

To: All members of the New Forest National Park Authority

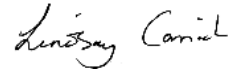
Date: 23 January 2009

## NEW FOREST NATIONAL PARK AUTHORITY

Thursday 29 January 2009

A meeting of the New Forest National Park Authority will be held on **Thursday 29 January 2009 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 meeting held on 11 December 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 282/09**).
7. New Forest National Park Authority: Annual Monitoring Report 2008 (**Paper NFNPA 283/09**).
8. Conservation Areas Review: Beaulieu, Buckler's Hard and Exbury (**Paper NFNPA 284/09**).
9. Climate Change update (**Paper NFNPA 285/09**).
10. Ranger Services in the New Forest National Park (**Paper NFNPA 286/09**).

- 11 Report on New Forest Consultative Panel (8 January) (**Paper NFNPA 287/09**).
12. 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 Wednesday 25 February 2009 at Brockenhurst Village Hall.**

**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.