

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th January 2015

Dear Councillor

Local Government Act 1972

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 19th JANUARY 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

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 Dispensation in respect of Disclosable Pecuniary Interests.
3. Plans for consideration. (Schedule enclosed).
4. To receive and adopt Treasury Management Strategy Statement 2015/18. (Copy enclosed).
5. To receive and adopt Scale of Charges 2015/16. (Copy enclosed).
6. To approve Capital Programme Priority Schemes 2015/16.
 - (a) Estimated expenditure 2015/2018. (Copy enclosed).
 - (b) Priority schemes 2015/16. (Copy enclosed).
7. To approve Estimates Book and set Precept for 2015/16. (Copy enclosed).
8. To approve Grants and Donations 2015/16. (Letters enclosed).
9. Swanage Pier Trust – Update on Heritage Lottery Bid.
10. Statement of Cash Balance. (Copy enclosed).

11. Payment of Accounts. (Schedules enclosed).
12. Capital Projects.
 - (a) Tourist Information Centre – Refurbishment and provision of temporary accommodation.
13. Swanage Local Plan – Approval of pre-examination draft for public consultation.
(Document can be downloaded from www.dorsetforyou.com/417584).
14. Public Consultation:-
 - (a) Parish Polls – Consultation on the Government’s intentions to modernise parish poll regulations. (Copy enclosed).
 - (b) Dorset Waste Partnership – Consultation on possible changes to Dorset’s household recycling centres. (Details enclosed).
- * 15. Seafront/Downs Stabilisation Scheme – Approval of Terms of Reference for audit review. (Details enclosed).
- * 16. Legal Issues:-
 - (a) Seafront Kiosk – To consider matters arising from lease negotiations.
 - (b) Swanage Railway – Request for Right of Access.
- * 17. Capital Projects:-
 - (a) Town Hall Ceilings – Award of contract. (Letter to follow).
- * Under Standing Orders No. 67 and 68, 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 *.

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