

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

16<sup>th</sup> January 2019

Dear Councillor

**Local Government Act 1972**

You are summoned to attend the **SPECIAL MEETING** of the Swanage Town Council to be held at the **TOWN HALL, SWANAGE** on **MONDAY, 21<sup>st</sup> JANUARY 2019** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

*Dr M 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 Estimates for 2019/20:- (Budget Book and Report enclosed).
  - (a) Scale of Fees and Charges
  - (b) Revenue Budgets
  - (c) Capital Programme
  - (d) Precept
4. To receive and adopt a revised Reserves and Balances Policy.  
(Copy enclosed).
5. Items of Information and Matters for Forthcoming Agendas.

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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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