

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th April 2022

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, 25th APRIL 2022** 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.

POLICE AND CRIME COMMISSIONER DAVID SIDWICK WILL MAKE A SHORT PRESENTATION AT THE START OF PUBLIC PARTICIPATION TIME.

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- at the earliest opportunity notify the Council of your intention to attend by e-mail admin@swanage.gov.uk or telephone 01929 423636, because capacity will continue to be carefully managed to avoid crowded situations;
- take a lateral flow test prior to the meeting;
- stay at home if you receive a positive test result or if you have COVID-19 symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- wear a face covering upon entry until seated;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

To all Members of the Council

AGENDA

1. To report apologies (if any) received from Members for inability to attend the Meeting.
 - (a) To consider request from Cllr Finch for leave of absence for a period of up to 6 months.
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 14th March 2022. (Copy enclosed).
 - (b) Council Meeting held on 4th April 2022. (Copy enclosed).
4. To approve as a correct record the Minutes of the following Committee Meetings, together with the Notes of any Informal Committee Meetings, and consider the recommendations contained therein:-
 - (a) Tourism Committee held on 29th March 2022. (Copy enclosed).
 - (b) General Operations Committee held on 30th March 2022. (Copy enclosed).
 - (c) Planning and Consultation Committee held on 4th April 2022. (Copy enclosed).
 - (d) Roads and Transport Committee held on 6th April 2022. (Copy enclosed).
 - (e) Planning and Consultation Committee held on 22nd April 2022. (Copy to follow).
5. To receive reports from the following Working Party Meetings:-
 - (a) Seafront Masterplan - To consider draft specification for appointment of consultant to prepare Seafront Strategy and allocation of budget. (Briefing note to follow).
 - (b) Events:
 - (i) To consider schedule of event requests. (Schedule to follow).
 - (ii) To consider event organiser requests regarding future use of single-use plastic. (Briefing note to follow).
6. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st March 2022. (Copy enclosed).
7. Monitoring Payment of Accounts. (Schedules enclosed).
8. Chairman's Announcements.
9. To confirm arrangements for the Town Council's Annual Meeting, 23rd May 2022.
10. Request for commemorative event to mark 80th anniversary of the 'Swanage Blitz' of August 1942. (Letter enclosed).
11. Monkey Beach Rings – To consider advertising concession to operate for 2022 season. (Briefing note to follow).
12. Report from Dorset Councillors.
13. Reports from Council representatives on outside organisations.
14. Reporting of delegated matters.
15. Items of Information and Matters for Forthcoming Agendas.
 - (a) Future of Swanage-based Ambulance Car – Update.

- (b) A & E Local – Update.
 - (c) Wellbeing Swanage – Update.
16. Dorset Council owned assets in Swanage - To consider options for future use, potential development of social housing and allocation in Dorset Local Plan.
- (a) Grazing land, corner of Washpond Lane and Ulwell Road
 - (b) Former Depot/Kings Court, Kings Road West (Briefing note enclosed).
- * 17. Former Town Council Depot, Kings Road West - Consideration of future options. (Briefing note enclosed).
- * 18. Housing Development, Northbrook Road East – request for drainage connections into adjoining Town Council property. (Details to follow).
- * 19. Procurement:
- (a) To award contract for hire of festive lights and catenary wire. (Briefing note to follow).
- * 20. North Beach Car Park – Bike hire 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 items 17 to 20 (due to legal and commercial confidentiality).
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