

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: Friday 25 September 2009

Time: 10.05 am

[There will be an informal public question time before the meeting beginning at 10.00am.]

Place: Basingstoke Canal Centre
Mytchett Place Road, Mytchett

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]

Fax: 020 8541 9005

DX: 31509 KINGSTON

Minicom: 020 8541 8914



SURREY
COUNTY COUNCIL

County Hall
Kingston upon Thames
Surrey KT1 2DN

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call our Contact Centre on 08456 009 009, write to Surrey County Council at County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9004, or email nicola.morris@surreycc.gov.uk.

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 Keith Chapman
Councillor Brian Gurden
Councillor Roger Kimber
Councillor Jenny Radley

Hampshire Districts:

Hart District Council

Councillor Ambler
Councillor Sara Kinnell

Rushmoor Borough Council

Councillor J H Marsh
Councillor M J Tennant

Special Interest Groups

Surrey and Hampshire Canal Society

Mr P Redway MBE
Mr P Riley

Parish Councils

Alastair Clark

Basingstoke Canal Houseboat Owners' Association

tbc

Surrey County Council

Mrs Elizabeth Compton
Ben Carasco
Mr Chris Pitt
Mrs Diana Smith

Surrey Districts:

Guildford Borough Council

Councillor Mike Nevins

Runnymede Borough Council

Councillor A J Davis

Surrey Heath Borough Council

Councillor David Whitcroft

Woking Borough Council

Councillor G Preshaw

Natural England

Catherine Chatters

Inland Waterways Association

Paul Roper

Business Interests

Galleon Marine

Chief Executive: **David McNulty**

Publication: 17/09/09

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 | |
| 4 | MINUTES OF THE LAST MEETING: 8 April 2009 | White |
| 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 | QUESTIONS AND PETITIONS | Agenda Item Only |
|----------|--------------------------------|-------------------------|

To receive either any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00 noon four working days before the meeting.
2. The deadline for public questions is seven days before the meeting. [2 questions received]
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- | | | |
|----------|---|--------------|
| 7 | REPORT OF APPOINTMENTS SUB-COMMITTEE | Green |
|----------|---|--------------|

- | | | |
|----------|-----------------------------|-------------------------|
| 8 | UPDATE ON HOUSEBOATS | Agenda Item Only |
|----------|-----------------------------|-------------------------|

The vast majority of the residents are now paying rent and have agreed payment plans for any arrears.

4 additional boats had been moored at Scotland Bridge as the residents had changed boats and had not disposed of their old boats. One has now been sold & taken away; one has been bought by a neighbouring resident who is a carpenter & he is working on it before getting rid of his old one; the other 2 have been sold and are currently being made riverworthy before being taken down the Thames.

Anyone with an outsized boat or outbuilding has been advised that they will have to remove it when they leave the mooring plot.

A draft 'Heads of Terms' document has been sent to the residents summarising the main points of a potential new lease starting in 2012, when the current one runs out. New leases will only be granted if residents are up to date with their rent and not in breach of any of the covenants of their current lease.

There is still a problem with crime in the public car park at night, mainly vandalism of vehicles at night. Quotes have been obtained for installing CCTV, but the cost cannot be justified until the current level of arrears has been reduced.

9	CANAL DIRECTOR'S REPORT	White
10	ANNUAL GOVERNANCE STATEMENT – 2008/09	Green
11	FINAL ACCOUNTS 2008/09, REVISED BUDGET 2009/10 AND FORWARD BUDGET 2010/11	White
12	REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY	Green
13	DATES OF FUTURE MEETINGS	

* * * * *