

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

11<sup>th</sup> December 2024

Dear Councillor

**Local Government Act 1972**

You are summoned to attend a Meeting of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 16<sup>th</sup> DECEMBER 2024** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*M.K. Ayres*

Town Clerk

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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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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 Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Meetings:-
  - (a) Council Meeting held on 18<sup>th</sup> November 2024. (Copy enclosed).
  - (b) Extraordinary Council Meeting held on 27<sup>th</sup> November 2024. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
  - (a) Tourism and Local Economy Committee held on 27<sup>th</sup> November 2024. (Copy enclosed).
  - (b) Planning and Consultation Committee held on 2<sup>nd</sup> December 2024. (Copy enclosed).
  - (c) Finance and Governance Committee held on 11<sup>th</sup> December 2024. (Copy enclosed).

5. Budget Monitoring:-
    - (a) Statement of Cash Balance as at 30<sup>th</sup> November 2024. (Copy enclosed).
  6. Monitoring Payment of Accounts. (Schedules enclosed).
  7. Chairman's Announcements.
  8. Working Party Updates and Recommendations
    - (a) Market, 20<sup>th</sup> November 2024.
    - (b) Car Parks, 20<sup>th</sup> November 2024.
    - (c) Seafront Masterplan, 20<sup>th</sup> November 2024.
    - (d) Sport, Leisure and Wellbeing, 5<sup>th</sup> December – Update on discussion with Bowls and Tennis Clubs re. Beach Gardens Pavilion
    - (e) Sport, Leisure and Wellbeing, 11<sup>th</sup> December – Meeting with Swanage Musical Theatre Company
  9. Dorset Town of Culture 2026 – Update. (Information enclosed).
  10. Schedule of Meetings 2024-25 – To consider amendments to the schedule. (Schedule enclosed).
  11. Reports from Council representatives on outside organisations.
  12. Report from Dorset Councillors.
  13. Reporting of delegated matters.
  14. Items of Information and Matters for Forthcoming Agendas.
  - \* 15. Property-Related Legal Matters
    - (a) Beach Gardens
      - (i) Pavilion – To Consider draft Heads of Terms for Licences with Swanage Bowls and Tennis Clubs.
      - (ii) Tennis Courts – To consider amendments to licence with Swanage Tennis Club. (Briefing note enclosed).
    - (b) Sauna Concession – Update.
- \* 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 15 (due to legal and commercial confidentiality).
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