

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th February 2015

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 16th FEBRUARY 2014** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model 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. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Income and Expenditure Account – Budget Report Quarter 3 2014/15. (Copy enclosed).
7. Treasury Report – Quarter 3 2014/15. (Copy enclosed).
8. Grants and Donations:-
 - (a) Swanage Coastal Change Forum.
 - (b) Purbeck CAB.
 - (c) Swanage Fish Festival.
 - (d) Swanage Regatta & Carnival – Fireworks.
9. Swanage Lights Committee – Funding arrangements.
10. Events – Summer 2015.

11. Public Consultation:-
 - (a) Dorset Heathland Planning Framework 2015-2020.
 - (b) Local Primary School Partnership – Proposals to become a ‘Multi-Academy Trust’.
12. Items of Information and Matters for Forthcoming Agendas.
- * 13. Review of parking arrangements for seafront concessions.
- * 14. Seafront and Downs Stabilisation Schemes – Contractual matters.
- * 15. Legal Issues:-
 - (a) Seafront Kiosk – Lease – Update.

* Under Standing Orders Nos. 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 MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
