

To: All members of the New Forest National Park Authority

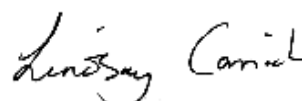
Date: 14 July 2006

NEW FOREST NATIONAL PARK AUTHORITY

Thursday 20 July 2006

A meeting of the New Forest National Park Authority will be held on Thursday 20 July 2006 at 9.30 am at Wellow 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 15 June 2006.
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. Chief Executive's report (**Paper NFNPA 107/06**)
7. Establishing a Resources and Performance Committee of the Authority (**Paper NFNPA 108/06**) (*to follow*)
8. Scheme of delegation to officers (**Paper NFNPA 109/06**) (*to follow*)
9. Report from the Standards Committee – Review of Scheme of Members' Allowances (**Paper NFNPA 110/06**)

10. Boundary markers and related signage issues (**Paper NFNPA 111/06**)
11. Access Forum, Small Grants Scheme (**Paper NFNPA 112/06**)
12. New Forest common themes – developing an area partnership project in the New Forest for submission to the Heritage Lottery Fund (**Paper NFNPA 113/06**)
13. Commoners' Housing Scheme (**Paper NFNPA 114/06**)
14. Response on the consultation for a new strategy for England's trees, woods and forests (**Paper NFNPA 115/06**)
15. National Park Management Plan Review: Update on the process and timetable (**Paper NFNPA 116/06**)
16. Submission Draft Regional Spatial Strategy for the South West 2006-2026 – New Forest National Park Authority response (**Paper NFNPA 117/06**)
17. New Forest District Council Economic Strategy: Consultation response (**Paper NFNPA 118/06**)
18. The Test Valley Borough Local Plan: Adoption by New Forest National Park Authority (**Paper NFNPA 119/06**)
19. Development Control Charter (**Paper NFNPA 120/06**)
20. New Forest Consultative Panel report (**Paper NFNPA 121/06**)

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

21. Phase 3 Accommodation – oral report - *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, Roger Heape, Kathy Heron, Jeremy Heron, Julian Johnson, Ted Johnson, Mel Kendal, Clive Maton, Bob Morris, Vicky Myers, Leo Randall, Alan Rice, Barry Rickman, 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 21 September 2006 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)**