

To: All members of the New Forest National Park Authority

Date: 15 January 2025

## NEW FOREST NATIONAL PARK AUTHORITY

**THURSDAY 23 JANUARY 2025**

A meeting of the New Forest National Park Authority will be held on **Thursday 23 January 2025 at 10.00am in the Council Chamber, Lymington Town Hall, Lymington SO41 9ZG.**

**Please note that the Part I 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 17 October 2024.
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 Vicki Gibbon (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. **Chief Executive's Report (AM 699/25)**  
This key report summarises progress of delivery of our National Park purposes and duty since the preceding Authority meeting. This is delivered through the Business Plan / Work Programme overarching themes of:
  - Re:New Climate – Net Zero with Nature
  - Re:New Nature – Nature Recovery
  - Re:New People – An Inclusive National Park
  - Re:New Place – Thriving Forest
  - Re:New Partnership – Team New Forest
  - Re:New Organisation – Achieving Excellence

7. **Oral Report from Resources, Audit and Performance Committee – 4 November 2024**
8. **Update to Indemnification of Members and Officers** (AM 700/25)
9. **Draft Financial Report 2023/24 (Update)** (AM 701/25)
10. **New Forest Local Plan Review – Regulation 18 ‘Direction of Travel’ Consultation** (AM 702/25)
11. **Adoption of the Revised Ashurst & Colbury Village Design Statement** (AM 703/25)
12. **Responding to the Climate and Nature Emergency – Net Zero with nature** (AM 704/25)
13. **Appointment of Interim Monitoring Officer** (AM 705/25).
14. **Minor Amendments to Authority Documents** (AM 706/25)
15. **Date of next meeting** – Thursday 27 March 2025 at 10.00 am – Council Chamber, Lymington Town Hall, Lymington, SO41 9ZG

**PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED INFORMATION MAYBE DISCLOSED**

None

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

Membership: Gordon Bailey, David Bence (Chair), Richard Clewer, Zoe Clewer, Mary Davies, Barry Dunning, David Harrison, Patrick Heneghan, Mel Kendal, Victoria Mander (Deputy Chair), Keith Mans, George Meyrick, Gavin Parker, Neville Penman, Caroline Rackham, Joe Reilly, Ann Sevier, Brice Stratford, Michael Thierry, Derek Tipp and Steve Trow, plus one vacancy.

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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 Vicki Gibbon.  
(Tel. 01590 646647, email [vicki.gibbon@newforestnpa.gov.uk](mailto:vicki.gibbon@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 Vicki Gibbon on [vicki.gibbon@newforestnpa.gov.uk](mailto:vicki.gibbon@newforestnpa.gov.uk) or 01590 646647.