

Minutes of the **EXTRAORDINARY MEETING** of the  
Swanage Town Council held at the Town Hall, Swanage on  
**MONDAY, 7<sup>th</sup> DECEMBER 2015** at 7.30 p.m.

**PRESENT:-**

Councillor S. Poultney – Chairman

Councillor J.M. Bishop

Councillor M.P. Bonfield

Councillor C. Finch

Councillor G. Green

Councillor A. Harris

Councillor A. Lejeune

Councillor T.J. Morris

Councillor G. Suttle

Councillor W.S. Trite

Councillor M. Whitwam

In addition to Members of the Council and officers, 2 members of the public attended the Meeting.

**Public Participation Time**

Prior to the commencement of Public Participation Time, the Mayor welcomed members of the public to the Meeting, and gave a brief summary of the format of Public Participation Time, which would be conducted in accordance with the Town Council's Standing Orders.

The following matters were raised during Public Participation Time:-

- Swanage Bay View Holiday Park – Business Sale Agreement – Request for information to be made available to the public.
- Possible future introduction of parking restrictions on Panorama Road. Meeting to consider options scheduled to be held on 9<sup>th</sup> December 2015.

The Mayor opened the Council Meeting at 7.05 p.m.

172. **APOLOGIES**

An apology for her inability to attend the Meeting was received from Councillor Marsh.

173. **DECLARATIONS OF INTEREST**

Members were invited to declare their interest under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011, and requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.

There were no declarations to record on this occasion.

**EXCLUSION OF PRESS AND PUBLIC**

Proposed by the Town Mayor, seconded by Councillor Bonfield, and  
**RESOLVED UNANIMOUSLY:-**

That, under Standing Order No. 1) c), in the public interest, the press and public be excluded from the Meeting in view of the confidential nature of the business to be transacted under agenda item 3 (in relation to legal matters).

174. **SWANAGE BAY VIEW HOLIDAY PARK – BUSINESS SALE AGREEMENT**

Further to Minute No. 171 (a) of the Council meeting held on 23<sup>rd</sup> November 2015, and a subsequent meeting held with the Working Party, representatives of Darwin and legal advisers for both parties, the Clerk reported on matters relating to the indemnity clauses contained in the business sale agreement.

Lengthy consideration was given to a detailed Briefing Note that had been circulated in advance of the meeting, together with advice from the Council's solicitor and barrister.

It was proposed by Councillor Trite, seconded by Councillor Harris, and **RESOLVED UNANIMOUSLY:-**

That the Town Council agrees the terms negotiated at the without prejudice meeting held on 1<sup>st</sup> December 2015 in full and final settlement of any claim under the indemnity clauses contained in the Swanage Bay View Holiday Park Business Sale Agreement dated 3<sup>rd</sup> September 2009, as set out in the draft settlement agreement and deed of variation.

It was **FURTHER RESOLVED:-**

That the Town Council authorises the signing of the above mentioned settlement agreement and deed of variation.

Members noted the importance of transparency in this matter and agreed that a press release should be issued to publicise the settlement terms.

The meeting concluded at 8.15 p.m.

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