

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **BRECON BEACONS NATIONAL PARK AUTHORITY** will be held in **THE CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON ON 11th JULY 2014 AT 10.00AM** when your attendance is requested.

Yours sincerely

John Cook

Chief Executive

**PLEASE NOTE THAT THE NATIONAL PARK AUTHORITY FILMS AND
WEBCASTS ALL ITS PUBLIC MEETINGS LIVE -**
<http://www.breconbeacons.public-i.tv/core/>

Fire Evacuation Advice

**In the event of a fire, please exit the building via the main staircase,
and assemble in the car park at Assembly Point 3**

1.0 Correspondence

To receive and consider the attached Schedule of Correspondence and any recommendations thereon (below).

2.0 Declarations of Interest

To receive any declarations of interest from members relating to items on the agenda. Members' attention is drawn to the sheet attached to the attendance sheet and the need to record their declarations verbally and in writing, specifying the nature of the interest.

If Members have declared an interest in an item please ensure that you inform the Chair when you are leaving the room, so that this can be recorded in the minutes

3.0 Minutes

To receive the minutes of the National Park Authority – 9th May 2014 and to authorise the Chairman to sign them as a correct record ([Enclosure1](#))

To receive and note the minutes of the Audit and Scrutiny Committee – 2nd May 2014 ([Enclosure2](#))

4.0 Public Speaking

To give the public an opportunity to address the meeting in line with the notice required under the Authority's Public Speaking Scheme.

5.0 Chairman's Announcements

6.0 Chief Executive's Announcements

7.0 Equality Impact Assessments

To note the Equality Impact Assessments completed for decision reports. ([Enclosure3](#))

A: REPORTS FOR DECISION: CHIEF EXECUTIVE

8.0 Pension Powers and Discretions

Richard Mears

Report to:	National Park Authority Date of meeting: 11 th July 2014
Report Title:	Brecon Beacons National Park Authority Local Government Pension Scheme Employer Responsibilities and Discretionary Powers
Report Author:	Richard Mears, HR Manager, 01874 620425, Richard.mears@beacons-npa.gov.org
Purpose of Report:	Members to agree the new employer responsibilities and discretionary powers with respect to the new Local Government Pension Scheme (LGPS) Arrangements which commenced on 1 st April 2014.
Enclosures	Enclosure 4 - BBNPA Employer Discretionary Policy

	Statement 2014
Background Papers	<ol style="list-style-type: none"> 1. Letter from Powys CC – Local Government Pension Scheme Employer Responsibilities and Discretionary Powers dated 27th February 2014 2. LGPS Discretionary Powers Employing Authorities
Public Interest Test	N/A
Recommendations	<ol style="list-style-type: none"> a) To agree the new employer responsibilities and discretionary powers with respect to the new Local Government Pension Scheme (LGPS) Arrangements which commenced on 1st April 2014. b) To appoint the Finance Manager / S151 Officer to be the Authority’s adjudicator for any Scheme disputes.

8.1 Introduction

The new Local Government Pension Scheme started on 1st April 2014 and each employer is required to have the following:

1. Be fully aware of your responsibilities and obligations as an employer within the LGPS and ensure that the Authority has appropriate processes and procedures to meet the Scheme requirements.
2. Prepare written policies for each of the areas specified within the attached document (see attached letter and document).
3. Appoint an adjudicator / specified person who will on behalf of the Authority to adjudicate on disputes raised by your Scheme members or former Scheme members.

The HR Manager and HR Officer have drafted the attached BBNPA Employer Discretionary Policy Statement (2014) document after a lengthy meeting with Powys County Council’s Pensions Manager and agreed that the format and content of the of the policy document are acceptable for the purposes of this requirement and the format will be used by Powys County Council as a template that other organisations may use.

The Policy document has also been discussed and agreed at our Staff Management Forum meeting on 5th June 2014 and Corporate Management Meeting on 26th June 2014.

8.2 Proposals

1. By adopting the attached Local Government Pension Scheme – Employer Responsibilities & Discretionary Powers the Authority meets its statutory requirements and provides clear transparent policies for the Authority and Powys County Council Pension Scheme to follow.
2. Appoint Finance Manager / SI51 Officer to be the Authority’s adjudicator in the event of any Scheme disputes.

8.3 Implications

By adopting the attached policies and appointing a LGPS Adjudicator the Authority is meeting its statutory requirements following the changes to the LGPS Regulations 2013.

8.4 Risk

Adopting the policies and appointing an adjudicator reduces the potential risk to the Authority of not adopting pension policies and provides a clear framework for the Pension Scheme administrators.

8.5 Conclusion

Members are asked to agree the new employer responsibilities and discretionary powers with respect to the new Local Government Pension Scheme (LGPS) Arrangements which commenced on 1st April 2014.

Members are asked to appoint the Finance Manager / SI51 Officer to be the Authority’s Adjudicator for any Scheme disputes.

Corporate Implications	
a) Financial, Staffing and Improvement	None
b) Equality	The Authority has a suite of responsibilities and discretionary powers applicable to all employees and ex-employees.
c) Human Rights	None
d) Sustainability Appraisal	None
e) Biodiversity Impact	None
f) Contribution towards mitigating and adapting to the effects of climate change	None

g) National Park Management Plan Actions	None
h) Background Papers	<p>a) Letter from Powys CC – Local Government Pension Scheme Employer Responsibilities and Discretionary Powers dated 27th February 2014</p> <p>b) LGPS Discretionary Powers Employing Authorities</p>
a) Which Corporate Goal(s) does the recommendation support?	N/A

RECOMMENDATIONS:

- a) To agree the new employer responsibilities and discretionary powers with respect to the new Local Government Pension Scheme (LGPS) Arrangements which commenced on 1st April 2014.
- b) To appoint the Finance Manager / SI51 Officer to be the Authority's adjudicator for any Scheme disputes.

