

SWANAGE TOWN COUNCIL

Dr M.K. Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

17th October 2019

Dear Councillor

Capital Projects Sub-Committee

A meeting of the above Sub-Committee will be held at the **TOWN HALL, SWANAGE** on **WEDNESDAY, 30th OCTOBER 2019** at **2.30 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Dr M K Ayres

Town Clerk.

To the Town Mayor, Deputy Mayor,
and Councillors Page and Tomes

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.
3. To approve as a correct record the Minutes of the Meeting of the Capital Projects Sub-Committee held on 25th September 2019. (Minutes enclosed)
4. To receive update report from Dorset Property, including schedule of priority projects. (Information to follow)
5. Capital programme and extraordinary revenue expenditure - to consider progress reports, including the following projects
 - Spa and Sandpit Field Stabilisation
 - Car Park Resurfacing draft report update
6. Items of information and matters for forthcoming agendas.
 - Station Approach traffic flow
 - Re-planting of hedge at Main Beach Car Park/Northbrook Road
 - Electrical generators at Main Beach Car Park
 - Cow Lane/Panorama Road adoption

7. Date of next meeting.

**PLEASE NOTE: THIS MEETING IS NOT OPEN TO THE PUBLIC BUT UP
TO 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY
BE HELD AT 2.30 p.m. PRIOR TO THE MEETING**
