

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

10th March 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 MARCH 2015** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin Ayres

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. North Beach Car Park Drainage and Re-surfacing – Authorisation of additional expenditure.
7. Recommendations from Finance & Performance Management Committee Meeting:-
 - (a) Adoption of revised Risk Register.
 - (b) Swanage Lights Committee – Funding arrangements.
8. Events – Fish Festival – Request for use of facilities.
9. Dog Fouling – Consideration of deterrence and enforcement action.
10. Items of Information and Matters for Forthcoming Agendas.
 - (a) Seismic Survey – Withdrawal of request for survey on Council-owned land.

- * 11. Legal Issues:-
 - (a) Seafront Kiosk – Lease – Update.
 - (b) Request for rear access to plot adjacent to 23 De Moulham Road – 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.