9.0 State of the Park Report

Matthew Scanlon

NB. Please note that this report uses a report template in development for the new Modern.gov system and therefore differs in format from other reports on this agenda. Also being used is a Corporate Implications template – [Enclosure 5a](#)

Name of Committee	National Park Authority
Date	11 July 2014
Report Author	Matthew Scanlon
Job title	Management Plan Officer
Telephone	01874 620465
Email	matthew.scanlon@beacons-npa.gov.uk
Purpose of Report	The report uses data from selected indicators to

	demonstrate trends and identify how the Park is changing. It demonstrates the 'health' of the park under the 6 themes of the Management Plan.
List of Enclosures	Enclosure 5: Draft State of the Park Report Enclosure 5a – Corporate Implications
Public Interest Test	n/a
Recommendation(s)	To approve the State of the Park Report

9.1 Introduction

The State of the Park Report sets out to capture a picture of the National Park as it is today and how it has changed over time, using data from indicators selected under the six themes of the Management Plan. The combination of indicators demonstrates the 'health' of each Management Plan theme.

Some indicators provide data which can be compared directly with the 2006 State of the Park Report and/or historic data sets collected by external organisations (i.e. Census data). Some indicators provide a baseline figure against which changes can be measured in the future.

The approved report will provide a suite of indicators to be monitored over time to demonstrate trends, which will allow a more detailed understanding of how the park is changing within the six Management Plan themes.

There are 18 indicators in the State of the Park Report, three per Management Plan theme, which were agreed at the Management Plan Working Group. In the future sub-indicators can be added to (or taken away from) any given theme if it would enhance the Authority's understanding of the state of the park.

9.2 Proposals

If the State of the Park Report is approved, a graphic design company will be instructed to prepare the document in a style similar to the 2006 State of the Park Report. It is proposed that the State of the Park Report will be updated regularly and published at least every three years.

9.3 Implications

By approving the State of the Park Report it will be used as a component of the current Management Plan review. The State of the Park Report will inform the forthcoming Management Plan. A greater understanding of the state of the park and how it is changing will lead to improved decision making by the authority.

9.4 Risk

If the report is not approved, it will not be able to be used in the Management Plan review process. The Authority will not benefit from the valuable information that the report provides.

9.5 Conclusion

Some indicators within the report demonstrate trends which provide valuable information on the health of the Park. In other cases indicators provide a baseline figure against which changes can be measured in the future (the report will be updated more regularly than previously). The State of the Park Report is very useful in enhancing our understanding of the Park and therefore improving decision making. The Report also provides useful information for the review of the current Management Plan and will inform the preparation of the forthcoming Management Plan (2015-2020).

RECOMMENDATION: To approve the State of the Park Report.

10.0 Schedule of Member Remuneration 2014-15

Julia Gruffydd

Report to:	National Park Authority – 11 July 2014
Report Title:	Schedule of Member Remuneration 2014-15
Report Author:	Julia Gruffydd (Democratic Services Manager) Tel: 01874 620400 julia.gruffydd@beacons-npa.gov.uk
Purpose of Report:	To seek approval of amendments to the Schedule of Member Remuneration for 2014-15 following recommendations from the Independent Remuneration Panel for Wales
Enclosures	Enclosure 6 – Schedule of Member Remuneration 2014-15
Background Papers	Independent Remuneration Panel for Wales Annual Report 2014
Public Interest Test	Not applicable
Recommendations	a) To approve the Schedule of Member Remuneration 2014-15; b) To publish the revised Schedule of Member Remuneration by 31 July 2014.

10.1 Introduction or Background

The Independent Remuneration Panel for Wales published its latest report in January 2014 which included prescribed levels of allowances for members of National Park Authorities. The Authority considered this at its meeting on 21 March 2014 and noted the element of flexibility in setting a higher or lower level for the Senior Salaries for the Deputy Chairman of the Authority and the Chairmen of Planning, Access and Rights of Way Committee and the Chairman of Audit and Scrutiny Committee. Members opted to set the low level for these salaries.

10.2 Proposals

Following decisions made at that meeting changes have been made to the Authority's Schedule of Member Remuneration which is now presented at [Enclosure 6](#) for members' consideration. The changes, which take effect from the Annual General Meeting, are as follows:

- Updating the list of members in receipt of the Basic Salary
- Updating the list of members in receipt of Senior Salaries to reflect decisions made at the Annual General Meeting on 27 June 2014
- Updating the figures for the Basic and Senior Salaries
- Removing the higher overnight allowance for Cardiff in line with the IRPW recommendations
- Reflecting decisions made by the Authority in respect of allowances made to independent members of Standards Committee (payments made in full for up to three meetings per annum).

10.3 Implications

Under the IRPW Regulations the Authority is required to maintain a Schedule of Member Remuneration and publish it not later than 31 July each year.

10.4 Risk

By not approving the Schedule of Member Remuneration the Authority would be in breach of the IRPW Regulations.

10.5 Conclusion

Members are asked to approve the changes to the Schedule of Member Remuneration for publication.

Corporate Implications	
a) Financial, Staffing and Improvement	The Schedule details the level of allowances paid to members which have been reflected in the budget for 2014-15.
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	The Allowance Scheme applies to all members of the Authority subject to certain exclusions laid out in the IRPW Report
d) Human Rights	The Schedule of Member Remuneration does not infringe any human rights
e) Sustainability Appraisal	Within the Schedule members are asked to travel as sustainably as possible.
f) Biodiversity Impact	Neutral impact
g) Contribution towards mitigating and adapting to the effects of climate change	Neutral impact
h) Background Papers	IRPW Report for 2014 as referenced above
i) Which National Park Management theme does the recommendation support?	Underpins all through supporting members in their role

RECOMMENDATIONS:

- a) **To approve the Schedule of Member Remuneration 2014-15;**
- b) **To publish the revised Schedule of Member Remuneration by 31 July 2014.**

11.0 Voluntary Cap on Indemnities

Rhiannon Edwards

Name of Committee	NPA
Date	11 th July 2014
Report Author	Rhiannon Edwards
Job title	Monitoring Officer

Telephone	01874 624437
Email	
Purpose of Report	To seek Member's approval for a voluntary cap on indemnities
List of Enclosures	None
Public Interest Test	n/a
Recommendation(s)	Members are recommended to approve the adoption of a voluntary cap of £10,000 on the level of indemnity offered for Member code of conduct proceedings.

11.1 Introduction

The purpose of the report is to inform Members of proposals made by the Minister for Local Government and Communities regarding a voluntary cap on indemnities provided to Members.

Under the Local Authorities (Indemnities for Members and Officers) (Wales) Order 2006, local authorities may, but do not have to, provide an indemnity for Members in respect of legal costs incurred in relation to misconduct proceedings brought against them under the Local Government Act 2000.

