

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



**SURREY**  
COUNTY COUNCIL

**Date:** Thursday, 27 February 2014  
**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

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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 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  
**Residential Boat Owners Association**  
Julia Jacs

**Natural England**  
Adam Wallace  
**Inland Waterways Association**  
Gareth Jones  
**John Cale Canal Cruises**  
John Cale  
**Basingstoke Canal Canoe Club**  
Liz Murnaghan

# AGENDA

## PART 1 - IN PUBLIC

### 1 APOLOGIES FOR ABSENCE

### 2 MINUTES OF PREVIOUS MEETING: 10 OCTOBER 2013

(Pages 1 - 22)

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 [21 February 2014].
2. The deadline for public questions is seven days before the meeting [20 February 2014].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 5 MEMORANDUM OF AGREEMENT

(Pages 23 - 34)

To approve an updated Memorandum of Agreement for the Basingstoke Canal Partnership.

### 6 FINANCIAL UPDATE REPORT

(Pages 35 - 50)

The purpose of this report is to give members a brief update on the 2013/14 forecast financial outturn position, provide an update on

the 2014/15 budget and inform the JMC of issues arising following the external audit of the 2012/13 annual return.

- 7 **CANAL CENTRE REDEVELOPMENT UPDATE** Verbal Update
- 8 **CANAL MANAGER'S UPDATE** (Pages 51 - 52)
- 9 **CANAL SOCIETY UPDATE** (Pages 53 - 56)
- 10 **DATE OF THE NEXT MEETING**

The next meeting of the Basingstoke Canal Joint Management Committee will take place on 26 June 2014 at 10.05am.

**David McNulty**  
**Chief Executive**  
Monday, 17 February 2014

#### **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

*Thank you for your co-operation*