

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

24<sup>th</sup> April 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, 29<sup>th</sup> APRIL 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 25<sup>th</sup> March 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 1<sup>st</sup> April 2019. (Copy enclosed).
  - (b) General Operations Committee held on 3<sup>rd</sup> April 2019. (Copy enclosed).
  - (c) Personnel Committee held on 24<sup>th</sup> April 2019. (Copy to follow).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 31<sup>st</sup> March 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman’s Announcements.
8. Approval of Meetings Calendar – May/June 2019. (Copy enclosed).

9. Grants and Donations 2019/20 - To consider recommendations of Grant Panel  
(Briefing note enclosed).
  10. Swanage Bowling Club – To consider request for financial contribution  
towards improvement of bowling green. (Briefing note enclosed).
  11. Mayoral Chain – To consider options for replacement/refurbishment.  
(Briefing note enclosed).
  12. Bandstand Working Party – Update
    - (a) To approve draft memorandum of understanding with Friends of  
Swanage Bandstand. (Copy to follow).
    - (b) Consideration of seating options. (Briefing note to follow).
  13. To consider requests for use of Town Council property in relation to festivals  
and events in 2019. (Schedule enclosed).
  14. Authorisation of Mayor and Deputy Mayor to sign following documents:
    - Land Registry DS1 forms removing Council’s legal charge against the  
Sailing Club following repayment of past loans.
    - Lease of Lower Grammar School Field to Allnatt Centre.
    - Lease of Town Hall Annexe to Dorset Police.
    - Transfers of Swanage Museum and areas of land from Dorset Council.
    - Lease of Clubhouse to Swanage Angling Club.
    - Lease of Lifeboat Station to RNLI.
    - Lease of Coastguard Station to Maritime Coastguard Agency.
    - Lease of Bowling Green to Swanage Bowling Club.
  15. Reports from Council representatives on outside organisations.
  16. Reporting of delegated matters.
  17. Items of Information and Matters for Forthcoming Agendas.
  - \* 18. Fishermen’s Huts and Slipway Improvement Project – Update on contractual  
matters.
- \* 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 item 18 (for  
reasons of legal and 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.**

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