

To: All members of the New Forest National Park Authority

Date: 17 September 2015

## NEW FOREST NATIONAL PARK AUTHORITY

THURSDAY 24 SEPTEMBER 2015

A meeting of the New Forest National Park Authority will be held on **Thursday 24 September 2015 at 9.30 am in the Council Chamber, Lymington Town Hall, Avenue Road, Lymington, SO41 9ZG.**

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. **Chairman's announcements**

4. **Minutes** - to approve as a correct record the minutes of the Authority's meeting held on 16 July 2015.

5. **Public Question Time**

The Chairman 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. **Chief Executive's Report** (NFNPA 484/15).

7. **Oral report from the Resources, Audit and Performance Committee meetings on 7 September 2015** (*Minutes are being finalised and checked – they will be circulated to members beforehand and hard copies will also be available at the meeting*).

8. **Audit Results Report** (NFNPA 485/15).

9. **Draft Financial Report 2014-15 (Including the Annual Governance Statement)** (NFNPA 486/15).
10. **Recreation Management Strategy Update** (NFNPA 487/15)
11. **New Forest Inclusive Cycling – Future Plans** (NFNPA 488/15)
12. **Fungi Picking** (NFNPA 489/15)
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting - Thursday 21 January 2016 at 9.30 am in the Council Chamber, Lymington Town Hall**

## **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 of 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 affairs.

15. **Affordable Housing Update** (NFNPA 490/15)

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

Membership:

Sally Arnold, Gordon Bailey, George Bisson, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison, Edward Heron, Penny Jackman, Julian Johnson, Chris Lagdon, Keith Mans, Phil Marshall, Harry Oram, John Pemberton, Leo Randall, Barry Rickman, John Sanger, Marian Spain, Ken Thornber, Judith Webb, and Pat Wyeth. (1 vacancy)

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Please note that this meeting will be audio taped.

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.