#### **NEW FOREST CONSULTATIVE PANEL**

Meeting to be held at **7.30 pm** on THURSDAY, 1 MARCH 2012 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: Jo Murphy, Tel: 01590 646653, Fax: 01590 646666, or E-mail: <a href="mailto:jo.murphy@newforestnpa.gov.uk">jo.murphy@newforestnpa.gov.uk</a> - thank you.

#### AGENDA

## 1. <u>ELECTION OF PANEL CHAIRMAN</u>

## 2. APOLOGIES

#### 3. MINUTES OF LAST MEETING (5 January 2012)

#### 4. MATTERS ARISING

- (a) Minute 4.4 (Chairman to contact the New Forest Access Forum and Natural England regarding the working group): covered under agenda item 6 below.
- (b) Minute 6.2 (The NFNPA to take forward recommendations from the Task and Finish Group on future role of the NFCP): Alison Barnes to report back to Panel on actions taken.
- (c) Minute 7.3 (David Stone to circulate Park Life distribution list to Panel members for feedback): Circulated with agenda. Copies of Park Life have also been sent to all Parish Council clerks.

## 5. FORESTRY COMMISSION ITEMS

Cycling: FC to set out its policy and what it does to manage the activity.

#### 6. PRESENTATION BY HYTHE FERRY USERS GROUP

Ted Vaughan, Chairman of the Hythe Ferry Users Group, to give a presentation on the work of the Group and the issue of how to increase access to the New Forest via the Hythe Ferry rather than by car.

# 7. <u>INDEPENDENT PANEL ON FORESTRY - REPORT ON NEW FOREST VISIT ON 28</u> FEBRUARY 2012

Chairman to report back on Independent Panel's visit.

# 8. NPA DRAFT OPERATIONAL PLAN

Report by Alison Barnes on the NPA draft Operational Plan.

## 9. NATIONAL PARK AUTHORITY MEETINGS

There have been no NPA meetings since the last Panel meeting.

## 10. 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 Jo Murphy, Tel: 01590 646653, E-mail: jo.murphy@newforestnpa.gov.uk or Fax: 01590 646666. Alternatively, if the matter is urgent, it may still be raised at the meeting.

#### 11. DATE OF NEXT PANEL MEETING

7.30 pm on **Thursday 3 May 2012** in the Louisa Suite, Lyndhurst Park Hotel, Lyndhurst.