

To: Members of the New Forest Consultative Panel

Date: 25 November 2020

New Forest Consultative Panel

Thursday 3 December 2020

3.00 pm, Virtual Meeting

Following discussions with the acting Chairman of the Consultative Panel (Bruce Rothnie) and due to the current coronavirus pandemic, the Panel meeting on 3 December will be a virtual meeting using Microsoft Teams Live Events as a means of keeping Panel members updated during this difficult time.

I have attached below a link to the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODMzNjRlZmYtYExOC00N2Q5LTgxMDYtNjc2YWYyZDZlYyYx%40thread.v2/0?context=%7b%22Tid%22%3a%22fb5d1c46-9fad-4de6-81de-8d5370f9919d%22%2c%22Oid%22%3a%2274b493f4-c20f-4ed1-b5e3-6d1ed50ee8b8%22%2c%22IsBroadcastMeeting%22%3atrue%7d

This virtual meeting will require technical support from the ICT team and to facilitate this, we will again need to start at 3.00 pm. The Panel meeting will be recorded and available on the Consultative Panel website for those who are unable to attend at the earlier start time. Apologies for any inconvenience this may cause.

Although members will be observers and not able to speak at the meeting, we have introduced a question and answer feature to this meeting, i.e. members will be able to use this feature to submit written questions at the meeting and presenters will respond to these live at the meeting.

Members may also submit questions via e-mail prior to the meeting. If you wish to use this facility, please can you e-mail any questions in advance of the meeting to the Panel Secretariat - David Stone (david.stone@newforestnpa.gov.uk) or Vicki Gibbon (vicki.gibbon@newforestnpa.gov.uk), the closing date for receipt of questions is 30 November 2020. Those giving updates will then prepare responses to these questions which they will provide at the meeting.

ELECTION OF PANEL CHAIRMAN

We will be electing the Chairman of the Consultative Panel at the meeting on 3 December and attached with the agenda are the statements of the three applicants for this position – Peter Frost, Andrew Gilruth and Peter Hebard who will be invited to make further oral statements in support of their application for two minutes each at the meeting. Voting for Chairman is the first item on the agenda and will be overseen by the Acting Chairman supported by the Secretariat. The Constitution provides that only those present at the meeting may vote in the election and the election will be by secret ballot.

We will be using voting software called Slido to carry out the vote. When the voting for the election of Chairman takes place, I would be grateful if you would use the link **below** to vote

– step by step guidance on using this feature is **enclosed** with the agenda. If you have any queries on this, please contact **Vicki Gibbon** (vicki.gibbon@newforestnpa.gov.uk)

Once the voting has been completed, the votes will be tallied by the Secretariate and the successful candidate announced at the end of the meeting.

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: Vicki Gibbon on E-mail: vicki.gibbon@newforestnpa.gov.uk
- thank you.

AGENDA

- 1. Election of Chairman**
- 2. Apologies**
- 3. Approval of the Minutes of the last meeting (3 September 2020)**
- 4. Introduction from Gavin Parker NPA Chairman**
- 5. Forestry England Update – Bruce Rothnie**
- 6. NFNPA Update – Steve Avery**
- 7. NFDC update – Alison Hoare**
- 8. Any other items the Chairman thinks are urgent**
- 9. Date of next panel meeting**

Thursday 4 March 2021 – Venue and Time TBC