

NOTICE OF MEETING

Meeting **SIR GEORGE STAUNTON COUNTRY PARK JOINT
MANAGEMENT COMMITTEE**

Date and Time **MONDAY 3 SEPTEMBER 2012 AT 10.00AM**

Place **GARRETT ROOM, SIR GEORGE STAUNTON COUNTRY
PARK, MIDDLE PARK WAY, HAVANT**

**Telephone
enquires to** **Sue Butler**

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Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES

To confirm the Minutes of the meeting held on 14 May 2012.

4. DEPUTATIONS

To receive any deputations.

5. TREASURER'S REPORT

To receive the report of the County Treasurer on the current financial situation at the Park.

6. PARK MANAGER'S REPORT

To receive the report of the Park Manager outlining recent developments at the Park.

7. ANY OTHER BUSINESS

8. DATE OF NEXT MEETING

Monday 12 November 2012 at 10.00am

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.