The Public Services Ombudsman for Wales has raised concern in respect of the level of indemnities that some Members have received and he has therefore expressed the view that he would be prepared to agree to a voluntary cap on legal costs in such matters.

Following consultation with the Welsh Local Government Association, it has been suggested by Welsh Government that a voluntary cap of £20,000 on the level of indemnity offered by Authorities to Members subject to proceedings be introduced and a number of Authorities have responded positively to this proposal. The Public Services Ombudsman had initially suggested a cap of £10,000.

It was the included in the discussions that lead to the Local government (Democracy) (Wales) Act 2013 but was not included in it. However it remains very much part of the PSOW's agenda.

Any investigation or hearing conducted by the PSOW is not intended to be 'adversarial'. In recent years it has become the practice to treat such investigations and hearings as legal proceedings with parties incurring significant costs in relation to instructing Counsel and, on occasion, leading Counsel. Given the difficult financial circumstances facing the Authority it is suggested that the lower cap of £10,000 is appropriate. This lower limit of £10,000 has been approved by Pembrokeshire Coast National Park Authority (PCNPA) and, if the recommendation in this report is approved it will bring us in line with PCNPA.

The Standards Committee has the function of determining whether an indemnity is provided. In the event of an indemnity being provided and the Member concerned not being successful in the matter the indemnity must in any event be repaid.

11.2 Implications

The Authority has in place at the moment an insurance policy with DAS at a gross premium of £815. This expires on the 31 March 2015. There is considerable uncertainty that this will continue in the future on the same terms. The members benefits under the policy are capped at a maximum of £50,000 but this sum is not necessarily the amount that would be provided and there are terms and conditions attached to their policy.

However a claim on this policy arises as a matter of contract and can be made without a referral to the Committee for assistance under the terms of the Local Authorities (Indemnities for Members and Officers) (Wales) Order 2006.

Corporate Implications	
a) Financial, Staffing and Improvement	A potential cost to the Authority in relation to a breach of the Code of Conduct however, this will be capped.
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	This matter does not relate to a policy or service
d) Human Rights	There no human rights implications
e) Sustainability Appraisal	There will not be any impact on sustainability
f) Biodiversity Impact	There will not be any effect on biodiversity
g) Contribution towards mitigating and adapting to the effects of climate change	There will not be any affect on climate change
h) National Park Management Plan Actions	Not applicable
i) Background Papers	Local Authorities (Indemnities for

RTPs will cease to function after 30 September 2014, although it is possible that Directors will be required to carry out some final work after that date. Officers advised that it was likely that new bodies would be established in each of the regions to replace the RTPs and at that stage proposals for representation would be brought to the Authority.

Since that meeting the Chief Executive has been advised that a letter was sent to him on 9 May 2014 from the Regional Strategy Director of the Capital Region Tourism (South East Wales), although this was never received.

12.2 Proposals

From the letter the Chief Executive understands that the existing bodies are putting forward proposals for a strengthened regional tourism forum, which would be supported by a Destination Managers Group comprising local authority tourism officers and Visit Wales regional staff, which would bring together the work of a number of current forma and ad hoc groupings. The proposals have so far (as at 9 May) been endorsed by the Capital Regional Tourism Board, the current South East Wales Tourism Forum and the Visit Wales Executive.

The letter requests that Local and National Park Authorities continue to appoint the directors as above, pending the winding up of the current groups (which the Authority did at its Annual General Meeting on 27 June 2014), but also bears in mind the likelihood that the Authority will be asked to nominate on a similar basis to the Forum in the future. The suggestion is for a relevant member backed up by a senior officer, but the choice is for the Authority to make.

Officers therefore propose that notwithstanding the decision made to continue the three director posts to 31 March 2015, the Authority also appoints a member to the South East Wales Tourism Forum, so that we can be involved at an early stage. At this stage, it is unclear whether similar arrangements will be made for the South West and Mid Wales regions but it is suggested that it would be sensible to make similar arrangements for these in anticipation of a request to do so.

12.3 Implications

If the Authority makes such an appointment it will ensure that its interests are represented from the outset.

12.4 Risk

Not to appoint might mean that the Authority is not represented on the Forum from the inception of its new broader role. Given that tourism is a high profile service for this Authority, drawing down significant external funding, it is recommended that the appointment is made.

12.5 Conclusion

Members are asked to appoint a member to each of the South East, South West and Mid Wales Tourism Fora.

Corporate Implications	
a) Financial, Staffing and Improvement	It is crucial that the Authority continues to be represented on the new regional body. Costs will reduce next financial year if only one member is appointed rather than the current appointments to three separate bodies
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	Equality Impact Assessment has been completed
d) Human Rights	No adverse implications for Human Rights
e) Sustainability Appraisal	Reduced carbon footprint through reduction in number of meetings attended
f) Biodiversity Impact	No adverse implications
g) Contribution towards mitigating and adapting to the effects of climate change	Reduced carbon footprint as above
h) Background Papers	None
i) Which National Park Management theme does the recommendation support?	<p><u>Theme 3</u>: Providing everyone with opportunities for outdoor access and recreation</p> <p><u>Theme 4</u>: Raising awareness and understanding of the Park</p> <p><u>Theme 5</u>: Building and maintaining sustainable communities, towns and villages</p> <p><u>Theme 6</u>: Sustainable Economic Development</p>

RECOMMENDATION: To appoint a member to each of the South East, South West and Mid Wales Regional Tourism Fora.

B: DEVELOPMENT MANAGEMENT

13.0 Cwrt-Y-Gollen Development Brief

Ryan Greaney

Report to:	National Park Authority Date of meeting: 11 th July 2014
Report Title:	Cwrt-Y-Gollen Development Brief
Report Author:	Ryan Greaney Principal Planning Officer ryan.greaney@beacons-npa.gov.uk 01874 620442
Purpose of Report:	To seek the approval of Members to endorse the Cwrt-Y-Gollen Development Brief as Supplementary Planning Guidance.
Enclosures	Enclosure 7 - Cwrt Y Gollen Draft Development Brief (May 2014) (Boyer Planning) Enclosure 8 - Summary of Exhibition Comments and Responses to Questionnaire (Boyer Planning) Enclosure 9 - Summary of Consultation Responses and Comments (Boyer Planning) Enclosure 10 – Consultation Responses
Background Papers	None.
Public Interest Test	Not applicable as the item is to be heard during the public session.
Recommendation	Members are asked to endorse the Cwrt-Y-Gollen Development Brief as Supplementary Planning Guidance.

