

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

19th November 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, 25th NOVEMBER 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).
 - (a) Dispensation to Town Councillors resident in the parish of Swanage in respect of setting the Council Tax Precept until May 2024.
3. To approve as a correct record the Minutes of the following Meetings:-
 - (a) Monthly Meeting of the Council held on 28th October 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 4th November 2019.
(Copy enclosed).
 - (b) Policy, Finance and Performance Management Committee held on 6th November 2019. (Copy enclosed).
 - (c) Personnel Committee held on 6th November 2019. (Copy enclosed).
 - (d) General Operations Committee held on 13th November 2019.
(Copy enclosed).
 - (e) Tourism Committee held on 19th November 2019. (Copy to follow).

5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st October 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Adoption of revised Financial Regulations and Section 10 of Standing Orders. (Copy enclosed).
8. Chairman's Announcements.
9. Report from Dorset Councillors.
10. Working Party Updates.
 - a) Shore Road Working Party, 4th November 2019.
 - b) Environmental Policy Working Party, 25th November 2019.
 - c) Appointment of Tourism Website and Marketing Working Party.
11. Town Hall façade – Request from Mercer's Company to install a replica at Mercer's Hall, Cheapside, London. (E-mail enclosed).
11. Reports from Council representatives on outside organisations.
12. Reporting of delegated matters.
13. Items of Information and Matters for Forthcoming Agendas.
 - (a) Institute Road Improvement Scheme – Update.
 - (b) Thank you from Litter-free Purbeck and Swanage Community Defibrillator Project. (E-mail enclosed).
 - (c) Sandbanks Ferry – Update.
 - (d) Swanage Ambulance Station.
 - (e) Future of NHS dental services in Swanage - Update.
 - (f) Swanage Town Council Community Awards 2019/20 – Update. (Information enclosed).
- * 14. Rent Reviews
 - (a) Seabreeze Restaurant (Information enclosed).
- * 15. Arts Club Hut, North Beach Car Park – Application for transfer to Swanage Drama Company. (Information enclosed).
- * 16. Bandstand Seating – to consider award of contract.
- * 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 14, 15, and 16 (due to 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.
