

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



Date: Friday 22 October 2004

Time: 10.00 am

Place: Guildford Borough Council Offices
Guildford (Please note venue map attached)

County Hall
Kingston upon Thames
Surrey KT1 2DN

Contact: Nicola Morris
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[For queries on the content of the agenda
and requests for copies of related documents]

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Members

Hampshire County Council

Councillor K G Chapman
Councillor B T Gurden
Councillor P Hutcheson
Councillor R J Kimber

Surrey County Council

Mr John G Ades
Mrs Elizabeth Compton
John Phillips
Mrs Diana Smith

Hampshire Districts:

Hart District Council

Councillor Roger Jones OBE
Councillor Wallace Vincent

Surrey Districts:

Guildford Borough Council

Councillor Angela Gunning

Rushmoor Borough Council

Councillor J J Wall
Cllr F J Williams

Runnymede Borough Council

Cllr A P Tollett

Surrey Heath Borough Council

Councillor Mrs C M Whitcroft

Co-opted Members Appointed by Committee

Cllr Alan Rice TD
Mr Michael Gammon

Woking Borough Council

Councillor N Hinks

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway

English Nature

Mrs C Chatters

NOTES:

- 1 No lunch arrangements have been made for Members of the Committee
- 2 This agenda and accompanying reports have been printed on recycled paper.

AGENDA

**PART 1
IN PUBLIC**

1	ELECTION OF CHAIRMAN	Agenda Item Only
2	ELECTION OF VICE CHAIRMAN	Agenda Item Only
3	APOLOGIES FOR ABSENCE AND SUBSTITUTIONS	Agenda Item Only
4	MINUTES OF THE LAST MEETING: 2 April 2004	Green
5	DECLARATIONS OF INTERESTS	Agenda Item Only
	To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.	
	Notes:	
	1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.	
	2. Members are reminded that in accordance with the Constitution any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee.	
6	PROCEDURAL MATTERS	Agenda Item Only
	To receive either any questions from Council Members or from members of the public, or petitions.	
8	CANAL DIRECTOR'S REPORT	White
9	REPORT OF THE HONORARY TREASURER	Green
10	BOAT NUMBERS AND LICENSING 2004/05	White
11	DRY DOCK UPDATE	Green
12	REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY	White
13	ANY OTHER BUSINESS	
14	DATES OF FUTURE MEETINGS	