13.1 Introduction

Members will recall that a planning application for the redevelopment of the Cwrt-Y-Gollen site, in line with the Unitary Development Plan (Approved March 2007) allocation, was refused planning permission and subsequently dismissed at appeal. A further planning application, proposing a much reduced scheme, was submitted and has since been held in abeyance by the Authority.

In light of the previous appeal decision, a positive determination on any applications relating to this site prior to the adoption of the LDP was deemed to be premature. However, the Brecon Beacons National Park Local Development Plan (LDP) was adopted by the Authority on 17th December 2013.

Members will note that paragraph 7.2.1 of the LDP states: “For all mixed use allocations, developers will be expected to produce and agree a development brief for the site with the NPA prior to the submission of any planning application...”.

Accordingly, it was agreed at the Authority meeting on 7th February 2014 that the Draft Development Brief could go out to consultation subject to holding a stakeholder panel meeting. The stakeholder panel meeting was held on 26th February 2014 and the consultation period came to an end on 24th April 2014.

Eleven responses were received to the consultation and these are appended under [Enclosure 10](#) of this report. Also appended under [Enclosure 9](#) is a summary of these responses provided by the agent. Also provided here is a response to each comment made, confirming, for example, whether the Development Brief has been updated as a result of the comment, or whether it is a detailed matter to be addressed as part of the planning application.

13.2 Proposals

It is considered that the Draft Development Brief ([Enclosure 7](#)) has been developed to a point where it is recommended by Officers that it should be endorsed by Members for use as Supplementary Planning Guidance. Should the document be endorsed by Members, it will become a significant material consideration in the determination of any planning application relating to the Cwrt-Y-Gollen site.

13.3 Implications

There are no financial or staffing implications.

13.4 Risk

As referred to above, LDP policy dictates that the application that has been held in abeyance by the Authority cannot be determined positively.

The mixed-use allocation in the LDP proposes 1.4 hectares of employment land together with 70 residential dwellings (21 of which should be affordable (30%)). Accordingly, being one of the larger allocations within the LDP, the site represents a significant element of the employment and housing supply leading up to the end of the LDP period in 2022.

13.5 Conclusion

It is considered that the planning agent has made a reasonable attempt to engage with the wider community and stakeholders in the development of the Brief and has sought to address each of the points raised during the consultation process. Indeed, the agent has, where necessary, made changes to the Draft Development Brief to alleviate some of the concerns raised. The identification by the agent of detailed issues that will be addressed under the planning application is also considered to be appropriate.

It is considered that the Draft Development Brief has been progressed to a point where it is recommended by Officers that it should be endorsed by Members for use as Supplementary Planning Guidance.

a) Financial, Staffing and Improvement	This report relates to the endorsement of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that have financial, staffing and improvement implications.
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	This report relates to the endorsement of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that have an impact in terms of Equality.
d) Human Rights	This report relates to the endorsement of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that have an impact in relation to Human Rights.
e) Sustainability Appraisal	This report relates to the endorsement of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that require a sustainability appraisal.
f) Biodiversity Impact	This report relates to the endorsement

	of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that have a Biodiversity Impact.
g) Contribution towards mitigating and adapting to the effects of climate change	This report relates to the endorsement of a Development Brief as Supplementary Planning Guidance only therefore there are no decisions to be made that contribute towards mitigating and adapting to the effects of climate change
h) Background Papers	None.
i) Which National Park Management theme does the recommendation support?	<p>Theme 1: Managing Park Landscapes to maximize conservation and public benefits</p> <p>Theme 4 Raising awareness and understanding of the Park</p> <p>Theme 5: Building and maintaining sustainable communities, towns and villages</p> <p>Theme 6: Sustainable Economic Development</p>

RECOMMENDATION: Members are asked to endorse the Cwrt-Y-Gollen Development Brief as Supplementary Planning Guidance.

14.0 Landscape and Development Supplementary Planning Guidance

Helen Fry

Report to:	National Park Authority Date of meeting: 11 th July 2014
Report Title:	Draft Landscape and Development Supplementary Planning Guidance
Report Author:	Helen Fry Planning Officer helen.fry@beacons-npa.gov.uk

Purpose of Report:	To approve the draft Landscape and Development Supplementary Planning Guidance for public consultation.
Enclosures	Enclosure 11a - Consultation Draft Landscape and Development Supplementary Planning Guidance Enclosure 11b – Appendix 3 – Area Profiles
Background Papers	Local Development Plan
Public Interest Test	n/a
Recommendation	Approve the draft SPG for 8 week public consultation.

14.1 Introduction

In 2012 the NPA commissioned Fiona Fyfe Associates to undertake a Landscape Character Assessment of the National Park. As a part of this work a draft SPG was developed which sought to set out how landscape character should be taken into consideration within the design and development process. Consultation on this document was delayed until such a time as the LDP was adopted.

14.2 Purpose

With the adoption of the LDP in December 2013, the Strategy and Policy team are now seeking to consult on the draft Landscape and Development Supplementary Planning Guidance (SPG). The document will provide developers and development management with a clear guidance as to how landscape character should be taken into consideration in the formulation of new development within the National Park. This guidance is further supplemented by the detailed area based landscape character profiles. These profiles will define for Developers what is special about a region and how the landscape should be managed into the future. It is intended that the document will form a practical aid to developers to ensure that all design responds to, and integrates well within its landscape setting

As with all SPG the document provides procedural guidance as to the implementation of key policy within the LDP. In this instance the SPG relates primarily to policy SPI National Park Policy. The intention is for the Authority to adopt the document into the statutory planning framework. In order for this to be realised it will be necessary to consult on the document in accordance with the approved LDP Community Involvement Strategy. As such we are seeking the Authority's approval for the Draft Landscape Character Assessment SPG to be placed on deposit for an 8 week period of public consultation. As per the statutory procedure, a report of consultation undertaken including details of all

representations will be produced and put to the Authority to support the final adoption of the document.

