

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

18<sup>th</sup> October 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, 28<sup>th</sup> OCTOBER 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 16<sup>th</sup> September 2019.  
(Copy enclosed).
  - (b) Extraordinary Meeting of the Council held on 17<sup>th</sup> October 2019.  
(Copy to follow).
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 7<sup>th</sup> October 2019.  
(Copy enclosed).
  - (b) Roads and Transport Committee held on 24<sup>th</sup> September 2019.  
(Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 30<sup>th</sup> September 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).

7. Chairman's Announcements.
8. Report from Dorset Councillors.
9. 'Fairtrade Community' status - To consider motion submitted by Councillor Harris on Friday 18<sup>th</sup> October 2019, in accordance with Standing Order 11, as follows:-

That Swanage Town Council acknowledges the incredible achievements that have been realised nationally and internationally, thanks to the support and action of Fairtrade Communities, but recognises there is much more to be done before all trade is fair.

Therefore Swanage Town Council resolves to:

1. Renew its commitment to maintain "Fairtrade Community" status;
  2. Continue to promote Fairtrade locally through support for local groups, the media (including social media), and events, including Fairtrade Fortnight;
  3. Support Fairtrade in local Fairtrade Schools and encourages use of Fairtrade teaching materials in local schools;
  4. Review the Town Council's procurement policy, including catering, to ensure that Fairtrade products are chosen where possible.
10. Climate Crisis – Appointment of Environmental Policy Working Party.
  11. Working Party Updates.
    - (a) VE Day 75 Celebrations May 2020, Tuesday 15<sup>th</sup> October 2019
    - (b) Affordable Housing, Wednesday 25<sup>th</sup> September 2019
  12. To consider requests for grant funding and recommendations of Grants Panel.  
(Schedule enclosed).
  13. Swanage Railway – Request for landlord's consent for construction of new toilet block.  
(Information enclosed).
  14. Reports from Council representatives on outside organisations.
    - (a) South East Purbeck Parishes Clerks and Chairs Meeting, 20<sup>th</sup> September 2019.  
(Draft notes enclosed).
    - (b) Purbeck Citizens Advice Bureau – Update to Constitution.  
(Copy E-mail enclosed).
  15. Reporting of delegated matters.
  16. Items of Information and Matters for Forthcoming Agendas.
    - (a) Days Park Sports and Social Centre – Update.
    - (b) Sandbanks Ferry – Update.
    - (c) Swanage Ambulance Station.
    - (d) Future of NHS dental services in Swanage

- (e) Dorset Association of Parish & Town Councils - Annual General Meeting 9<sup>th</sup> November 2019 (Information enclosed).
- \* 17. Rent Reviews  
(a) Swanage Railway (Briefing note enclosed).  
(b) Seabreeze Restaurant
- \* 18. Taxi Office, Swanage Station – Action under lease provisions. (Information enclosed).
- \* 19. Potential acquisition of land adjacent to Purbeck Business Centre. (Report enclosed).
- \* 20. 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 17, 18, 19 and 20 (due to commercial confidentiality).

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

**A PRESENTATION WILL ALSO BE GIVEN BY MISS HOLLY LAGDEN, TOURISM MANAGER, VISIT DORSET, DORSET COUNCIL. PLEASE VISIT: <https://www.visit-dorset.com/>**

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