

Notice of Meeting

Basingstoke Canal Joint Management Committee



SURREY
COUNTY COUNCIL

Date & time

Wednesday, 26
June 2019 at 10.05
am

Place

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

Contact

Amelia Christopher
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Chief Executive

Joanna Killian



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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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 Amelia Christopher on 020 8213 2838.

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 John Marsh
Councillor Veronica Graham-Green

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 Saj Hussain

Guildford Borough Council

Vacancy

Runnymede Borough Council

Councillor Brian Clarke

Surrey Heath Borough Council

Councillor David Lewis

Woking Borough Council

Councillor Kevin Davis
Councillor Rob Leach

Natural England

Mr Adam Bates

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 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

118 APOLOGIES FOR ABSENCE

To report any apologies for absence.

218 MINUTES OF PREVIOUS MEETING: 22 NOVEMBER 2018

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

318 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.

418 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00 noon four working days before the meeting (*20 June 2019*).
2. The deadline for public questions is seven days before the meeting (*19 June 2019*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

518 FORWARD WORK PROGRAMME AND ACTIONS TRACKER

(Pages 1
- 6)

To review the actions tracker and forward work programme of the Joint Management Committee.

618 FINANCE REPORT: FINAL ACCOUNTS OUTTURN 2018/19

(Pages 7
- 16)

To brief Members on the financial outturn of the Basingstoke Canal Authority. Members are asked to review and agree the outturn position for the year 2018/19.

- 718 CANAL MANAGEMENT REPORT** (Pages 17 - 20)
 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.
- 818 BASINGSTOKE CANAL SOCIETY REPORT** (Pages 21 - 24)
 To update the Committee on the work undertaken by the Basingstoke Canal Society since its last meeting.
- 918 PLANNING GUIDANCE NOTE** (Pages 25 - 50)
 The Committee to approve the document that has been produced jointly by the Basingstoke Canal Authority [BCA] and Basingstoke Canal Society [BCS] and for it to be adopted as Canal Partnership policy.
- 1018 DATE OF THE NEXT MEETING**
 The next meeting of the Basingstoke Joint Management Committee will be held on 21 November 2019.

Joanna Killian
Chief Executive
 Published: Monday, 17 June 2019

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