

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

30<sup>th</sup> June 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, 6<sup>th</sup> JULY 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin 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 1<sup>st</sup> June 2015. (Copy enclosed).
  - (b) Special Meeting of the Council held on 15<sup>th</sup> June 2015. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings:-
  - (a) Transport Committee held on 10<sup>th</sup> June 2015. (Copy enclosed).
  - (b) Tourism Committee held on 24<sup>th</sup> June 2015. (Copy enclosed).
5. Plans for consideration. (Schedule enclosed).
6. Chairman's Announcements.
7. Grants and Donations:-
  - (a) The Wave Youth & Children's Ministry. (Letter enclosed).

8. Review of Town Council and Committee meeting structure. (Copy enclosed).
9. Representation on Outside Bodies:-
  - (a) To appoint a representative to the Herston Reading Room Fund. (e-mail enclosed).
  - (b) To appoint a representative to the Swanage Town & Herston Football Club Committee.
10. To consider the establishment of an Events Working Party.
11. California Quarry – Proposed Gas Drilling – Update.
12. Panorama Road Risk Assessment – Update.
13. Reports from Council representatives on outside organisations.
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.
- \* 16. Consideration of Quotes and Tenders:-
  - (a) Town Hall Clock. (Details enclosed).
  - (b) Consultancy Services regarding the installation of ‘Astroturf’ at Beach Gardens. (Briefing Note enclosed).
- \* 17. Legal Issues:-
  - (a) Town Centre Redevelopment Working Party – Update.
  - (b) RNLI – Request for permission to direct foul drainage under land adjacent to Boat Park slipway. (Details enclosed).
- \* Under Standing Orders 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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