

Notice of Meeting

Basingstoke Canal Joint Management Committee

Date & time

Friday, 15 July 2022
at 1.35 pm

Place

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

Contact

Joss Butler
joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian

MEMBERS

Hampshire County Council

Councillor Jonathan Glen
Councillor Rod Cooper
Councillor Stephen Parker
Councillor Timothy Davies

Surrey County Council

Councillor Marisa Heath
Councillor Riasat Khan
Councillor Paul Deach
Councillor Saj Hussain

Hart District Council

Councillor Simon Ambler
Councillor Ken Crookes

Guildford Borough Council

Councillor Angela Gunning

Runnymede Borough Council

Councillor Scott Lewis

Rushmoor Borough Council

Councillor John Marsh
Councillor Paul Taylor

Surrey Heath Borough Council

Councillor Helen Whitcroft

Fleet Town Council

Councillor Ellie May

Woking Borough Council

Councillor Kevin Davis
Councillor Rob Leach

Special Interest Groups**Basingstoke Canal Society**

Mr Ian Moore/Mr Tony Balch

Hart District Association of Parish Councils

Mr David Jackson

Basingstoke and Deane Borough Council

Mr Mark Ruffell

Natural England

Mr Adam Bates

Inland Waterways Association

Mrs Verna Smith

Basingstoke Canal Canoe Club

Mr Bill Hansell

Galleon Marine

Mr Arthur McCaffrey

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 26 NOVEMBER 2021

(Pages 1
- 8)

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

3 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.

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 [11 July 2022].
2. The deadline for public questions is seven days before the meeting [8 July 2022].
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ACTION TRACKER AND FORWARD WORK PROGRAMME

(Pages 9
- 14)

To note the action tracker and forward work programme.

6 VERBAL REPORT ON DREDGING

For the Strategic Manager – Basingstoke Canal to provide a presentation on dredging.

- 7 FINAL ACCOUNTS 2021/22** (Pages 15 - 24)
- The purpose of this report is to present the final accounts of the Basingstoke Canal for the year ended 31 March 2022, to the Joint Management Committee for approval.
- 8 CANAL MANAGEMENT REPORT** (Pages 25 - 30)
- To inform the Committee of actions taken by the Strategic Manager and BCA Canal Manager in managing, maintaining and operating the Canal since the preceding meeting, and look forward work likely to happen in the 2nd half of 2022; and to report the work of the Conservation Steering Group.
- 9 POTENTIAL FUNDING SOURCES FOR THE CANAL PARTNERSHIP** (Pages 31 - 34)
- This paper is in response to items on funding for the Canal in the Committee's action tracker (A4/19 and A1/21). It seeks to consolidate previous discussion about alternative funding sources.
- 10 UPDATE: LOCK COTTAGE, DEEPCUT** (Pages 35 - 36)
- To note an update report on Lock Cottage, Deepcut.
- 11 BASINGSTOKE CANAL SOCIETY UPDATE REPORT** (Pages 37 - 40)
- To note an update report from the Basingstoke Canal Society.
- 12 REVISED TERMS OF REFERENCE: NAMED SUBSTITUTES** (Pages 41 - 46)
- The Committee is being asked to adopt the revised Terms of Reference of the Basingstoke Canal Joint Management Committee (JMC) to require members to appoint named deputies.
- 13 DATE OF THE NEXT MEETING**
- The next meeting of the Basingstoke Joint Management Committee will be held on 3 November 2022.

Joanna Killian
Chief Executive
Published: Thursday, 7 July 2022