

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

15th January 2025

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to be held at **THE TOWN HALL, HIGH STREET, SWANAGE** on **MONDAY, 20th JANUARY 2025** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

M. K. Ayres

Town Clerk

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

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 Section 9 and Appendix B of the Council's Code of Conduct).
3. To approve as a correct record the Minutes of the following Committee Meetings, and consider the recommendations contained therein:
 - (a) Finance & Governance Committee held on 13th January 2025.
N.B. All recommendations will be dealt with under agenda items 4, 5 and 6 below. (Copy to follow).
4. To approve Estimates for 2025/26:-
 - (a) Scale of Fees and Charges
 - (b) Revenue Budgets, Capital Programme and Precept
(Budget Report enclosed).

5. To receive and adopt a revised Reserves Policy. (Copy enclosed).
6. To receive and adopt the Treasury Management and Investment Strategy Statement 2025/26. (Copy enclosed).
7. Items of Information and Matters for Forthcoming Agendas.