

To: All members of the New Forest National Park Authority

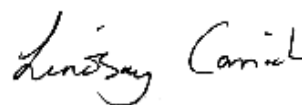
Date: 13 September 2005

NEW FOREST NATIONAL PARK AUTHORITY

Tuesday 20 September 2005

A meeting of the New Forest National Park Authority will be held on Tuesday 20 September at 9.30am in the Ashburn Hotel, Fordingbridge.

Part I of the meeting will be open to the Press and public.



Lindsay Cornish
Chief Executive/National Park Officer

AGENDA

1. Apologies for absence.
2. Declarations of interest.
Members are asked to declare any interests they may have in relation to items on the agenda for this meeting.
(NB. When verbally declaring interests, members are also asked to complete the Disclosure of Interests at Meetings form - attached for members only).
3. Chairman's announcements.
4. Minutes - to approve as correct records the minutes of the Authority's meeting held on 18 August 2005.
5. Matters arising.
6. Public Question Time.
The Chairman will allow members of the public to ask questions, make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to the procedures set out in Schedule 3 to the Authority's Standing Orders.

7. Chief Executive's report. (**Paper NFNPA 29/05**)
8. Options for Preparing a Core Strategy and a Minerals and Waste Local Development Framework. (**Paper NFNPA 30/05**)
9. Sustainable Development Fund. (**Paper 31/05**)
10. Any other business.

PART II

ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED INFORMATION MAY BE DISCLOSED

11. Accommodation for the National Park Authority. (**Paper NFNPA 32/05 - for members only, not for disclosure**)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Susan Achmatowicz, Clive Chatters, Lee Dunsdon, Peter Frost, Tony Gentle, Diana Halford, Kathy Heron, Jeremy Heron, Julian Johnson, Ted Johnson, Mel Kendal, Clive Maton, Bob Morris, Vicky Myers, Leo Randall, Barry Rickman, John Sanger, Kerry Shephard, Ken Thornber, Stan Wade, Alan Weeks, Pat Wyeth

Details of the decisions taken at this meeting will be circulated in the formal minutes which the Authority will be asked to approve as a correct record at its next meeting.

The next meeting will be held at 7.00pm in the Council Chamber, Lymington Town Hall on Thursday 20 October 2005.

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact Gillian Lewisohn. (Tel. 023 8028 6168, email gillian.lewisohn@newforestnpa.gov.uk)