

To: All members of the New Forest National Park Authority

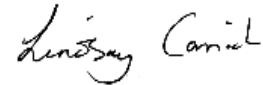
Date: 12 October 2007

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 18 October 2007

A meeting of the New Forest National Park Authority will be held on Thursday 18 October 2007 at 9.30 am at Brockenhurst Village 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).
3. Chairman's announcements.
4. Minutes - to approve as a correct record the minutes of the Authority's meeting held on 13 September 2007.
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.
6. Incorporation of the English National Park Authorities Association (**Paper NFNPA 210/07**).
7. Chief Executive's report (**Paper NFNPA 211/07**).
8. Oral report from the Resources and Performance Committee. (***Draft minutes of the last Committee meeting on 25 September 2007 are circulated separately***).
9. Update on Forest Friendly Farming and an initial response to the Commoning Review (**Paper NFNPA 212/07**).
10. Report on New Forest Consultative Panel meeting (6 September) (**Paper NFNPA 213/07**).
11. Any other items which 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

12. Accommodation update (oral).

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:

Susan Achmatowicz, Clive Chatters (Chairman), Lee Dunsdon, Peter Frost, Tony Gentle, Diana Halford, 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.

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 6 December 2007 at Plaitford 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)



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 or 01590 646645.