Corporate Implications	
a) Financial, Staffing and Improvement	Ongoing staff time commitment
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not relevant
c) Equality	No anticipated likely impacts
d) Human Rights	The proposal seeks to improve the quality of life of residents of the National Park through the provision of development integrated into the landscape
e) Sustainability Appraisal	The draft Landscape and development SPG provides guidance on the implementation of Policy SPI of the LDP which has been subject to full sustainability Appraisal including Strategic Environmental Assessment (Incorporating Habitats Regulations Assessment)
f) Biodiversity Impact	The proposal seeks to ensure development is well integrated into the landscape. In accordance with the LDP all development is subject to scrutiny regarding biodiversity impact. Policy in the plan ensures biodiversity mitigation and enhancement where necessary
g) Contribution towards mitigating and adapting to the effects of climate change	Through the provision of appropriate sustainable design solutions in any future development schemes
h) National Park Management Plan Actions	Deliver a sound Local Development Plan
i) Background Papers	The Brecon Beacons Local Development Plan 2007-2022
j) Which National Park Management theme does the recommendation support?	<u>Theme 5</u> : Building and maintaining sustainable communities, towns and villages

RECOMMENDATION: To agree to publish the draft Landscape and Development Supplementary Planning Guidance for an 8 week public consultation.

15.0 Appropriate Development in the Countryside Supplementary Planning Guidance

Ryan Greaney

Report to:	National Park Authority Date of meeting: 11 th July 2014
Report Title:	Policy CYD LPI: Enabling Appropriate Development in the Countryside (Draft SPG)
Report Author:	Ryan Greaney Principal Planning Officer ryan.greaney@beacons-mpa.gov.uk 01874 620442
Purpose of Report:	To seek the approval of Members to go out to public consultation for an 8 week period on the Draft Supplementary Planning Guidance relating to Policy CYD LPI: Enabling Appropriate Development in the Countryside (Draft SPG).
Enclosures	Enclosure 12 - Policy CYD LPI: Enabling Appropriate Development in the Countryside (Draft SPG)
Background Papers	None.
Public Interest Test	Not applicable as the item is to be heard during the public session.
Recommendation	Members are asked to agree that the Draft Supplementary Planning Guidance can go out to public consultation for a period of 8 weeks

15.1 Introduction

The purpose of this Supplementary Planning Guidance (SPG) is to clarify the application of LDP Policy CYD LPI: Enabling Appropriate Development in relation to the following types of development:

- Conversion of farm and other buildings to dwellings
- Replacement dwellings
- Extensions to dwellings
- Reinstatement of former dwellings

This guidance relates to development in the (Level 5) Countryside which is identified in the Settlement Hierarchy as “Places with no potential to

accommodate any level of growth. Development here will be limited to that which is proven essential in accordance with National Planning Policy”.

Moreover, Policy CYD LPI: *Enabling Appropriate Development* states that proposals for development within countryside locations will be required to contribute positively to their countryside setting and enhance the quality of the landscape without adverse impact on the wildlife, natural beauty, cultural heritage, environmental assets or biodiversity of the area. All proposals for development within countryside locations must demonstrate how they respond to the identified issues set out at paragraph 4.9 of the LDP and how the scheme will contribute to achieving the Countryside 15 year Future Vision.

15.2 Proposals

The approval of Members is sought to put the Draft SPG out to public consultation for a period of 8 weeks.

Once the consultation period has expired, the Draft SPG will again be brought before Members (together with consultation responses and amendments (if any)), to be endorsed for use as SPG.

15.3 Implications

There are no financial or staffing implications.

15.4 Risk

There are no implications in terms of risk.

15.5 Conclusion

Members are asked to agree that the Draft SPG can go out to public consultation for a period of 8 weeks

Corporate Implications	
a) Financial, Staffing and Improvement	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that have financial, staffing and improvement implications.
b) The Public Services (Social Value) Act 2012: Procurement of services	Not applicable

over £172,514	
c) Equality	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that have an impact in terms of Equality.
d) Human Rights	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that have an impact in relation to Human Rights.
e) Sustainability Appraisal	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that require a sustainability appraisal.
f) Biodiversity Impact	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that have a Biodiversity Impact.
g) Contribution towards mitigating and adapting to the effects of climate change	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that contribute towards mitigating and adapting to the effects of climate change
h) National Park Management Plan Actions	This report relates to seeking approval to go out to consultation only therefore there are no decisions to be made that require Management Plan Actions
i) Background Papers	None.
j) Which National Park Management theme does the recommendation support?	Theme 1: Managing Park Landscapes to maximize conservation and public benefits Theme 4 Raising awareness and understanding of the Park

	<p>Theme 5: Building and maintaining sustainable communities, towns and villages</p> <p>Theme 6: Sustainable Economic Development</p>
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RECOMMENDATION: Members are asked to agree that the Draft Supplementary Planning Guidance can go out to public consultation for a period of 8 weeks.

16.0 Planning Obligations Strategy Supplementary Planning Guidance

Helen Fry

Report to:	National Park Authority Date of meeting: 11 th July
Report Title:	Planning Obligation Strategy
Report Author:	Helen Fry Planning Officer (Policy) helen.fry@beacons-npa.gov.uk
Purpose of Report:	To inform Members of the Authority of the results of the Planning Obligation Strategy Consultation and seek members' approval to adopt the Planning Obligation Strategy as Supplementary Planning Guidance.
Enclosures	Enclosure 13 - Planning Obligation Strategy. Enclosure 14 - Report of Planning Obligation Consultation Responses
Background Papers	The Local Development Plan
Public Interest Test	Not applicable
Recommendation	For members to endorse the Planning Obligation Strategy for use as Supplementary Planning Guidance to the Local Development Plan

16.1 Introduction

The adopted Local Development Plan (LDP) sets out a policy framework which enables the NPA to seek planning obligations from all appropriate new development where such contributions would make an unacceptable development acceptable in planning terms. The adoption of the LDP has facilitated the need to update the National Park Authority's Planning Obligation Strategy to align the guidance with the new policy framework

The purpose of this Guidance is to assist prospective developers with planning applications, by identifying the likely obligations associated with new developments. This strategy will give a clear indication of any likely requirements and costs and in doing so, will help speed up the time spent on negotiating individual planning applications. This strategy also aims to provide assurance to residents of the National Park that any new development will not compromise existing community facilities and amenity. The strategy will aid the Development Management process in the implementation of planning obligations, setting out the likely occurrences where a Section 106 agreement will be sought by the Authority and clarifying the relationship between the National Park Authority and the local service providers.

