

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



SURREY
COUNTY COUNCIL

Date: Thursday, 26 June 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: Andrew Finch
(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8541 9122, Email: andrew.finch@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.finch@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 Finch on 020 8541 9122.

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

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 27 FEBRUARY 2014

(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 (20 June 2014).
2. The deadline for public questions is seven days before the meeting (19 June 2014).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 BASINGSTOKE CANAL FINANCE REPORT - FINAL ACCOUNTS 2013/2014

(Pages 11 - 20)

6 BASINGSTOKE CANAL FINANCE REPORT - SMALL BODIES ANNUAL RETURN AND GOVERNANCE STATEMENT

(Pages 21 - 32)

7 CANAL REDEVELOPMENT UPDATE

Verbal Update

8 BASINGSTOKE CANAL SIGNAGE GUIDELINES

(Pages 33 - 52)

- 9 **CANAL MANAGER'S REPORT** (Pages 53 - 54)
- 10 **CANAL SOCIETY REPORT** (Pages 55 - 58)
- 11 **DATE OF THE NEXT MEETING**

The next meeting of the Basingstoke Canal Joint Management Committee will be at 10.05 am on 16 October 2014 at the Basingstoke Canal Centre, Mytchett.

David McNulty
Chief Executive
Tuesday 17 June 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.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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