

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

7th May 2019

Dear Councillor

Local Government Act 1972

You are summoned to attend the **ANNUAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 13th MAY 2019** 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 elect the Town Mayor and receive Declaration of Acceptance of Office.
2. To decide when any Declarations of Office which have not been received as provided by law shall be received.
3. To elect the Deputy Town Mayor and receive Declaration of Acceptance of Office.
4. 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.
5. To report apologies (if any) received from Members for inability to attend the Meeting.
6. To appoint representatives to outside bodies. (Schedule enclosed).
7. To appoint the following Committees:-
 - (a) General Operations
 - (b) Personnel
 - (c) Planning and Consultation
 - (d) Tourism
 - (e) Transport
8. To appoint Chairmen of the above Committees and confirm membership of the Finance and Performance Management Committee.
9. To appoint Councillor members of the following Advisory Committee:-
 - (a) Beach Management

10. To appoint Council Working Parties. (Schedule enclosed).
11. General Power of Competence – To confirm that the Town Council continues to meet the eligibility criteria to exercise powers under Chapter 1 of the Localism Act 2011.
12. To consider the payment of any subscriptions falling to be paid annually. (Schedule enclosed).
13. To approve calendar of meetings 2019/20. (Schedule enclosed).
14. To approve as a correct record the Minutes of the following Meeting:-
 - (a) Monthly Meeting of the Council held on 29th April 2019. (Copy enclosed).
15. To approve as a correct record the Minutes of the following Committee Meeting and any recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 30th April 2019. (Copy enclosed).
16. Authorisation of Signatories.
17. Chairman's Announcements.
18. Reports from Council representatives on outside organisations.
19. Reporting of delegated matters.
20. Items of Information and Matters for Forthcoming Agendas.

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