

## 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 **10 FEBRUARY 2006 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).

### **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 I**)

To receive minutes of the Development Control Committee.

## **5.0 MATTERS ARISING**

To consider any items arising out of the minutes which do not appear on the agenda.

## **6.0 PUBLIC SPEAKING**

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

## **7.0 PRESENTATION FROM THE WALES AUDIT OFFICE**

Geraint Norman, from the Wales Audit Office will attend the meeting to present the Relationship Manager's Annual Letter for 2004/05 (copy attached at **Enclosure 2** for members' information).

**Recommendation:** *To receive the Relationship Manager's Annual Letter for 2004/05.*

## **8.0 ACCESS TO INFORMATION**

Members are asked to agree the following recommendation in relation to Item 8.0 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 9 of Part 1 of Schedule 12A, to the Act.*

## **9.0 EXEMPT ITEMS**

To consider the confidential report at **Enclosure 3** and any recommendations therein. **(Circulated to members only).**

## **10.0 CHIEF EXECUTIVE'S ANNOUNCEMENTS**

## **11.0 CHIEF EXECUTIVE'S REPORT**

To receive a report of items for decision from the Chief Executive. **(Enclosure 4).**

## **12.0. 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.