

BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas y Ffynnon
Brecon
Powys
LD3 7HP

Dear Member

An **EXTRAORDINARY GENERAL MEETING** of the **NATIONAL PARK AUTHORITY** will be held in **THE MAIN CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON** on **TUESDAY 29TH NOVEMBER 2005 AT 11.00am** 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

Members: Please note that the EGM will be followed by a presentation by Jane Davies on the Geopark Project, and then a Workshop on the Corporate Objectives.

Lunch will be provided

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 PUBLIC SPEAKING

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

4.0 ACCESS TO INFORMATION

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 items of business (Items 5.0, 6.0 and 7.0) on the grounds that there would be disclosure to them of exempt information under Paragraphs 1, 7 and 13 of Part 1 of Schedule 12A, to the Act.

5.0 NATIONAL GRID PIPELINE PROPOSAL

NOT FOR PUBLICATION - This report contains exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

To consider an exempt report, attached at **Enclosure I**.

6.0 BUILDING PRESERVATION NOTICE

NOT FOR PUBLICATION - This report contains exempt information as defined in paragraph 13 of Part 1 of Schedule 12A of the Local Government Act 1972.

To consider an exempt report, attached at **Enclosure I**.

7.0 REVIEW OF CHIEF OFFICERS' SALARIES

NOT FOR PUBLICATION - This report contains exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

To consider an exempt report, attached at **Enclosure I**.

8.0 CHRISTMAS HOLIDAYS – CRAIG-Y-NOS COUNTRY PARK

Peter Tyldesley

At the Corporate Resources Committee on 11th November 2005 members considered a request to allow an additional statutory day's leave on 30th December 2005 to allow the office to remain closed between Christmas and New Year. As part of that report, for information only, members were advised of the opening times of the National Park Visitor Centre and Craig-y-nos Country Park, as well as the Tourism Information Centres. Officers advised that there was a correction to the opening times of the Country Park and members asked that this be deferred to the Extraordinary General Meeting on 29th November 2005.

This is an operational matter and there is no obligation to bring this as a decision item to members. For information, the Country Park will be open throughout Christmas and New Year except for Christmas Day, in line with the arrangements for the National Park Visitor Centre.

Recommendation: That the contents of the report be noted.

9.0 ANPA WORKSHOP 2006

The annual workshop next year is being held at the Cheltenham Park Hotel from 26 – 28 April 2006, with the theme of Recreation in National Parks. The Authority has been requested to forward names of delegates by 6 January 2006. It has been the practice to send the Chairman and Deputy Chairman of the Authority, two additional members, the Chief Executive and one additional officer. Members are asked to nominate two members to attend the workshop.

(a) Financial, Staffing and Improvement implications: The cost per delegate will be £430 excluding VAT (£500 inclusive).

(b) Equality Issues: None

(c) Sustainability Appraisal: Every effort will be made to share transport.

(d) Human Rights: None

(e) Background Papers: None

(f) Corporate Objective: 4

Recommendation: That the Chairman, Deputy Chairman and two additional members be nominated to attend the ANPA Workshop on 26 – 28 April 2006.

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.