

## NOTICE OF MEETING

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

**Date and Time** MONDAY 23 SEPTEMBER 2013 at 1.00 pm

**Place** STAUNTON COUNTRY PARK

**Telephone enquiries to** Sue Butler  
(01962) 845751 **E-mail:** sue.butler@hants.gov.uk

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

## AGENDA

**At 1.00 pm, prior to the start of the main meeting, the Park Manager will give a tour of the Park.**

### 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 15 July 2013.

#### **4. DEPUTATIONS**

To receive any deputations.

#### **5. BUDGET MONITORING 2013/14 - 1**

To receive the report of the Honorary Treasurer and Park Manager on the financial position of the park for 2013/14 as at the end of July 2013.

#### **6. PARK MANAGER'S REPORT**

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

#### **7. REVIEW OF BUSINESS DEVELOPMENT AT THE PARK**

To receive the report of the Countryside Team Business Development Manager reviewing business development at the Park and the Emerging strategy.

#### **8. ANY OTHER BUSINESS**

#### **9. DATE OF NEXT MEETING**

**Thursday 12 December 2013 at 2.00 pm** at Staunton Country Park.

#### **ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://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.