

**Notice of Meeting  
BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE**



**SURREY**  
COUNTY COUNCIL

**Date:** Thursday, 28 February 2013  
**Time:** 10.05 am

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

**Place:** Mytchett Canal Centre, Mytchett Place Road, Mytchett, Surrey, GU16 6DD

**Contact:** Andrew Spragg  
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.  
Tel: 020 8542 0283, Email: [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@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

**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 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@surreycc.gov.uk) or [victoria.lower@surreycc.gov.uk](mailto:victoria.lower@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Spragg on 020 8213 2673 or 020 8213 2733.**

**Hampshire County Council**  
Councillor Keith Chapman (Vice-Chairman)  
Councillor Brian Gurden  
Councillor Roger Kimber  
Councillor Jenny Radley

**Surrey County Council**  
Mrs Linda Kemeny (Chairman)  
Ben Carasco  
Mr Chris Pitt  
Mrs Diana Smith

**Hampshire Districts:**  
Hart District Council  
Councillor Simon Ambler  
Councillor Sara Kinnell  
**Rushmoor Borough Council**  
Councillor R Hughes  
Councillor J H Marsh

**Surrey Districts:**  
**Guildford Borough Council**  
Councillor John Randall  
**Runnymede Borough Council**  
Councillor J M Edwards  
**Surrey Heath Borough Council**  
Councillor Bob Paton  
**Woking Borough Council**  
Councillor K Davis

**Special Interest Groups**  
**Basingstoke Canal Society**  
Martin Leech  
Mr P Riley  
**Parish Councils**  
Alastair Clark  
**Basingstoke Canal Houseboat Owners**  
Mr Denis Betro

**Natural England**  
Adam Wallace  
**Inland Waterways Association**  
Paul Roper/Gareth Jones  
**Business Interests**  
Galleon Marine/Accessible Boating  
**Basingstoke Canal Boating Club**  
Steve Dallen

# AGENDA

## PART 1 - IN PUBLIC

### 1 APOLOGIES FOR ABSENCE

### 2 MINUTES OF PREVIOUS MEETING: 31 OCTOBER 2012

(Pages 1 - 10)

The minutes will be available in the meeting room half an hour before the start of the meeting.

### 3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

### 4 QUESTIONS AND PETITIONS

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 (22 February 2013).
2. The deadline for public questions is seven days before the meeting (21 February 2013)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 SPECIAL INTEREST GROUPS MEMBERSHIP

(Pages 11 - 16)

### 6 CURRENT FINANCIAL POSITION AND PROJECTED OUTTURN 2012/13

(Pages 17 - 28)

7	REVISED NAVIGATION FEE & MOORING CHARGES	(Pages 29 - 46)
8	PRESENTATIONS TO FUNDING COUNCILS	
9	COLLIERS' STUDY OF THE MYTCHETT CANAL CENTRE SITE	(Pages 47 - 52)
10	SITUATIONS REPORT	
11	BRIDGES IN HAMPSHIRE	
12	SUMMARY OF BGS 'WATER PROGNOSIS REPORTS'	(Pages 53 - 54)
13	CANAL SOCIETY UPDATE	(Pages 55 - 58)
14	CANAL MANAGER'S UPDATE	
15	DATE OF THE NEXT MEETING	

**David McNulty**  
**Chief Executive**  
Wednesday, 20 February 2013

#### **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*