

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 **30 SEPTEMBER 2005 AT 9.30AM** when your attendance is requested.

Yours sincerely

CHRISTOPHER GLEDHILL
CHIEF EXECUTIVE

PLEASE NOTE CHANGE OF DATE AND TIME

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 CHAIRMAN'S ANNOUNCEMENTS

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 I)**.

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 ACCESS TO INFORMATION

Members are asked to agree the following recommendation in relation to Item 7.0 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 Paragraph 1? of Part 1 of Schedule 12A, to the Act.

7.0 EXEMPT 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. 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.