

## NOTICE OF MEETING

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

**Date and Time**        **MONDAY 23 JUNE 2014 at 3.30 pm**

**Place**                    **STAUNTON COUNTRY PARK**

**Telephone enquiries to**     Jackie Taylor  
(01962) 845751            **E-mail:** jackie.taylor@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 25 April 2014.

### 4. DEPUTATIONS

To receive any deputations.

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

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

## **6. FINAL ACCOUNTS 2013/14**

To receive the report of the Honorary Treasurer on the financial outturn position for Sir George Staunton Country Park for 2013/14.

## **7. SMALL BODIES ANNUAL RETURN 2013/14**

To approve and sign the Annual Return for Sir George Staunton Country Park for 2013/14.

## **8. SIR GEORGE STAUNTON COUNTRY PARK – JOINT MANAGEMENT ARRANGEMENTS BEYOND 2015**

To receive the report of the Director of Culture, Communities and Business Services regarding the management of the Park beyond 2015.

## **9. ANY OTHER BUSINESS**

## **10. DATE OF NEXT MEETING**

**Friday 17 October 2014 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.