

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

10<sup>th</sup> December 2019

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, HIGH STREET, SWANAGE** on **MONDAY, 16<sup>th</sup> DECEMBER 2019** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Martin K. 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 and consideration of requests for Grants of Dispensations (Councillors are reminded of their obligations to declare their interests in accordance with paragraphs 9 – 13 of the Council's Code of Conduct and regulations made under chapter 7 of the Localism Act 2011).
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Monthly Meeting of the Council held on 25<sup>th</sup> November 2019. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
  - (a) Tourism Committee held on 19<sup>th</sup> November 2019. (Copy enclosed).
  - (b) Transport Committee held on 27<sup>th</sup> November 2019. (Copy enclosed).
  - (c) Planning and Consultation Committee held on 2<sup>nd</sup> December 2019. (Copy enclosed).
  - (d) Policy, Finance and Performance Management Committee held on 11<sup>th</sup> December 2019. (Copy to follow).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 30<sup>th</sup> November 2019. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedule enclosed).

7. Chairman's Announcements.
8. Report from Dorset Councillors.
9. Approval of authorised signatories and bank mandate in accordance with revised Financial Regulations, adopted 25<sup>th</sup> November 2019.
10. Working Party Updates.
  - (a) Appointment of Tourism Website and Marketing Working Party.
11. #willdoes – Request from local charity for agreement in principle to construct a community youth facility and boxing gym on part of Forres Field.  
(Information enclosed).
12. Institute Road Improvements – Update and consideration of representation from concerned business owners.  
(Letter enclosed).

For further information please visit:

Scheme webpage:

<https://www.dorsetcouncil.gov.uk/roads-highways-maintenance/highway-improvements/swanage-town-centre-enhancements.aspx>

Traffic Regulation Orders webpage:

<https://www.dorsetcouncil.gov.uk/roads-highways-maintenance/traffic-management/review-and-comment-on-a-traffic-regulation-order.aspx>

Dorset Council's latest press release:

<https://news.dorsetforyou.gov.uk/2019/12/05/swanage-safety-improvements-set-to-start/>

13. Dorset Police – Update following recent meetings and consideration of suggested priorities for the local neighbourhood policing team.
14. Sustainable Swanage – Update.  
(Information enclosed).
15. Winter Market – Update and amended proposals.  
(Information enclosed).
16. Council for the Protection of Rural England – To consider subscription.  
(Information enclosed).
17. Swanage Bowling Club – Approval of draw-down of funds for improvements to green surrounds and fencing.  
(Briefing note enclosed).
18. Reports from Council representatives on outside organisations.
19. Reporting of delegated matters.
20. Items of Information and Matters for Forthcoming Agendas.
  - (a) Future of NHS dental services in Swanage - Update.
  - (b) CAB Purbeck Branch Constitutional Changes – Update.
  - (c) Wellbeing Swanage – Future discussions re. delivery of wellbeing services in Swanage.

- \* 21. Procurement of Building Works via Dorset Property Minor Works Framework Agreement. (Information enclosed).
  - (a) Alterations to North Beach Public Toilets.
  - (b) Town Hall Annexe Repairs.
  - (c) Shore Road Beach Hut Door Replacement.

\* Under Standing Order 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 agenda item 21 (due to commercial confidentiality).

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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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