

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th July 2018

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, SWANAGE** on **MONDAY, 23rd JULY 2018** 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 25th June 2018.
(Copy to follow).
4. To approve as a correct record the Minutes of the following Committee Meetings and the recommendations contained therein:-
 - (a) Planning and Consultation Committee held on 2nd July 2018.
(Copy to follow).
 - (b) Tourism Committee held on 4th July 2018.
(Copy to follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance.
(Copy to follow).
6. Payments of Accounts.
(Schedules to follow).
7. Chairman’s Announcements.
8. Institute Road Improvements - To consider recommendations from DCC Highways consultation report.
(Details to follow).

9. Shore Road – Installation of improved ‘No Cycling’ signage on closed section of road. (Details to follow).
 10. Events - Requests for use of Town Council property in relation to forthcoming events. (Schedule to follow).
 11. Artisans on the Beach – Update on arrangements for winter 2018/19. (Briefing note to follow).
 12. Christmas marketing proposals – Update. (Information to follow).
 13. Beach Hut Booking System Review (Briefing note to follow).
 14. To consider request from Swanage Disabled Club for permission to park minibuses at North Beach Car Park. (Copy letter to follow).
 15. To consider grant request from Swanage Community Defibrillator Partnership to fund defib at King George’s Field. (Details to follow).
 16. Local Government Boundary Commission for England – Consultation on Unitary Council Wards. (Details to follow).
 17. Vandalism of Town Council Property – Update.
 18. Reports from Council representatives on outside organisations.
 19. Reporting of delegated matters.
 20. Items of Information and Matters for Forthcoming Agendas.
(a) Proposed closure of Barclays Bank, Swanage, October 2018. (Information to follow).
 - * 21. Fishermen’s Slipway Improvement Scheme – To award contract. (Briefing note to follow).
 - * 22. Acquisition of new Depot at Anvil Centre Prospect Business Park – progress report from legal advisers.
 - * 23. To consider grant of rights for new vehicular entrance to No. 4 Gannetts Park from rear service lane. (E-mail to follow).
 - * 24. Nomination of appeal panel to act under Paragraph 8 of the Town Council’s Complaints Procedure. (Copy to follow).
- * 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 21, 22, 23 and 24 (for reasons of legal and commercial confidentiality, and data protection).

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

**A PRESENTATION WILL ALSO BE GIVEN BY
PENNY SYDDALL, COMMUNICATIONS TEAM LEADER,
SUPERFAST DORSET TEAM, DORSET COUNTY COUNCIL
AT 6.45 p.m.**

FOR FURTHER INFORMATION, PLEASE VISIT:

<https://www.dorsetforyou.gov.uk/business-consumers-licences/superfast-dorset/superfast.aspx>
