

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



SURREY
COUNTY COUNCIL

Date: Thursday, 29 October 2015
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: Lucy Collier
**(Room 122, County Hall, Kingston upon Thames, Surrey, KT1 2DN.
Tel: 020 8541 9122, Email: lucy.collier@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 lucy.collier@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Lucy Collier on 020 8541 8033.

Hampshire County Council

Councillor Keith Chapman
Councillor John Bennison
Councillor Brian Gurden
Councillor John Wall

Hampshire Districts:

Hart District Council

Councillor Simon Ambler
Councillor Stephen Gorys

Rushmoor Borough Council

Councillor Les Taylor
Councillor J H Marsh

Surrey County Council

Councillor Mike Goodman
Councillor Ben Carasco
Councillor Chris Pitt
Councillor Colin Kemp

Surrey Districts:

Guildford Borough Council

Councillor Nigel Kearse

Runnymede Borough Council

Councillor John Edwards

Surrey Heath Borough Council

Councillor David Lewis

Woking Borough Council

Councillor Kevin Davis

Special Interest Groups

Basingstoke Canal Society

Martin Leech
Philip Riley

Hart District Association of Parish and Town Councils

Alastair Clark

Residential Boat Owners Association

Julia Jacs

Natural England

Adam Wallace

Inland Waterways Association

Gareth Jones

Basingstoke Canal Canoe Club

Liz Murnaghan

AGENDA

PART 1 - IN PUBLIC

1 ELECTION OF CHAIRMAN

To elect a new Chairman for the JMC.

2 APOLOGIES FOR ABSENCE

3 MINUTES OF PREVIOUS MEETING: 25 JUNE 2015

(Pages 1 - 8)

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

4 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.

5 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 *[23 October 2015]*.
2. The deadline for public questions is seven days before the meeting *[22 October 2015]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

6 BASINGSTOKE CANAL AUTHORITY RISK REGISTER

(Pages 9 - 10)

7 BASINGSTOKE CANAL SOCIETY REPORT

(Pages 11 - 14)

- 8 **CANAL MANAGEMENT REPORT** (Pages 15 - 16)
- 9 **CAPITAL WORKS PROGRESS REPORT** (Pages 17 - 20)
- 10 **MYTCHETT CANAL CENTRE ORAL UPDATE REPORT**
- 11 **FINANCE REPORT** (Pages 21 - 32)
- 12 **REPORT ON THE MEMBERSHIP OF THE JMC** (Pages 33 - 44)
- 13 **DATE OF THE NEXT MEETING**

The next meeting of the JMC will be held on 25 February 2016.

David McNulty
Chief Executive
Wednesday, 21 October 2015

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.

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Thank you for your co-operation