

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

18<sup>th</sup> August 2015

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **MONTHLY MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 24<sup>th</sup> AUGUST 2015** 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.
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 27<sup>th</sup> July 2015. (Copy enclosed).
  - (b) Extraordinary Meeting of the Council held on 10<sup>th</sup> August 2015. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings:-
  - (a) Planning & Consultation Committee held on 3<sup>rd</sup> August 2015. (Copy enclosed).
  - (b) Policy, Finance & Performance Management Committee held on 5<sup>th</sup> August 2015. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance. (Copy enclosed).
6. Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.

8. Swanage Local Plan – Approval of Pre-Submission Draft for Public Consultation. (Copy enclosed).  
(A Presentation will be given by Anna Lee, Planning Policy Manager, PDC.)
  9. Policy, Planning and Consultation Committee – Proposed change to day and time of meetings.
  10. Tourist Information Centre – Proposed temporary re-location and review of services. (Briefing Note enclosed).
  11. Panorama Road and California Quarry – Proposed gas drilling – Matters arising from Councillor briefing held on 27<sup>th</sup> July 2015. (Briefing Note enclosed).
  12. War Memorial – Approval of amended plans for tender process. (Copy enclosed).
  13. Toilets, Shore Road – To authorise expenditure for installation of new handriers in baby change cubicles. (Briefing Note enclosed).
  14. Reports from Council representatives on outside organisations.
  15. Reporting of delegated matters.
  16. Items of Information and Matters for Forthcoming Agendas.
  - \* 17. Legal Issues:-
    - (a) Swanage Bay View Holiday Park – Business Sale Agreement – Update.
    - (b) Appointment of legal advisers in respect of lease/licence agreements. (Information 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 the items marked \*.

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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.**

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