoming Agendas.
 - (a) Meeting with MP, Friday 11th December – Update.
 - (b) Removal of Ambulance Car from Swanage – Update.
 - (c) A & E Local – Update.
 - (d) Wellbeing Swanage – Update.
 - (e) Arrangements for Swanage Town Carol Service, 20th December 2020.
 - (f) Sandbanks Ferry application for toll increase – Update.
- * 17. Swanage and Herston Football Club – Survey of facilities at Day’s Park.
- * 18. Rents and Licences Panel – Consideration of matters arising from Minute No. 11 of the Policy, Finance and Performance Management Committee meeting held on 3rd November 2020.
(Briefing Note to follow).

- * 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 17 and 18 (due to legal and commercial confidentiality).
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PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 P.M. PRIOR TO THE COMMENCEMENT OF THE MEETING.

SHORT PRESENTATIONS WILL ALSO BE GIVEN BY THE TRUSTEES OF THE MOWLEM THEATRE AND THE DORSET 2021 CENSUS MANAGER.

IF YOU WISH TO ASK A QUESTION, OR TO VIEW THE MEETING VIA ZOOM, THEN PLEASE E-MAIL admin@swanage.gov.uk NOT LATER THAN 4.00 P.M. ON MONDAY 14TH DECEMBER TO REQUEST THE LOG-IN DETAILS FOR THE MEETING. THANK YOU.
