

**NATIONAL PARK AUTHORITY AGENDA**

<b>Date and Time of Meeting</b>	<b>10.00am FRIDAY 11 July 2014</b>
<b>Venue</b>	<b>Plas y Ffynnon, Cambrian Way, Brecon, Powys LD3 7HP</b>

**PLEASE NOTE THAT THE NATIONAL PARK AUTHORITY FILMS AND WEBCASTS ALL ITS PUBLIC MEETINGS LIVE. YOU CAN VIEW THESE DURING THE MEETINGS OR VIA OUR ARCHIVE AT: <http://www.breconbeacons.public-i.tv/core/>**

**Please also note that all timings are approximate and that the order of the agenda may be subject to change**

	<b>Item</b>	<b>Paper</b>	<b>Presenter</b>
<b>AGENDA</b>			
<b>10.00am</b>	<b>1. Correspondence</b>		<b>Chairman</b>
	<b>2. Declarations of Interest</b>		<b>Chairman</b>
	<b>3. Minutes</b>	<a href="#">Enclosure 1</a> <a href="#">Enclosure 2</a>	<b>Chairman</b>
	<b>4. Public Speaking Scheme</b>		
	<b>5. Chairman's Announcements</b>		<b>Chairman</b>
	<b>6. Chief Executive's Announcements</b>		<b>Chief Executive</b>
	<b>7. Equality Impact Assessments (to note)</b>	<a href="#">Enclosure 3</a>	
<b>Reports for Decision</b>			
<b>10.30</b>	<b>Chief Executive</b>		
	<b>8. Pension Powers and Discretions</b>	<a href="#">Report</a> <a href="#">Enclosure 4</a>	<b>Richard Mears</b>
	<b>9. State of the Park Report</b>	<a href="#">Report</a> <a href="#">Enclosure 5</a> <a href="#">Enclosure 5a</a>	<b>Matthew Scanlon</b>
	<b>10. Schedule of Member Remuneration 2014-15</b>	<a href="#">Report</a> <a href="#">Enclosure 6</a>	<b>Julia Gruffydd</b>
	<b>11. Voluntary Cap on Indemnities</b>	<a href="#">Report</a>	<b>Rhiannon Edwards</b>
	<b>12. Appointment to Regional Tourism Forum</b>	<a href="#">Report</a>	<b>John Cook</b>
	<b>Planning, Access &amp; Rights of Way</b>		
	<b>13. Cwrt-Y-Gollen Development Brief</b>	<a href="#">Report</a> <a href="#">Enclosure 7</a> <a href="#">Enclosure 8</a> <a href="#">Enclosure 9</a> <a href="#">Enclosure 10</a>	<b>Ryan Greaney</b>

	14. Landscape and Development Supplementary Planning Guidance	<a href="#">Report</a> <a href="#">Enclosure 11a</a> <a href="#">Enclosure 11b</a>	Helen Fry
	15. Appropriate Development in the Countryside Supplementary Planning Guidance	<a href="#">Report</a> <a href="#">Enclosure 12</a>	Ryan Greaney
	16. Planning Obligations Strategy Supplementary Planning Guidance	<a href="#">Report</a> <a href="#">Enclosure 13</a> <a href="#">Enclosure 14</a>	Helen Fry
	17. Terms of Reference Scheme of Delegation	<a href="#">Report</a> <a href="#">Enclosure 15</a>	Ryan Greaney
<b>11.30 Reports for Information</b>			
	18. Local Development Plan: Implementation and Monitoring	<a href="#">Report</a>	Helen Fry
	19. Certificate of Compliance for the Audit of Brecon Beacons National Park Authority's 2014-15 Improvement Plan	<a href="#">Enclosure 16a</a> <a href="#">Enclosure 16b</a>	Julia Gruffydd
	20. Member Reports		
	20.1 Ramblers Cymru Open Day		Ian Rowat/ Melanie Doel
	20.2 WLGA		Cllr Geraint Hopkins
	21. Gifts and Hospitality		Julia Gruffydd
<b>11.45 Exempt Reports</b>			
	22. Access to Information		
	22.1 Hatterrall Hill Grouse Management	<a href="#">Enclosure 17</a>	Rhiannon Edwards
	22.2 Early Release of Pension Benefits	<a href="#">Enclosure 18</a>	Rhiannon Edwards
	22.3 Funding Development Officer Role – Member Update	<a href="#">Enclosure 19a</a>	Rhiannon Edwards
	22.4 Funding Development Officer Role – Member Update	<a href="#">Enclosure 19b</a>	Rhiannon Edwards
	23. Hatterrall Hill Grouse Management Report	<a href="#">Enclosure 20</a> <a href="#">Enclosure 21</a> <a href="#">Enclosure 22</a> <a href="#">Enclosure 23</a>	Bradley Welch
	24. Early Release of Pension Benefits	<a href="#">Enclosure 24</a> <a href="#">Enclosure 25</a>	Richard Mears
	25. Funding Development Officer Role – Member Update	<a href="#">Enclosure 26</a>	Julian Atkins
	26. Proposed Retirement of Assistant Area Warden	<a href="#">Enclosure 27</a>	Julian Atkins
	27. Other Business		