

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

19<sup>th</sup> February 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, 25<sup>th</sup> FEBRUARY 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) Monthly Meeting of the Council held on 28<sup>th</sup> January 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 4<sup>th</sup> February 2019.  
(Copy enclosed).
  - (b) Transport Committee held on 6<sup>th</sup> February 2019. (Copy enclosed).
  - (c) Policy, Finance and Performance Management Committee held on 13<sup>th</sup> February 2019. (Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 31<sup>st</sup> January 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. Public Participation Time – Consideration of recommendation from Policy, Finance and Performance Management Committee to adopt revised Standing Orders. (Briefing note enclosed).

9. To consider requests for use of Town Council property in relation to festivals and events in 2019. (Schedule enclosed).
10. Consideration of licences for commercial use of Town Council property. (Briefing note enclosed).
11. To confirm arrangements for the installation of RNLI Beach Lockers and to authorise budget for 12 locker frame. (Information enclosed).
12. Reports from Council representatives on outside organisations.
13. Reporting of delegated matters.
14. Items of Information and Matters for Forthcoming Agendas.  
(a) Circumnavigation of the Isle of Purbeck event – 30<sup>th</sup> March to 1<sup>st</sup> April 2019
- \* 15. Community Awards Scheme – To consider report from Awards Panel and approve list of winners for presentation at the Parish Assembly on 11<sup>th</sup> March 2019. (Details enclosed).
- \* 16. Transfer of Assets from Purbeck District Council – Update. (Briefing note enclosed).
- \* 17. Fishermen’s Huts and Slipway Improvement Project – Update on contractual matters. (Briefing note enclosed).
- \* 18. Fishermen’s Huts – Consideration of revised licence terms. (Copy enclosed).
- \* 19. Swanage Bandstand Refurbishment Project - Update and consideration of options. (Briefing note to follow).
- \* 20. Swanage Market – Licence arrangements for 2019. (Briefing note enclosed).
- \* 21. Beach Concessions – Matters arising from award of concessions. (Briefing note 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 (due to consideration of personal data), and 16, 17, 18, 19, 20 & 21 (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.**

---