

## Notice of Meeting

# Basingstoke Canal Joint Management Committee



**SURREY**

### Date & time

Thursday, 22  
November 2018 at  
10.05 am

### Place

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

### Contact

Richard Plummer  
Room 122, County Hall  
Tel 020 8213 2782

[richard.plummer@surreycc.gov.uk](mailto:richard.plummer@surreycc.gov.uk)

### Chief Executive

Joanna Killian



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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 Richard Plummer on 020 8213 2782.

## MEMBERS

### Hampshire County Council

Councillor Rod Cooper  
Councillor Jonathan Glen  
Councillor Anna McNair Scott  
Councillor Charles Choudhary

### Hart District Council

Councillor Simon Ambler  
Councillor Wendy Makepeace-Browne

### Rushmoor Borough Council

Councillor Nadia Martin  
Councillor John Marsh

### Fleet Town Council

Councillor Peter Wildsmith

### Special Interest Groups

#### Basingstoke Canal Society

Mr Martin Leech  
Mr Philip Riley

#### Parish Councils

Mr Alastair Clark

#### National Trust,

#### River Wey and Godalming Navigations

Mr John Gibson

### Surrey County Council

Councillor Mike Goodman  
Councillor Ben Carasco  
Councillor Paul Deach  
Councillor Colin Kemp

### Guildford Borough Council

Councillor Nigel Kears

### Runnymede Borough Council

Councillor Stephen Dennett

### Surrey Heath Borough Council

Councillor David Lewis

### Woking Borough Council

Councillor Kevin Davis  
Councillor Deborah Hughes

### Natural England

Mr Adam Wallace

### Inland Waterways Association

Mr Gareth Jones

### Basingstoke Canal Boating Club

Mrs Liz Murnaghan

### Galleon Marine

Mr Arthur McCaffery

## **TERMS OF REFERENCE**

The Committee is responsible for the following areas:

- The oversight of the completion of the restoration of the Basingstoke Canal;
- The management and maintenance of the Basingstoke Canal as an environmental navigational and recreational asset in accordance with the policy and budgetary framework set for the Committee; and
- The balancing of the interests of all users of the Basingstoke Canal and conservation of the natural environment.

## AGENDA

### 1 ELECTION OF THE CHAIRMAN

To elect a new Chairman of the Basingstoke Canal Joint Management Committee.

### 2 APOLOGIES FOR ABSENCE

To report any apologies for absence.

### 3 MINUTES OF PREVIOUS MEETING: 28 JUNE 2018

(Pages 1  
- 8)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

### 4 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### 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 *[16 November 2018]*.
2. The deadline for public questions is seven days before the meeting *[15 November 2018]*.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 6 FORECAST OUTTURN 2018/19 AND FORWARD BUDGET 2019/20

(Pages 9  
- 22)

**Purpose of the report:** The purpose of this report is to brief Members on the financial outturn of the Basingstoke Canal Authority.

- 7 CANAL MANAGEMENT REPORT** (Pages 23 - 26)  
**Purpose of the report:** To inform the Committee of actions taken by the Strategic Manager and BCA Canal Manager in managing, maintaining and operating the Canal; and report the work of the Conservation Steering Group.
- 8 BASINGSTOKE CANAL AUTHORITY RISK REGISTER** (Pages 27 - 30)  
**Purpose of the report:** To inform the JMC of the key risks associated to the BCA Canal Partnership after annual review and to ensure risks are mitigated as far as possible.
- 9 CYCLING POLICY - DECISION REPORT** (Pages 31 - 40)  
**Purpose of the report:** To consider the adoption of a cycling policy statement and a Towpath Users code of conduct for the Canal.
- 10 CONSERVATION MANAGEMENT PLAN** (Pages 41 - 162)  
**Purpose of the report:** To inform the Committee of actions taken by the Strategic Manager in drafting and gaining approval from Natural England for the new Conservation Management Plan.
- 11 REPORT OF THE BASINGSTOKE CANAL SOCIETY** (Pages 163 - 166)  
**Purpose of the report:** To provide the Committee with an update of the work of the Basingstoke Canal Society since the last meeting of the Committee.
- 12 ACTIONS TRACKER** (Pages 167 - 170)  
**Purpose of the report:** To review previous actions agreed by the Committee and provide comment as required.
- 13 DATE OF THE NEXT MEETING**  
The next meeting of the Basingstoke Joint Management Committee will be held on 26 June 2019.

Joanna Killian  
**Chief Executive**  
Published: Wednesday, 14 November 2018

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