

To: All members of the New Forest National Park Authority

Date: 4 July 2018

NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 12 JULY 2018

A meeting of the New Forest National Park Authority will be held on **Thursday 12 July 2018 at 10.30am** in the Council Chamber, Lymington Town Hall, Avenue Road, Lymington, SO41 9ZG.

Part I of the meeting will be open to the Press and public.



Alison Barnes
Chief Executive/National Park Officer

AGENDA PART I

1. **Election of the Chairman and Deputy Chairman of the New Forest National Park Authority.** An election will take place to fill both positions until the Annual Authority meeting in 2019.
2. **Apologies for absence**
3. **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).
4. **Chairman's announcements**
5. **Minutes** - to approve as a correct record the minutes of the Authority's meeting held on 22 March 2018 and 15 June 2018.
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.
Any member of the public who wishes to address the meeting under this item should notify David Stone (contact details 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
7. **Appointments of Committees** (NFNPA 551/18)
8. **Election of Committee Chairmen and Deputy Chairmen of the Committees of the New Forest National Park Authority.** Elections will take place to fill both positions in respect of the Planning Development Control Committee, the Resource, Audit and Performance Committee and the Standards Committee until the Annual Authority meeting in 2019. (Only Members of the relevant Committees will vote on the above positions.)

9. **Appointment of Representatives to External Organisations** (NFNPA 552/18)
10. **Chief Executive's Report** (NFNPA 553/18).
11. **Oral Update - Members Day on 12 June Regarding Increased Liaison between the Forestry Commission and the Authority**
12. **Oral report from the Resources, Audit and Performance Committee meeting on 14 May 2018** (*Draft minutes have been circulated with the Authority agenda*).
13. **Ernst & Young – Audit Results Report 2017/18** (NFNPA 555/18)
14. **Draft Financial Report** (NFNPA 556/18)
15. **Any other items that the Chairman decides are urgent**
16. **Date of next meeting - Thursday 11 October 2018 at 10.00 am in the Council Chamber, Lymington Town Hall**

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

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: Gordon Bailey, George Bisson, David Bence, Richard Clewer, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison, Patrick Heneghan, Edward Heron, Penny Jackman, Mel Kendal, Keith Mans, Phil Marshall, Harry Oram, Gavin Parker, Neville Penman, Leo Randall, Barry Rickman, John Sanger, Marian Spain, Richard Taylor and Pat Wyeth.

Please note that this 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.

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, Braille or any alternative language or 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.