At the 21st March 2014 Authority meeting, members resolved to publish the draft Planning Obligation Strategy (hereafter POS) for an 8 week period of consultation.

16.2 Consultation findings

The consultation took place between Thursday 10th April and Thursday 5th June 2014. Comments on the strategy were received from nine representors as follows:-

- National Farmers Union Cymru
- The office of Kirsty Williams AM and Roger Williams MP
- Mr Tim Organ – CO₂ Designs
- Theatres Trust
- Powys County Council – Highways Authority
- Powys County Council – Outdoor Recreation
- Powys County Council – Affordable Housing Officer
- Glamorgan and Gwent Archaeological Trust
- Mr D Hawkins

The responses ranged from objections to the established policy position, to procedural queries regarding the transfer of monies. The comments received, including Officer commentary and recommended arising changes are given at [Enclosure 14](#). The Authority also received a letter from Hay on Wye Affordable Housing group, addressed to Hay Town Council requesting the Council to respond to the strategy. This letter follows the table of responses.

It is not considered that any of the responses challenged the soundness of the Strategy. Some minor changes have been made to aid interpretation of the document, and provide clarity where this has been identified as an issue.

The schedule of changes is as follows:-

Para 3.7	Amend to state “Planning obligations sought from Category 2 contributions will be in addition to that specified for in category 1 and will be sought on developments resulting in the net gain of 3 or more residential units or for 500m² or more of commercial floorspace (from here on in referred to as relevant applications)”
3.10	Amend bullet point 1 to state <ul style="list-style-type: none"> The provision and maintenance of open space and recreational areas including playgrounds with fixed play equipment in developments and/or the enhancement of ‘public realm’ areas including waterside sites.
Appendix 3	Amend Appendix 3 to state Stephan Butcher Outdoor Recreation Officer stephanb@powys.gov.uk Tel 01874 612288
Appendix 3	Amend Appendix 3 Powys Service Area Contact Details thus “Transportation 0845 607 6060 tlshelpdesk@powys.gov.uk ”
3.10	Footnote added to bullet point four of 3.10 <i>community facilities provide for the health and wellbeing, social, educational, spiritual, recreational, leisure and cultural needs of the community.</i>
3.5	Recommend changes to section 3.5 as follows “Planning obligations specific to National Park will be sought, where necessary, as follows”

The updated Planning Obligation Strategy is given at [Enclosure 13](#)

Corporate Implications	
a) Financial, Staffing and Improvement	Ongoing staff time commitment

b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	No anticipated likely impacts
d) Human Rights	The proposal seeks to improve the quality of life of residents of the National Park.
e) Sustainability Appraisal	The Planning Obligations Strategy provides guidance on the implementation of Policy 53 of the LDP which has been subject to full sustainability Appraisal including Strategic Environmental Assessment.
f) Biodiversity Impact	Biodiversity gain will be assessed as part of the Planning Obligation Strategy.
g) Contribution towards mitigating and adapting to the effects of climate change	The Planning Obligations Strategy will include measures to contribute towards the mitigation and adaption for the effects of climate change, including requirements for sustainable design etc.
h) National Park Management Plan Actions	Develop a conservation and community benefits revenue stream through implementation of the Planning Obligations Strategy and subsequent amendments
i) Background Papers	The Brecon Beacons Local Development Plan 2007-2022 The Authority Approved Planning Obligation Strategy (October 2008)
j) Which National Park Management theme does the recommendation support?	<u>Theme 5</u> : Building and maintaining sustainable communities, towns and villages

RECOMMENDATION: That members endorse the Planning Obligation Strategy for use as Supplementary Planning Guidance to the Local Development Plan

17.0 Terms of Reference Scheme of Delegation

Ryan Greaney

Report to:	National Park Authority Date of meeting: 11 th July 2014
Report Title:	Proposed Amendments to the Terms of Reference and

	Scheme of Delegation
Report Author:	Ryan Greaney Principal Planning Officer ryan.greaney@beacons-mpa.gov.uk 01874 620442
Purpose of Report:	To seek the approval of Members to amend the Scheme of Delegation in relation to Planning
Enclosures	Enclosure 15 – Terms of Reference and Scheme of Delegation for Planning, Access and Rights of Way Committee
Background Papers	None.
Public Interest Test	Not applicable as the item is to be heard during the public session.
Recommendation	Members are asked to approve the proposed amendments to the Terms of Reference and Scheme of Delegation

17.1 Introduction

The structural changes to the Planning Directorate have rendered some references made in Scheme of Delegation as no longer relevant. Accordingly, it is proposed to update the document to address this issue as well as to propose additional Delegated Powers to the Director of Planning, Planning and Heritage Manager, Senior Planning Officers, Planning Officers and Planning Technicians.

It should be noted that the extension of delegated powers to the Senior Planning Officers, Planning Officers and Planning Technicians will be done commensurate with their grade and experience.

17.2 Proposals

It is proposed to delete references to the Head of Development Control and Head of Strategy, Policy and Heritage. Where reference is made to these post titles, this is to be replaced by reference to ‘the Planning and Heritage Manager’.

It is proposed to amend some of the items delegated to the Director of Planning and the Planning and Heritage Manager:

- To allow them to determine applications for extensions to dwellings in the countryside where they depart from the policy requirement to be less than a 30% extension to the original dwelling.
- To allow them to determine major applications where they propose:
 - the provision of dwelling houses where –

- the number of dwellinghouses proposed is fewer than 20;
- the development is to be carried out on a site having an area of up to 1 hectare and it is not known whether the development would be for more than 20 dwellinghouses
- the provision of a building or buildings where the floor space to be created by the development is up to 1,500 square metres
- development carried out on a site having an area of up to 1.5 hectares

It is also proposed to extend delegated powers to Senior Planning Officers, Planning Officers and Planning Technicians to:

- determine applications for planning permission as invalid.
- request additional information be supplied by applicants for planning permission in accordance with the Town and Country Planning (Applications) Regulations 1988 and Town and Country Planning (Development Management Procedure) Wales Order 2012.
- deem planning applications as withdrawn and to accept formal withdrawal of planning applications or to finally dispose of applications under the Regulations.
- approve/refuse details required by planning condition.

