

Notice of meeting

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE

Date: Friday 19 February 2010

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]

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Surrey KT1 2DN

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This meeting will be held 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

Ms Kathy Williams

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 – Mrs Pelle

Chief Executive: David McNulty

Publication: 11/02/10

AGENDA

PART 1 - IN PUBLIC

- 1 **APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**
- 2 **MINUTES OF THE LAST MEETING: 25 September 2009** **White**
- 3 **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.
- 4 **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 (1 question received so far).
 2. The deadline for public questions is seven days before the meeting.
 3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.
- 5 **BASINGSTOKE CANAL ASSET MANAGEMENT PLAN** **Green**
- 6 **CANAL DIRECTOR'S REPORT** **White**
- 7 **REPORT OF THE HONORARY TREASURER** **Green**
- 8 **REPORT OF THE SURREY AND HAMPSHIRE CANAL SOCIETY** **White**
- 9 **DATES OF FUTURE MEETINGS**

Friday 25 June at 10am at the Canal Centre

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation