

# BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas y Ffynnon  
Brecon  
Powys  
LD3 7HP

Dear Member

A meeting of the **BRECON BEACONS NATIONAL PARK AUTHORITY** will be held in the **MAIN CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON** on **2<sup>ND</sup> APRIL 2004 AT 10.00AM** when your attendance is requested.

Yours sincerely

CHRISTOPHER GLEDHILL  
CHIEF EXECUTIVE

## ***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***

## **AGENDA**

### **1.0 CORRESPONDENCE**

To receive the attached Schedule of Correspondence and make any recommendations thereon. (Below).

***Members will be asked to observe a minute's silence in memory of Cllr Ron Williams, Authority member, who died on 23<sup>rd</sup> March 2004.***

### **2.0 MEMBERS' DECLARATIONS OF INTEREST**

To receive any declarations of interests from members regarding items to be considered on the agenda. (Members' attention is drawn to the sheet circulating with the Attendance Sheet, and the need to declare any interests both in writing and verbally at the meeting).

### **3.0 MEMBERSHIP OF THE AUTHORITY**

To note the appointment of Cllr Meirion Thomas, MBE by the National Assembly for Wales, to take effect from 1<sup>st</sup> June 2004 to 31<sup>st</sup> May 2007.

To note the reappointment of Mrs Mary Taylor by the National Assembly for Wales for a second term of office, to take effect from 1<sup>st</sup> April 2004 until 31<sup>st</sup> March 2007.

***Recommendation: That Cllr Thomas retain current membership of committees until the Annual Meeting of the Authority on 26<sup>th</sup> July 2004.***

#### **4.0 CHAIRMAN'S ANNOUNCEMENTS**

#### **5.0 MINUTES**

To receive and adopt the minutes of the Authority meetings held on 30<sup>th</sup> January 2004 and 18<sup>th</sup> February 2004 and to authorise the Chairman to sign them as a true record. **(Enclosure 1)**

To receive minutes of the Authority's committees and working groups, **(Enclosure 1)**

#### **6.0 ACCESS TO INFORMATION**

Members are asked to agree the following recommendation in relation to Item 6.0 on the agenda.

***Recommendation: That pursuant to the provisions of Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that there would be disclosure to them of exempt information under Paragraphs 1, 8 and 9 of Part 1 of Schedule 12A, to the Act.***

#### **7.0 CONFIDENTIAL ITEMS**

To consider the confidential report at **Enclosure 2** and any recommendations therein. **(Circulated to members only).**

#### **8.0 CHIEF EXECUTIVE'S ANNOUNCEMENTS**

#### **9.0 CHIEF EXECUTIVE'S REPORT**

To receive a report of items for decision from the Chief Executive. **(Enclosure 3).**

#### **10.0 INFORMATION REPORT**

To receive reports from sections on work carried out in the last quarter. **(Enclosure 4)**

## **11.0. OTHER BUSINESS**

Such other business as is, in the opinion of the Chairman of such urgency as 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.