17.3 Implications

There are no financial implications. In terms of staffing implications, the Director of Planning and Planning and Heritage Manager will clearly be required to sign off decisions on some Major planning applications.

17.4 Risk

It is considered that there would be no additional risk to the Authority as a result of the proposed amendments.

17.5 Conclusion

It is considered that the recent structural changes to the Planning Directorate have rendered some references made in Scheme of Delegation as no longer relevant. Accordingly, Officers consider it reasonable to update the document to address this issue as well as to propose additional Delegated Powers to the Director of Planning, Planning and Heritage Manager, Senior Planning Officers, Planning Officers and Planning Technicians.

Corporate Implications	
a) Financial, Staffing and Improvement	The Director of Planning and Planning and Heritage Manager will clearly be required to sign off decisions on some Major planning applications
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not applicable
c) Equality	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that have an impact in terms of Equality.
d) Human Rights	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that have an impact in relation to Human Rights.
e) Sustainability Appraisal	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that require a sustainability appraisal.
f) Biodiversity Impact	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that have a Biodiversity Impact.
g) Contribution towards mitigating and adapting to the effects of climate change	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that contribute towards mitigating and adapting to the effects of climate change
h) National Park Management Plan Actions	This report relates to the amending of the Scheme of Delegation only therefore there are no decisions to be made that require Management Plan

	Actions
i) Background Papers	None.
j) Which National Park Management theme does the recommendation support?	None.

RECOMMENDATION: Members are asked to approve the proposed amendments to the Terms of Reference and Scheme of Delegation

C: ITEMS FOR INFORMATION

18.0 Local Development Plan: Implementation and Monitoring

Helen Fry

Report to	National Park Authority 11 th July 2014
Report Title:	Local Development Plan: Implementation and Monitoring
Report Author:	Helen Fry (helen.fry@beacons-npa.gov.uk)
Purpose of Report:	To update members as to the implementation and monitoring of the LDP.
Enclosures	None
Background Papers	LDP Chapter 11 Monitoring Framework
Public Interest Test	n/a
Recommendation	For information only

18.1 Introduction

The purpose of this report is to update members as to the process of Implementation and monitoring of the Local Development Plan (LDP)

As members will recall the Authority moved to adopt the LDP as the Development Plan of the area on the 17th December 2013. Notice of the adoption of the LDP was issued on the 26th December. There followed a 6 week challenge period, which, in accordance with Part 6 of the Planning and Compulsory Purchase Act 2004, enabled any person or persons aggrieved by the LDP to challenge its validity by application to the High Court. This challenge period expired on the 6th February. No challenges were received.

As such the LDP stands as the adopted Development Plan for the area. It is the document against which all planning applications are considered.

However, the Local Development Plan is not a static document. The LDP itself is part of a wider cyclical process of implementation, monitoring and review.

18.2 Implementation of the LDP

Key to implementation of the LDP is the development of a suite of Supplementary Planning Guidance (SPG) to aid the detailed interpretation of LDP policy. SPG are procedural and explanatory guides which provide additional detail to the interpretation of adopted policy. They are useful in the implementation of policy as they provide additional detail over and above that which is acceptable within the LDP itself. As stand alone documents they do not form part of the development plan, however they must be consistent with it. SPG that are derived through appropriate consultation and Authority resolution are given substantial weight in the determination of planning applications. As such for an SPG to be adopted into the statutory planning framework it must be prepared in accordance with the approved Community Involvement Strategy, consulted upon for a period of at least 6 weeks and approved by resolution of the Authority. The statement of consultation and the Authority's responses must be published alongside the adopted guidance.

Appendix 8 of the LDP sets out details of the SPG that will be developed to aid the delivery of the strategy and policy of the LDP. The programme of development of required SPG is set out below. Members will note the progression of the delivery of a number of the SPG.

Supplementary Planning Guidance	Update of UDP Guidance	Progress	Anticipated adoption
Sustainable Design Guide	Yes	Draft produced in partnership with all Welsh National Parks – consultation draft September 2014	December 2014
Planning Obligation Strategy	Yes	Draft published for consultation	July 2014
Affordable Housing	Yes	Draft published for consultation	September 2014
Dwellings in the Countryside	Updates -Conversion of farm & Other Buildings to dwellings - Replacement of Dwellings & Extensions to dwellings in the	Consultation draft July 2014	December 2014

	countryside - Reinstatement of former dwellings in the countryside		
Biodiversity	Yes	Consultation anticipated September 2014	December 2014
Obtrusive Lighting and Development		Work in progress consultation draft anticipated September 2014	December 2014
Small Scale Renewable Energy Developments		Consultation draft October 2014	January 2015
Minerals Safeguarding		Consultation draft October 2014	January 2015
Farm Diversification		Consultation draft September 2014	December 2015
Low Impact Development/Glamping		Consultation draft November 2014	February 2015
Biodiversity Audit		Consultation Draft October 2014	January 2015
Landscape and Development		Consultation Draft July 2014	September 2014
Built Heritage		Consultation Draft 2015	2015
Allotments		Consultation Draft January 2015	April 2015

In addition to policy based SPG the LDP also sets out the development of a series of Village and Town Plans. These are place based, community derived plans which seek to apply the policy and strategy of the LDP at a local level. It is envisioned that these plans will be produced by community groups with the assistance of a toolkit developed by the Authority. Following an approach made by representatives of community groups within Hay (including Town Councilors), Officers from Sustainable Communities and Strategy are currently working with Hay on Wye Town Council on a pilot project to develop the first Town Plan. It is hoped that this project will facilitate the development of the toolkit which can then be offered to other interested communities within the National Park area.

It is envisioned that the Consultation draft Town Plan for Hay on Wye will be presented for Authority approval in April 2015. Further to this, and as stated above, Officers hope to have finalised the draft toolkit for the consideration of the Authority in the early summer of 2015. Alongside the toolkit Officers will

also be seeking Member approval for a project plan setting out how the Village and Town Plan programme will be delivered in accordance with community need.

18.3 Monitoring of the LDP

A key principle of the LDP process is continued monitoring of the policy and strategy of the LDP and review of its supporting evidence base.

