

# 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 30<sup>TH</sup> JANUARY 2004 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 minutes of the Authority and to authorise the Chairman to sign them as a true record. **(Enclosure 1)**

To receive minutes of the Authority's committees and working groups, (**Enclosure 1**)

## **5.0 PRESENTATION OF ANNUAL AUDIT LETTER**

To receive a presentation from Gill Lewis, District Auditor, and Geraint Norman, Audit Manager, Audit Commission in Wales, on the Annual Audit letter to the Authority.

## **6.0 PRESENTATION FROM WELSH LIAISON OFFICER**

To receive a presentation from Llinos Price, Welsh Liaison Officer (WANPA) on her current work.

## **7.0 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 Paragraphs 1, 7, 8 and 10 of Part 1 of Schedule 12A, to the Act.***

## **8.0 CONFIDENTIAL ITEMS**

To consider the confidential report at **Enclosure 2** and any recommendations therein. (**Circulated to members only**).

## **9.0 CHIEF EXECUTIVE'S ANNOUNCEMENTS**

## **10.0 CHIEF EXECUTIVE'S REPORT**

To receive a report of items for decision from the Chief Executive. (**Enclosure 3**).

## **11.0 INFORMATION REPORT**

To receive reports from sections on work carried out in the last quarter. (**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.