

## 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 **FRIDAY 24<sup>TH</sup> JUNE 2005 AT 11.30AM OR ON THE RISING OF THE ANNUAL MEETING, WHICHEVER IS THE SOONER**, 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).

### 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 REVIEW OF THE YEAR

To receive a presentation from the Chief Executive.

### 4.0 MINUTES

To receive and adopt the minutes of the Authority and its committees and to authorise the Chairman to sign them as a true record. **(Enclosure 1)**.

To receive minutes of the Authority's Committees pending their ratification by those committees (**Enclosure 1**)

To receive minutes of the Development Control Committee.

## **5.0 PUBLIC SPEAKING**

To give opportunity for members of the public to address the Committee in accordance with the Authority's Public Speaking Scheme.

## **6.0 CHIEF EXECUTIVE'S ANNOUNCEMENTS**

## **7.0 CHIEF EXECUTIVE'S REPORT**

To receive a report of items for decision from the Chief Executive. (**Enclosure 2**).

## **8.0 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.