How the Authority intends to monitor the implementation of the LDP is set out within chapter 11 of the LDP. This framework looks to understand how policies work in practice.

The Authority is required to prepare an Annual Monitoring Report (AMR) detailing performance against the framework indicators. The AMR covers the preceding financial year and must be submitted to the Welsh Government by 31 October each year.

To aid the monitoring of the plan, Planning Improvement Fund money has been utilised to invest in an upgrade to the Planning Database. This upgrade allows the Strategy team to monitor the progress of LDP and will form the basis of the AMR

The first AMR will be reported to the NPA September 2015.

18.4 Review of the LDP

A crucial output of plan monitoring is identifying the need to review the LDP. In some instances monitoring may point to the need for a full or partial review of the LDP, for example if housing land supply falls below five year levels.

In any instance, LDP regulations require that the Authority should commence a review of the plan every four years. The review process is similar to the development of the LDP and will be subject to soundness testing through independent examination in public.

The first planned review of the LDP will commence October 2017.

Corporate Implications	
a) Financial, Staffing and Improvement	Ongoing staff time commitment. Members should note that the planned Review of the LDP will be subject to Examination in Public in 2018. Costs associated with this are not known as present as the Officers are yet to submit an Annual Monitoring Report to the Welsh Government. The AMR will

	illustrate how the LDP is performing against its objectives. Consequently, it is not possible at this stage to determine whether or not the strategy is working and, accordingly, to predict the extent to which the Review will overhaul the LDP
b) The Public Services (Social Value) Act 2012: Procurement of services over £172,514	Not relevant
c) Equality	No anticipated likely impacts
d) Human Rights	The proposal seeks to improve the quality of life of residents of the National Park through the provision of appropriate development
e) Sustainability Appraisal	The LDP is subject to Sustainability Appraisal. Any future review of the LDP will be subject to further Sustainability Appraisal (incorporating Strategic Environmental Assessment and Habitats Regulations Assessment).
f) Biodiversity Impact	The LDP seeks to protect and enhance biodiversity assets across the National Park
g) Contribution towards mitigating and adapting to the effects of climate change	The LDP seeks to ensure that all new development is resilient to the likely and predicated effects of climate change.
h) National Park Management Plan Actions	Deliver a sound Local Development Plan
i) Background Papers	The Brecon Beacons Local Development Plan
j) Which National Park Management theme does the recommendation support?	<u>Theme 5</u> : Building and maintaining sustainable communities, towns and villages

RECOMMENDATION: That members note the report.

19.0 Certificate of Compliance for the Audit of Brecon Beacons National Park Authority's 2014-15 Improvement Plan

Under the Local Government Measure (Wales) 2011 the Authority is required to produce an Improvement Plan which sets out how the Authority will achieve

its objectives each year. The Wales Audit Office audits this and has produced a Certificate of Compliance which is given at [Enclosure I6a](#) (English) and [Enclosure I6b](#) (Welsh).

RECOMMENDATION: To note the report.

20.0 Reports from Members Representing the Authority at External Events

20.1 Ramblers Cymru Open Day

To note the following report **from Mr Rowat and Mrs Doel.**

On May 22nd 2014 Melanie Doel and Ian Rowat represented the National Park Authority at an Open day arranged by Ramblers Cymru. The event was held just north of Cardiff on Rhiwbina Hill. We were invited to go on a walk with the purpose of engaging with bodies interested in walking to help the organisation formulate a view on the way forward for the organisation. We were told that Ramblers were trying to recruit more young people to join and wanted to know how we would go about it.

The walk being on the outskirts of Cardiff, the question of the urban audience was discussed. The Ramblers Cymru have a new campaign featuring a poster with a pair of trainers with the slogan “You’re only two feet away from a walk”. We heard about the formation of a Scramblers offshoot from the Ramblers that was targeted at young people.

Besides Rambling groups there were representatives from Pembrokeshire Coast National Park and Natural Resources Wales. As well as answering questions that the organisation posed to us Mel and I gave examples of volunteers in the BBNP who regularly maintain our rights of way and suggested there was an opportunity for their members to volunteer.

20.2 WLGA – Cllr Geraint Hopkins

A verbal report will be made at the meeting.

21.0 Gifts and Hospitality

To note any additional entries to the Register of Members’ Gifts and Hospitality.

D: ITEMS EXEMPT UNDER THE LOCAL GOVERNMENT ACT 1972

22.0 Access to Information

22.1 Hatterrall Hill Grouse Management

Public Interest Test: [Enclosure 17](#)

To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act.

22.2 Early Release of Pension Benefits

Public Interest Test: [Enclosure 18](#)

To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12 and 13 of Schedule 12A to the Local Government Act.

22.3 Funding Development Officer Role – Member Update

Public Interest Test: [Enclosure 19a](#)

To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act.

22.4 [Proposed Retirement of Assistant Area Warden](#)

Public Interest Test: [Enclosure 19b](#)

To consider whether to exclude the press and public from the meeting during consideration of the following items of business in accordance

with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act.

23.0 Hatterrall Hill Grouse Management Report

NOT FOR PUBLICATION - This report contains information relating to Part 4, paragraph 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

To consider the exempt report at [Enclosure 20](#) and any recommendations therein.

24.0 Early Release of Pension Benefits

NOT FOR PUBLICATION - This report contains information relating to Part 4, paragraph 12 and 13 of Schedule 12A to the Local Government Act 1972.

To consider the exempt report at [Enclosure 24](#) and any recommendations therein.

25.0 Funding Development Officer Role – Member Update

NOT FOR PUBLICATION - This report contains information relating to Part 4, paragraph 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

To consider the exempt report at [Enclosure 26](#) and any recommendations therein.

26.0 Proposed Retirement of Assistant Area Warden

NOT FOR PUBLICATION - This report contains information relating to Part 4, paragraph 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

To consider the exempt report at [Enclosure 27](#) and any recommendations therein.

27.0 Other Business

Such other business as is, in the opinion of the Chairman, of sufficient urgency to warrant consideration.

SCHEDULE OF CORRESPONDENCE

1. To receive apologies for absence
2. Such other correspondence as, in the opinion of the Chairman, is of such urgency as to warrant consideration.

Any enquiries about this agenda should be addressed to Julia Gruffydd, Democratic Services Manager on 01874 620400 or julia.gruffydd@beacons-npa.gov.uk