

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



SURREY
COUNTY COUNCIL

Date: Thursday, 10 October 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: Victoria Lower
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8541 9122, Email: victoria.lower@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 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 Victoria Lower on 020 8213 2733.

Hampshire County Council

Councillor Keith Chapman
Councillor John Bennison
Councillor Brian Gurden
Councillor Elaine Still

Surrey County Council

Mrs Linda Kemeny
Ben Carasco
Mr Chris Pitt
Mr Colin Kemp

Hampshire Districts:

Hart District Council

Councillor Simon Ambler
Councillor Jonathan Glen

Rushmoor Borough Council

Councillor David Welch
Councillor J H Marsh

Surrey Districts:

Guildford Borough Council

Councillor Gordon Jackson

Runnymede Borough Council

Councillor J M Edwards

Surrey Heath Borough Council

Councillor Paul Ilnicki

Woking Borough Council

Councillor K M 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

Mike Adams

AGENDA

PART 1 - IN PUBLIC

1 ELECTION OF CHAIRMAN

Members of the Basingstoke Canal Joint Management Committee to elect a Chairman for the 2013/2014 council year.

2 ELECTION OF VICE-CHAIRMAN

Members of the Basingstoke Canal Joint Management Committee to elect a Vice-Chairman for the 2013/2014 council year.

3 APOLOGIES FOR ABSENCE

4 MINUTES OF PREVIOUS MEETING: 5 JUNE 2013

(Pages 1 - 10)

To agree the minutes as a true record of the meeting.

5 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.

6 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 (4 October 2013).
2. The deadline for public questions is seven days before the meeting (3 October 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

- 7 SPECIAL INTEREST GROUPS MEMBERSHIP** (Pages 11 - 16)
- This report outlines the procedure for the appointment of Special Interest Group representations to the Basingstoke Canal Joint Management Committee as co-opted members. Details of requests to join the Basingstoke Canal Joint Management Committee will be available during the meeting.
- 8 REVISED BUDGET 2013/14 AND FORWARD BUDGET 2014/15** (Pages 17 - 28)
- The purpose of this report is to brief Members on the financial position of the Basingstoke Canal Authority.
- 9 STRATEGY DECISION PAPER** (Pages 29 - 36)
- To approve a Strategy for the Canal - an overarching document showing everyone the strategic priorities for the Canal, and how performance in achieving these will be measured.
- 10 ADJUSTMENT FOR CHARGING FOR TRAIL BOATS** (Pages 37 - 38)
- To approve a new tier of charging for trail boats who only want an occasional day licence during the year.
- 11 CAR PARK CHARGES** (Pages 39 - 54)
- To approve a scheme of charges for canal side car parks within Hart District with Reading Road Car Park, Fleet being used as a trial.
- 12 CANAL SIGNAGE REPORT** (Pages 55 - 60)
- The JMC is asked to consider the designs and vote on a preferred design which will be taken forwards for further development. A selection of designs have been commissioned and will be available to view in the meeting room during the meeting and placed on the website once available.
- 13 BRIDGE MANAGEMENT REPORT** (Pages 61 - 66)
- To inform Members of the current liability to maintain bridges over the canal and the condition of bridges as at the last condition assessment in January 2010.
- 14 MEMORANDUM OF AGREEMENT** (Pages 67 - 68)
- To update Members on progress with updating the Memorandum of Agreement.
- 15 WATER STRATEGY UPDATE**
- 16 CANAL CENTRE REDEVELOPMENT UPDATE**
- 17 CANAL MANAGER'S UPDATE** (Pages 69 - 70)

18 CANAL SOCIETY UPDATE

(Pages 71 - 72)

19 DATE OF THE NEXT MEETING

Future meetings of the Basingstoke Canal Joint Management Committee will take place on the following dates:

Thursday 27 February 2014
Thursday 26 June 2014

These meetings will take place at the Mytchett Canal Centre, Mytchett Place Road, Mytchett, Surrey. GU16 6DD, and will begin at 10.05am.

David McNulty
Chief Executive

Wednesday, 2 October 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