

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **NATIONAL PARK AUTHORITY** will be held in **THE CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON LD3 7HP ON TUESDAY, 25TH JUNE, 2019 AT 10.00 AM** when your attendance is requested.

Yours sincerely

Julian Atkins

Chief Executive

**PLEASE NOTE THAT THE NATIONAL PARK AUTHORITY FILMS AND
WEBCASTS ALL ITS PUBLIC MEETINGS LIVE -**
<http://www.breconbeacons.public-i.tv/core/>

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**

1 CORRESPONDENCE

To receive and consider the attached Schedule of Correspondence and any recommendations thereon (below).

2 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 verbally and in writing,

specifying the nature of the interest.

If Members have declared an interest in an item please ensure that you inform the Chair when you are leaving the room, so that this can be recorded in the minutes.

3 MINUTES (Pages 5 - 18)

To approve the following minutes and authorise the Chair to sign them as a correct record:

- a) Extraordinary General Meeting: 22 March 2019
- b) National Park Authority: 9 April 2019

4 PUBLIC SPEAKING

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

5 CHAIRMAN'S ANNOUNCEMENTS

To receive a verbal report on meetings and events attended by the Chairman since the last meeting of the Authority.

6 CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive a report from the Chief Executive on meetings attended and progress made on Authority business since the last meeting of the Authority.

A: A: DECISION ITEMS - CHIEF EXECUTIVE

7 ANNUAL GOVERNANCE STATEMENT 2018-19 (Pages 19 - 44)

8 ESTABLISHMENT OF A WELSH LANGUAGE OFFICER POST (PART-TIME) (Pages 45 - 52)

9 OFFICERS CODE OF CONDUCT (Pages 53 - 70)

10 SECONDMENT POLICY (Pages 71 - 86)

11 AMENDMENTS TO THE AUTHORITY'S SCHEME OF DELEGATION AND ADJUSTMENTS TO THE SIGN OFF LIMITS (Pages 87 - 150)

B: B: DECISION ITEMS - COUNTRYSIDE

C: C: DECISION ITEMS - PLANNING, ACCESS AND RIGHTS OF WAY

12 LOCAL DEVELOPMENT PLAN 2: CONSULTATION DRAFT PREFERRED STRATEGY (Pages 151 - 306)

13 LOCAL DEVELOPMENT PLAN 2: CANDIDATE SITE REGISTERS (Pages 307 - 456)

14 ENABLING APPROPRIATE DEVELOPMENT IN THE COUNTRYSIDE: ADDENDUM (Pages 457 - 468)

15 AFFORDABLE HOUSING COMMUTED SUM PROCESS AND PROCEDURE (Pages 469 - 486)

D: D: ITEMS FOR INFORMATION

16 MEMBER CHAMPION REPORTS

17 MEMBER REPORTS

18 GIFTS & HOSPITALITY

19 ACCESS TO INFORMATION

RECOMMENDATION: to exclude the press and public from the meeting during consideration of item 20 in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 12 and 13 of Schedule 12A to the Local Government Act 1972.

20 UPDATE ON FOEL DEG BOUNDARY MANAGEMENT (Pages 487 - 490)

21 ANY OTHER BUSINESS

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.

Any enquiries about this agenda should be addressed to Julia Gruffydd or Angharad Hawkes 01874624337