

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

23<sup>rd</sup> July 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> JULY 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 24<sup>th</sup> June 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> July 2019. (Copy enclosed).
  - (b) Tourism Committee held on 16<sup>th</sup> July 2019. (Copy enclosed).
  - (c) Policy, Finance and Performance Management Committee held on 24<sup>th</sup> July 2019. (To follow).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 30<sup>th</sup> June 2019. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.

8. Report from Dorset Councillors.
  9. Climate Emergency – Report following meeting with Purbeck Extinction Rebellion on 17<sup>th</sup> July 2019.
  10. Working Party Updates.
    - (a) Affordable Housing held on 19<sup>th</sup> July 2019. (Notes of meeting to follow)
    - (b) Festive Lights held on 10<sup>th</sup> July 2019.
  11. Sandbanks Ferry
    - (a) Report following meeting of stakeholders held on 22<sup>nd</sup> July 2019.
    - (b) Future toll increases - appointment of representative to meeting being convened by Studland Parish Council. (Information to follow)
  12. Beach Hut Scale of Charges for 2020/21. (Briefing note enclosed)
  13. To consider requests for use of Town Council property in relation to festivals and events in 2019. (Schedule enclosed)
  14. To consider continuation of trial use of Swanage Boat Park by outdoor adventure companies. (Briefing note enclosed)
  15. Footpaths at Durlston Country Park – Consultation. (Information enclosed)
  16. Reports from Council representatives on outside organisations.
  17. Reporting of delegated matters.
  18. Items of Information and Matters for Forthcoming Agendas.
    - (a) Response from SSE regarding interruptions to electricity supply. (Copy correspondence enclosed)
    - (b) Swanage Ambulance Station.
    - (c) Coastal Defence Matters – Update.
  - \* 19. Personnel Matters
    - (a) Operations Department - Update.
    - (b) Administration Department – Review of Salary of Mayor’s Secretary/Administration Officer. (Information 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 item 19 (due to data protection).

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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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