

NEW FOREST CONSULTATIVE PANEL

Meeting to be held at 7.30 pm on **THURSDAY, 6 JANUARY 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: Jo Murphy, Tel: 01590 646653 Fax: 01590 646666 or E-mail: jo.murphy@newforestnpa.gov.uk - thank you.

AGENDA

1. **APOLOGIES**

2. **MINUTES OF LAST MEETING (4 November 2010)**

3. **MATTERS ARISING**

- (a) Minute 4.4 – The Chairman has written to the Secretary of State on behalf of the Panel regarding proposals re Forestry Commission land. A copy is attached to the minutes.
- (b) Minute 7.2 – Alison Barnes, NPA, to update the Panel re. her report back to Copythorne Parish Council.
- (c) Minute 7.4 - David Richardson to report back to Panel as to where the wood was sourced for the wooden posts used in the traffic calming scheme on the Burley Road.
- (d) Minute 7.5 – NPA to report back re balloons.

4. **FORESTRY COMMISSION ITEMS**

Annual Management of the Open Forest - presentation by Dave Morris, Forestry Commission

5. **NEW FOREST MARQUE**

Sarah Richards and Marque producers to make a presentation to the Panel on the New Forest Marque, including tasting session.

6. **UPDATE ON THE GOVERNANCE REVIEW**

Presentation by David Illsley, NPA Head of Policy and Plans, on the review of the governance of National Parks.

7. **UPDATE ON THE BIODIVERSITY ACTION PLAN**

Ian Barker, the NPA's Ecologist, will update the Panel on the progress with the New Forest Biodiversity Action Plan.

8. **UPDATE ON THE LANDSCAPE STRATEGY**

Sarah Kelly, NPA Landscape Officer, will update the Panel on the progress with the New Forest Landscape Strategy.

9. **NATIONAL PARK AUTHORITY MEETINGS**

Report from the Authority Meeting on 9 December 2010 (circulated with the Agenda)

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 March 2011** in the Louisa Suite, Lyndhurst Park Hotel, Lyndhurst.