

# BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas y Ffynnon  
Cambrian Way  
Brecon  
Powys  
LD3 7HP

Dear Member

A meeting of the **STRATEGY AND POLICY COMMITTEE** will be held in **THE MAIN CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON** on **MONDAY 8<sup>TH</sup> NOVEMBER 2004** at **10.00am** when your attendance is requested.

Yours sincerely

CHRISTOPHER GLEDHILL  
CHIEF EXECUTIVE

Cllr Mrs M Tunnicliffe  
Cllr J Morris (Deputy Chairman)  
Cllr P Ashton  
Cllr Mrs K Silk  
Cllr E T Morgan  
Cllr Mrs M Morris  
Cllr K Pathak  
Cllr W Powell  
Cllr E Williams  
Cllr H Morgan  
Cllr A Breeze  
Cllr A Carrington

Cllr A Baynham  
Cllr G Thomas  
Cllr P Hopkins  
Cllr M Reece  
Mrs J Horton McNichol  
Mrs J Charlton  
Mr R Murray (Chairman)  
Mrs M Taylor  
Mr J Suter  
Mr M Thomas, MBE  
Mrs P Thomas  
Mr C Young

## ***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***

**Please note that this is an all day meeting and that lunch will be provided for Members of the Authority**

## AGENDA

### 1.0 CORRESPONDENCE

To receive and consider the attached schedule of correspondence and make any recommendations thereon. (Below).

### 2.0 DECLARATIONS OF INTEREST

To receive any declarations of interest from members relating to items on the agenda. Members' attention is drawn to the sheet attached to the attendance sheet and the need to record their declarations.

### 3.0 MINUTES

To receive the minutes of the meetings held on 14<sup>th</sup> May 2004 and 26<sup>th</sup> July 2004 and to authorise the Chairman to sign them as a correct record (**Enclosure 1**).

### 4.0 SPECIAL QUALITIES

To give consideration to a discussion of the 'Special Qualities' of the National Park. This will be led by Mr Colin Young, National Park Member, and Mr Paul Sinnadurai, the Park's Ecologist.

A copy of the original discussion paper prepared by Mr Young is enclosed at **Enclosure 2** for members' information.

A paper prepared by Paul Sinnadurai on conservation principles in relation to climate change, requested at the last meeting of the Strategy and Policy Committee is attached at **Enclosure 3** for members' information.

### 5.0 NATIONAL PARK MANAGEMENT PLAN

The Authority has a statutory responsibility to prepare a National Park Management Plan every five years. This will be a session facilitated by the Chairman of the Strategy and Policy Committee, Mr Ross Murray. The Chief Executive will advise members of the latest guidance as to how this plan should be prepared. This will allow the Committee to give consideration as to what is required and the timetable.

## **6.0 TAN 8 CONSULTATION FROM WELSH ASSEMBLY GOVERNMENT**

To give consideration to a response to the Welsh Assembly's Government's consultation paper on renewable energy (**Enclosure 4**).

## **7.0 REVIEW OF WELSH NATIONAL PARK AUTHORITIES**

To review the Action Plan prepared by the Welsh Assembly Government as a result of its review of Welsh National Park Authorities (**Enclosure 5**).

## **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.