

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE



Date: Friday 21 October 2005

Time: 10.00 am

Place: Committee Room 1, Woking Borough Council Offices
Woking (Please note venue map attached)

Contact: Nicola Morris
(Room 122, Tel: 020 8541 7198, Email: nicola.morris@surreycc.gov.uk)
[For queries on the content of the agenda
and requests for copies of related documents]

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This is a meeting in public. If you would like to attend and you have any special requirements, please contact Nicola Morris on 020 8541 7198.

Members

Hampshire County Council

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

Hampshire Districts:

Hart District Council

Councillor Kenneth Crookes
Councillor Wallace Vincent

Rushmoor Borough Council

Councillor C Balchin
Councillor J J Wall

Co-opted Members Appointed by Committee

Cllr Alan Rice TD
Mr Michael Gammon

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway

Surrey County Council

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

Surrey Districts:

Guildford Borough Council

Councillor Angela Gunning

Runnymede Borough Council

Cllr A P Tollett

Surrey Heath Borough Council

Councillor Mrs C M Whitcroft

Woking Borough Council

Councillor N Hinks

English Nature

Vanessa Burley

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: 18 March 2005 | 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. | |
| 7 | VOTING RIGHTS AND THE CONSTITUTION OF THE JMC | White |
| 8 | SECURING THE FUTURE MANAGEMENT OF BASINGSTOKE CANAL | Green |
| 9 | CANAL DIRECTOR'S REPORT | White
To follow |
| 10 | REPORT OF THE HONORARY TREASURER | Green |
| 11 | EXPLANATION OF VAT POSITION | White |
| 12 | REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY | Green |
| 13 | ANY OTHER BUSINESS | |
| 14 | DATES OF FUTURE MEETINGS | |
