

BASINGSTOKE AND DEANE BOROUGH COUNCIL

Joint Manydown Committee (JMC) – 1 April 2009

Present

**Councillors J J Maxwell (Chair); R Golding; Mrs D Taylor; Ms J J Kelly;
J Leek and S Reid**

Apologies for Absence:

Councillor M M Kendal

MINUTES

1. Resignations & Replacements

There were no resignations and replacements.

2. Declarations of Conflict of Interest or Whipping Decisions

None.

3. Minutes

The Minutes of the meeting held on 16 July 2008 were confirmed by JMC as a correct record and signed by the Chairman.

4. Public Participation

None.

5. Recommendations to Cabinet

5.1 Estate Management Report

Resolved

- (1) That the March 2009 report presented by Ian Parker of Hampshire County Council be noted and endorsed.
- (2) That in respect of the proposed re-routing of footpath 21, officers (as landowners) shall as soon as possible make representation to the local planning authority that (a) JMC cannot approve a solution to the current encroachment where it would result in intrusion into the Manydown Land and (b) the current route is a straight and firm boundary and should stay as such (c) the sharp kink or bend in the proposed re-routing could be a safety issue.

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- (3) That as a consequence of JMC's disappointment at the visual intrusion of the new fencing to the railway and the absence of landscaping in the reinstatement works to the Manydown Land licensed for temporary access, proposals to be brought to the JMC for planting along the Network Rail boundary.
- (4) That the JMC recognised the importance of the effective management of the Woodlands and that proposals be brought to the JMC for the future regeneration and improvement of the Woodlands.

5.2 Proposed changes to the Joint Development Partnership Agreement between Basingstoke and Deane Borough Council and Hampshire County Council

Resolved

That the report be noted and accepted subject to the following:

- (1) Deletion of the words (on page 2) "In the light of the outcome of the Local Plan Review";
- (2) The "New Review Date" (in the Deed of Variation) (on page 4) be amended to "01 September 2011 or if later the date the Local Development Framework is formally adopted"

5.3 Joint Manydown Committee Budget update for 2008(09) and 2009/2010

Resolved

That the Budget be approved by JMC noting the prior approval by the respective Parent Committees.

5.4 Joint Manydown Committee Risk Assessment (Confidential Minute)

Resolved

That the risk assessment presented by Philip Hood of Basingstoke and Deane Borough Council be agreed subject to the following amendments:

- (1) Risk 1 – With regard to the shooting rights for the woodland areas which were reserved out of the 999 year lease by the Manydown Trustees, officers to check there is adequate insurance by the occupying tenant in its management of these rights.
- (2) Risk 2 – The following words be deleted "(although this might not be followed)".
- (3) Risk 3 – The following words be deleted "(although this might not be followed)" and the following words to be added to the end of Key Controls/Mitigation:-

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“The current position of the JMC has been explained to the Manydown Trustees.”

- (4) Risk 8 – To be deleted in its entirety (on the basis that the JMC does not have a strategic role, only a management role) with deletion of Note 1.
- (5) Risk 9 – (a) The Gross Risk be amended to MEDIUM Likelihood (thus becoming amber on the matrix) (b) the Residual Risk Score be amended to MEDIUM Likelihood (thus becoming amber on the matrix) (c) the words “LDF Process” be deleted from Key Controls/Mitigation and replaced with “Advice of officers”.

5.5 2008–09 Accounts

Resolved

That the Statement of Accounts and Annual Governance Statement for 2008/09 be approved as at the date of this meeting and that the title be corrected to read “Joint Manydown Committee”.

6. Termination of Meeting

The meeting terminated at 11.27.

CHAIRMAN