

To: All members of the New Forest National Park Authority

Date: 13 October 2005

## **NEW FOREST NATIONAL PARK AUTHORITY**

**Thursday 20 October 2005**

A meeting of the New Forest National Park Authority will be held on Thursday 20 October at 7.00pm in the Council Chamber, Lymington Town Hall.

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 20 September 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 33/05**)
8. New Forest National Park Authority Development of the Authority's planning service. (**Paper NFNPA 34/05**)

9. Minerals and Waste, response to proposed changes to Regional Planning Guidance for the South East (RPG9). (**Paper 35/05**)
10. Minerals and Waste, response to HCC consultation. (**Paper 36/05**)
11. Hampshire County Council and PUSH Consultation on District-level house building targets. (**Paper 37/05**)
12. Panel update. (**Paper 38/05**)
13. 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**

14. Draft IS/ICT Strategy. (**Paper NFNPA 39/05 - for members only, not for disclosure**)
15. Accommodation for the National Park Authority. (**Paper NFNPA 40/05 - for members only, not for disclosure**)

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**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.

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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 9.30am in Brockenhurst Village Hall on Tuesday 15 November 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](mailto:gillian.lewisohn@newforestnpa.gov.uk))**