

Notice of Meeting

Basingstoke Canal Joint Management Committee

Date and Time

Monday, 20
November 2023
1.30 pm

Place

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

Contact

Joss Butler
joss.butler@surreycc.gov.uk

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 Tim Southern
Councillor Peter Wildsmith

Rushmoor Borough Council

Councillor Akmal Gani
Councillor Paul Taylor

Fleet Town Council

Councillor Ellie Ann May

Guildford Borough Council

Councillor Richard Lucas

Runnymede Borough Council

Councillor Scott Lewis

Surrey Heath Borough Council

David Whitcroft

Woking Borough Council

Councillor Kevin Davis
Councillor Rob Leach

Special Interest Groups

Basingstoke Canal Society

Mr Ian Moore/Mr John Turner

Hart District Association of Parish Councils

Councillor David Jackson

Basingstoke and Deane Borough Council

Councillor Kate Tuck

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: 7 JUNE 2023

(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

(Pages
9 - 10)

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 (14 November 2023)
2. The deadline for public questions is seven days before the meeting (13 November 2023)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

One Member question has been received. The question and response is attached to this agenda.

5 ACTIONS AND FORWARD WORK PROGRAMME

(Pages
11 - 18)

The Joint Management Committee to note the Action and Recommendation Tracker.

- 6 BASINGSTOKE CANAL SOCIETY (BCS) REPORT TO JOINT MANAGEMENT COMMITTEE** (Pages 19 - 24)
- The Joint Management Committee to note a report from the Basingstoke Canal Society.
- 7 CANAL MANAGEMENT REPORT** (Pages 25 - 28)
- 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, to look forward to work likely to happen in the 2nd half of 2023; and to report the work of the Conservation Steering Group.
- 8 BCA RISK REGISTER** (Pages 29 - 32)
- 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 SCHEME OF CHARGES 2024/25** (Pages 33 - 38)
- The existing scheme of charges have been reviewed and adjustments made either in line with inflation or by considering local market forces. A new visiting boat licence charge is proposed to attract live-aboard boaters continuously cruising on other waterways in need of a winter mooring.
- 10 FORECAST OUTTURN 2023/24, FORWARD BUDGET 2024/25** (Pages 39 - 52)
- The purpose of this report is to present the forecast outturn for the year ending 31 March 2024 as at September 2023, and the Forward Budget for the year ending 31 March 2025 to the Joint Management Committee for approval.
- 11 BASINGSTOKE CANAL FUTURES** (Pages 53 - 60)
- This report sets out the work that has been undertaken to consider options for how a more sustainable financial future for the Canal could be delivered, with associated risks and implications.
- It proposes resultant changes to the operations and governance of the Canal, for which Joint Management Committee (JMC) members are invited to provide feedback.
- 12 DATE OF THE NEXT MEETING**
- The next meeting of the Basingstoke Joint Management Committee will be held on 6 June 2024.

Joanna Killian
Chief Executive

Published: Friday, 10 November 2023

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