

NEW FOREST CONSULTATIVE PANEL

Meeting to be held at 7.30 pm on **THURSDAY, 12 MAY 2011** in the Louisa Suite at the Lyndhurst Park Hotel, Lyndhurst

A car parking ticket is enclosed with this agenda, but please note that parking is available on a first come first served basis and having a permit prior to arrival at the hotel does not guarantee a reserved parking space. Additional pay and display parking is available in the main car park off the High Street and in parking allocated to Bolton's Bench which is next to the Hotel.

Panel Members are reminded to send their apologies if they are unable to attend meetings **before midday** on the day of the meeting by contacting the New Forest National Park Authority office: Rosalind Alderman, Tel: 01590 646646, Fax: 01590 646666, or E-mail: rosalind.alderman@newforestnpa.gov.uk - thank you.

AGENDA

1. **APOLOGIES**

2. **MINUTES OF LAST MEETING (3 MARCH 2011)**

3. **MATTERS ARISING**

4. **FORESTRY COMMISSION ITEMS**

5. **HLS UPDATE**

Chris Caswell to give an update re HLS work.

6. **EXPLORING OFF THE NEW FOREST COAST**

For the last two years the New Forest National Park Authority has been hosting a project to record, promote and preserve the archaeology of the New Forest coast and beneath the Solent. James Brown, Maritime Archaeology Education and Outreach Officer, will give a brief project update. This will be followed by a DVD presentation showing one of the projects education outputs; '*Shipwrecks of the Western Solent*'.

7. **NATIONAL PARK AUTHORITY MEETINGS**

Report from the Authority Meeting on 24 March 2011 (circulated with the Agenda)

8. **UPDATE ON NPA STAFF STRUCTURE PROCESS**

Alison Barnes, NPA Chief Executive, will update members on the Authority's new staff structure implemented to address budget cuts. A copy of the organisation chart is also circulated with the agenda for the information of Panel members.

9. **ANY OTHER BUSINESS**

NB – It would greatly assist the minuting of matters raised under Any Other Business if members could give the Panel Secretariat early notification of items they intend to raise. Please forward details of the item you wish to raise to Rosalind Alderman, Tel: 01590 646646, E-mail: rosalind.alderman@newforestnpa.gov.uk or Fax: 01590 646666. Alternatively, if the matter is urgent, it may still be raised at the meeting.

10. **DATE OF NEXT PANEL MEETING**

7.30 pm on **Thursday 7 July 2011** in the Louisa Suite, Lyndhurst Park Hotel, Lyndhurst.