

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

18th June 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, 24th JUNE 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) Annual Meeting of the Council held on 13th May 2019. (Copy enclosed).
 - (b) Special Meeting of the Council held on 29th May 2019. (Copy enclosed).
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 3rd June 2019. (Copy enclosed).
 - (b) Transport Committee held on 5th June 2019. (Copy enclosed).
 - (c) General Operations Committee held on 19th June 2019. (To follow).
5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st May 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.

8. Report from Dorset Councillors.
9. Matters arising from Minutes of Annual Meeting held on 13th May
 - a) Appointments to Outside Bodies
 - i) Swanage Town and Community Partnership (Constitution enclosed).
 - ii) Governor at Swanage Primary School (Information enclosed).
 - b) Addition to Membership of General Operations Committee
10. Consideration of potential locations of new Electric Vehicle Charging Points in Swanage (E-mail enclosed).
11. Affordable Housing Working Party – Update (Notes of meeting enclosed).
12. Grants and Donations
 - (a) Appointment of Grants Panel 2019/20
 - (b) Consideration of Grant Applications received to date (Information enclosed).
13. Consideration of Membership of Dorset Community Action (Information enclosed).
14. To consider requests for use of Town Council property - busking (Briefing note enclosed).
15. DAPTC – Consideration of letter dated 3rd May 2019. (Copy enclosed).
16. Reports from Council representatives on outside organisations.
17. Reporting of delegated matters.
18. Items of Information and Matters for Forthcoming Agendas.
 - (a) Consideration of declaration of climate emergency.
 - (b) Ambulance service.
- * 19. Swanage Railway – Rent Review. (Papers enclosed).
- * 20. Fishermen’s Huts and Slipway Improvement Project – Update on contractual matters.
- * 21. Bandstand Project – Update on contractual matters.
- * 22. Swanage Bay View Holiday Park – Assignment of lease. (Letter 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 19, 20, 21 and 22 (for reasons of legal and commercial confidentiality).

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