

To: All members of the New Forest National Park Authority

Date: 24 June 2021

## NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 1 JULY 2021

A meeting of the New Forest National Park Authority will be held on **Thursday 1 July 2021 at 10.00am in the Forest Hall, Brockenhurst Village Hall, Highwood Road, Brockenhurst, SO42 7RY**

**Please note that the meeting will be live streamed and video recorded.**

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



Alison Barnes  
Chief Executive/National Park Officer

### AGENDA PART I

1. **Apologies for absence**
2. **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).
3. **Chair's announcements**
4. **Minutes** - to approve as a correct record the minutes of the Authority meeting held on 29 April 2021.
5. **Public Question Time**  
The Chair 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
6. **New Milton Neighbourhood Plan** (AM 596-21)
7. **Appointments to Vacancies on Committees and External Bodies** (AM 597-21)
8. **Franchises Lodge Reserve and RSPB / NFNPA Joint Working Update** (AM 598-21)
9. **Farming in Protected Landscapes Programme** (AM 599-21)

10. **Date of next meeting – Thursday 19 August 2021 at 10.00 am - Venue TBC**

**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 asked to resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item, there would be disclosure to them of exempt information within Paragraph 3 and 5 Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely the need to avoid disclosing sensitive information relating to the Authority's financial and business affairs and information that is subject to legal professional privilege.

11. **Working with the Solent LEP (AM 600-21)**

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**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership: Gordon Bailey, Sue Bennison, David Bence, George Bisson, Richard Clewer, Zoe Clewer, David Harrison, Patrick Heneghan (Deputy Chair), Keith Mans, Victoria Mander, Alexis McEvoy, George Meyrick, Gavin Parker (Chair), Neville Penman, Caroline Rackham, Barry Rickman, John Sanger, Ann Sevier, Stephen Tarling, Richard Taylor, Michael Thierry and Stephen Trow.

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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](mailto: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](mailto:david.stone@newforestnpa.gov.uk) or 01590 646645.