

**SWANAGE TOWN COUNCIL**

Dr Martin Ayres  
Town Clerk

Town Hall  
SWANAGE  
Dorset  
BH19 2NZ

19th October 2018

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, SWANAGE** on **MONDAY, 29<sup>th</sup> OCTOBER 2018** 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 17<sup>th</sup> September 2018.  
(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 10<sup>th</sup> September 2018.  
(Copy enclosed).
  - (b) Planning and Consultation Committee held on 1<sup>st</sup> October 2018.  
(Copy enclosed).
5. Budget Monitoring:-
  - (a) Statement of Cash Balance as at 30<sup>th</sup> September 2018. (Copy enclosed).
6. Payment of Accounts. (Schedule enclosed).
7. Chairman's Announcements.
8. To consider proposals for Swanage Town Council Community Awards Scheme. (Information enclosed).
9. Institute Road Highway Improvement Proposals – Report following meeting with stakeholders held on 17<sup>th</sup> October 2018. (Information enclosed).

10. To consider grant application from Swanage Walking for Health  
(Information enclosed).
11. Grants and Donations - To establish working party to review policy on grants and donations.
12. Banners on Council property – To consider policy for the use of banners on railings for the promotion of community and charity events.  
(Briefing note enclosed).
13. Reports from Working Parties and consideration of recommendations:
  - a) Market – meeting held on 5<sup>th</sup> September 2018.
  - b) Boat Park (Fishermen’s Slipway Improvement Scheme) - meeting held on 16<sup>th</sup> October 2018.
  - c) Seafront Enhancement (Spa and Sandpit Field) - meeting held on 23<sup>rd</sup> October 2018.
14. Dorset Association of Parish & Town Councils – Consideration of motions to be put to AGM.  
(Information enclosed).
15. Council meeting schedule – To consider cancellation of November Council Meeting.
16. Reports from Council representatives on outside organisations.
17. Reporting of delegated matters.
18. Items of Information and Matters for Forthcoming Agendas.
  - (a) NHS Dorset CCG Clinical Services Review – Update.
  - (b) 11 Days of Remembrance – Update.
- \* 19. Designated Bathing Area – To consider estimate for acquiring new floats, laying and storing the same, 2019 - 21.  
(Information enclosed).
- \* 20. Investment Advice – To consider revised contractual terms from Arling Close.  
(Information enclosed).
- \* 21. Health and Safety – To consider appointment of external advisors.  
(Information enclosed).
- \* 22. Project management – To consider appointment of Dorset Property to assist in delivery of capital programme.  
(Information enclosed).
- \* 23. Shore Road Kiosk – To consider request for assignment of lease and grant of lease extension.
  
- \* 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 items 19, 20, 21, 22, and 23 (for reasons of legal and commercial confidentiality).

---

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

---