

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

16th October 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, 21st OCTOBER 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 16th September 2024. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 7th October 2024. (Copy enclosed).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 30th September 2024. (Copy enclosed).
6. Monitoring Payment of Accounts. (Schedules enclosed).
7. Chairman's Announcements.
8. Working Party Updates and Recommendations

- (a) Sport, Leisure and Wellbeing, 19th September, 14th and 16th October 2024.
- (b) Museum, 30th September 2024.
- (c) Events, 1st October 2024.
- (d) Environmental Policy and Action Plan, 15th October 2024.
- (e) Seafront Masterplan, 15th October 2024.
- (f) Fishers' Huts, 16th October 2024 – To consider recommendation regarding hut allocation policy.

- 9. Grants Panel – To consider recommendations. (Briefing note to follow).
- 10. Events on Town Council Property – To review feedback from 2024 and consider the schedule of event requests for 2025 and 2026. (Briefing note enclosed).
- 11. DAPTC – To consider submission of motion for consideration at AGM. (Information enclosed).
- 12. Reports from Council representatives on outside organisations.
 - (a) To receive report from inaugural meeting of Swanage and Purbeck Integrated Neighbourhood Team and appoint a representative.
 - (b) To receive report from Swanage 2027 Infrastructure and Investment Meeting.
- 13. Report from Dorset Councillors.
- 14. Reporting of delegated matters.
- 15. Station Approach improvement works – To confirm allocation of funds to meet project costs. (Briefing note enclosed).
- 16. Items of Information and Matters for Forthcoming Agendas.
 - (a) To note content of consortium objection to Sandbanks Ferry toll increase. (Copy to follow).
 - (b) External audit 2023/24 – To note receipt of interim report. (Information enclosed).
- * 17. Procurement
 - (a) Treasury Management Advice – To consider extension of existing contract. (Information to follow).
 - (b) Website upgrade – To consider proposal from current host. (Briefing note to follow).
- * 18. Property-Related Legal Matters
 - (a) De Moulham Estate service roads – To consider request to amend legal agreement in light of revised access arrangements to 1 & 2 The Sands, 3 De Moulham Rd. (Information enclosed).
 - (b) Sauna Concession – Update (Information to follow).
 - (c) Town Hall annexe lease – To consider request for break clause. (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 17 and 18 (due to legal and commercial confidentiality).
