

## NOTICE OF MEETING

<b>Meeting</b>	<b>SIR GEORGE STAUNTON COUNTRY PARK JOINT MANAGEMENT COMMITTEE</b>
<b>Date and Time</b>	<b>THURSDAY 6 FEBRUARY 2014 at 2.00 pm</b>
<b>Place</b>	<b>STAUNTON COUNTRY PARK</b>
<b>Telephone enquiries to</b> (01962) 845751	Sue Butler <b>E-mail:</b> sue.butler@hants.gov.uk

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 12 December 2013

### 4. DEPUTATIONS

To receive any deputations

## **5. FINANCIAL UPDATE REPORT**

To receive the report of the Honorary Treasurer and Park Manager updating the Joint Management Committee on the 2013/14 and 2014/15 financial position and the external auditor's issues arising from the report from 2012/13.

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

To receive the report of the Park Manager on the performance and activities at the Park since the previous meeting on 12 December 2013.

## **7. PRICE REPORT**

To consider the report of the Park Manager on the proposed admission charges for the 2014/15 financial year and the proposed changes to the Park's membership scheme.

## **8. ANY OTHER BUSINESS**

## **9. DATE OF NEXT MEETINGS**

**Additional meeting on Wednesday 12 March 2014 at 2.30pm at the Park.**

**Next main meeting on Friday 25 April 2014 at 2.00 pm at the 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.