SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall SWANAGE Dorset BH19 2NZ

23rd April 2025

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, 28th APRIL 2025** 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.

To all Members of the Council

AGENDA

- 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 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 24th March 2025.

(Copy enclosed).

- 4. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:-
 - (a) Tourism and Local Economy Committee held on 19th March 2025.

(Copy enclosed).

(b) Planning and Consultation Committee held on 7th April 2025.

(Copy enclosed).

- 5. Budget Monitoring:-
 - (a) Statement of Cash Balance as at 31st March 2025.

(Copy enclosed).

6. Monitoring Payment of Accounts.

(Schedules enclosed).

- 7. Chairman's Announcements.
- 8. Working Party Updates and Recommendations
 - (a) Sport, Leisure and Wellbeing, 2nd April 2025.
 - (b) Seafront Masterplan, 14th April 2025.
 - (c) Events, 16th April 2025 Proposal for Backyard Ultra at Day's Park on 13th September 2025. (Briefing note enclosed).
- 9. Heart of Swanage To consider how best to support proposed branding of Commercial Road businesses. (Briefing note enclosed).
- 10. Sandpit Field and Weather Station Field To consider request from Mowlem Land Trust (De Moulham Trust) and Gift of Public Pleasure Grounds Trust for assurance re. future use of land. (Briefing note enclosed).
- 11. Mowlem Land Trust (De Moulham Trust) To confirm authority of Town Council Members and/or Officers to act on behalf of the Trust.

(Briefing note enclosed).

- 12. Swanage & Herston Football Club To consider request for funding pledge towards the installation of an artificial football pitch at Day's Park.

 (Briefing note enclosed).
- 13. Greengage Community Garden Project Confirmation and drawdown of grant. (Briefing note enclosed).
- 14. Reports from Council representatives on outside organisations.
- 15. Report from Dorset Councillors.
- 16. Reporting of delegated matters.
- 17. Items of Information and Matters for Forthcoming Agendas.
 - (a) To report overspend on contract for internal refurbishment of Swanage Information Centre under Financial Regulation 12.3.
 - (b) Green Seafront Update on proposed public engagement.
 - (c) Swanage Neighbourhood Plan Update on public engagement.
- * 18. Swanage Neighbourhood Plan Confirmation of Town Council sites for inclusion in forthcoming public engagement. (Briefing Note enclosed).
- * 19. Rent Reviews To consider valuer's recommendations in respect of:
 - (a) Seabreeze Restaurant
 - (b) Swanage Beach Kiosk Ltd
 - (c) Santa Fe Fun Park and Games Room (Briefing Note enclosed).
- * 20. Procurement To consider awarding contracts for the following works:
 - (a) Burlington Chine public conveniences internal refurbishment, Recreation Ground resurfacing and kerbing, and Swanage Information Centre garden improvements.
 - (b) Town Hall Replacement and upgrade of car park gates.
 - (c) Seafront ground monitoring To consider extension of existing contract. (Briefing Note enclosed).
- * 21. Car Park Enforcement To consider options for summer 2025.

(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 18 to 21
	(due to legal and commercial confidentiality) and item 20 (due to data protection
	considerations).
