

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th November 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, 18th NOVEMBER 2024** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M.K. Ayres

Town Clerk

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

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 21st October 2024. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Environment and Green Spaces Committee held on 23rd October 2024. (Copy enclosed).
N.B. Minute No. 5 contains a recommendation to provide a budget of £1,500 for the improvement of signage regarding water quality on the seafront.
 - (b) Personnel Committee held on 23rd October 2024. (Copy enclosed).
N.B. Minute No. 4 contains a recommendation to approve an amended Statement of Policy Local Government Pension Scheme 2014 Discretions.
 - (c) Planning and Consultation Committee held on 4th November 2024. (Copy enclosed).

- (d) Finance and Governance Committee held on 6th November 2024.
(Copy enclosed).
- (e) Community Services Committee held on 6th November 2024.
(Copy enclosed).

N.B. Minute No. 7 contains a recommendation to appoint Councillor Sutton as observer to the Friends of Swanage Library.

- 5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st October 2024. (Copy enclosed).
- 6. Monitoring Payment of Accounts. (Schedules enclosed).
- 7. Chairman's Announcements.
- 8. Working Party Updates and Recommendations
 - (a) Communications Strategy, 23rd October 2024.
 - (b) Car Parks, 23rd October 2024.
 - (c) Sport, Leisure and Wellbeing, 23rd October 2024.
 - (d) Seafront Masterplan, 13th November 2024.
- 9. Dorset Town of Culture 2026 – To consider whether to support a bid for Swanage and Purbeck and commit to provide funding. (Information enclosed).
- 10. Remote Meeting Attendance – To consider response to consultation on enabling remote attendance and proxy voting at local authority meetings.
Details of the consultation can be found online via this link: [Enabling remote attendance and proxy voting at local authority meetings - GOV.UK](#)
- 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.
 - (a) To note content of consortium objection to Sandbanks Ferry toll increase and amended dates for public inquiry. (Information enclosed).
 - (b) Station Approach improvement works – To note minor amendments to final design. (Briefing note enclosed).
- * 15. Procurement
 - (a) Seafront Ground Monitoring – To consider extension of existing contract. (Briefing note enclosed).
 - (b) Swanage Information Centre – To award contract for internal improvements. (Briefing note enclosed).
 - (c) Peveril Point Road Improvement Works – Update and approval of professional fees to Dorset Council. (Briefing note enclosed).
 - (d) Neighbourhood Plan – To consider proposal to engage Dorset Coast Forum to undertake public consultation. (Information enclosed).
- * 16. Property-Related Legal Matters
 - (a) Swanage Railway – To consider proposed plans for new public conveniences. (Information to follow).
 - (b) Co-operative Group Limited – To consider draft proposal for future management of shoppers' car park. (Information enclosed).
 - (c) Sauna Concession – Update. (Information to follow).
 - (d) Town Hall annexe lease – Update. (Information enclosed).

- * 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 items 15 and 16 (due to legal and commercial confidentiality).
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