

To: All members of the New Forest National Park Authority

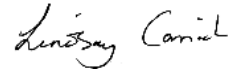
Date: 10 October 2008

## NEW FOREST NATIONAL PARK AUTHORITY

Thursday 16 October 2008

A meeting of the New Forest National Park Authority will be held on **Thursday 16 October 2008 at 9.30 am in the Theatre at the Waterside Sports and Social Club, Long Lane, Holbury**

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).
3. Chairman's announcements.
4. Minutes - to approve as a correct record the minutes of the Authority's meetings held on 26 June 2008 and 24 July 2008.
5. 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.  
Any member of the public who wishes to address the meeting under this item should notify David Stone (contact details provided at the end of this agenda) **not less than two clear working days before the commencement of the meeting (i.e. by 5.00 pm on the Monday preceding the meeting)**, and indicate in what capacity he or she would like to speak, together with a contact telephone number.
6. Chief Executive's report (**Paper NFNPA 266/08**).
7. Oral report from the Resources and Performance Committee (***Minutes of the Committee meeting on 28 August 2008 and draft minutes of the last Committee meeting on 10 September 2008 are circulated separately.***
8. Local procedures for the handling and determination of complaints under the Local Protocols (**Paper NFNPA 267/08**).
9. Budgetary Control Report for period to 30 September 2008 (**Paper NFNPA 268/08**).

- 10 Conservation area management – adoption of Conservation Areas Management Plan (**Paper NFNPA 269/08**).
11. Conservation Area Review – Lyndhurst, Swan Green and Bank – Character Appraisals and proposed changes to boundaries (**Paper NFNPA 270/08**).
12. Report on New Forest Access Forum (**Paper NFNPA 271/08**).
13. Report on New Forest Consultative Panel (10 July, 4 September) (**Paper NFNPA 272/08**).
14. Any other items that the Chairman decides are urgent

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

There are no items under this section of the agenda.

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership:

Clive Chatters (Chairman), Lee Dunsdon, Peter Frost, Tony Gentle, Roger Heape, Kathy Heron, Maureen Holding, Julian Johnson, Ted Johnson, Mel Kendal, Clive Maton, Bob Morris, Vicky Myers, Leo Randall, Alan Rice, Barry Rickman (Deputy Chairman), John Sanger, Stan Wade, Alan Weeks, Pat Wyeth. Two vacancies.

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Please note that the meeting will be audio taped.

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 9.30 am on Thursday 11 December 2008 at the Fountain Court Hotel in Hythe.**

**For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact David Stone. (Tel. 01590 646645, email [david.stone@newforestnpa.gov.uk](mailto:david.stone@newforestnpa.gov.uk))**



If you would like a copy of this agenda in large print or any other format, or if you wish to attend the meeting and have special requirements, please contact David Stone on [david.stone@newforestnpa.gov.uk](mailto:david.stone@newforestnpa.gov.uk) or 01590 646645.