

# BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

The **ANNUAL GENERAL MEETING** of the **NATIONAL PARK AUTHORITY** will be held in **THE PLAS Y FFYNNON ON FRIDAY, 28TH 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**

### **I CORRESPONDENCE**

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

### **2 ELECTION OF CHAIR OF THE AUTHORITY (Pages 5 - 6)**

### **3 ELECTION OF DEPUTY CHAIR OF THE AUTHORITY (Pages 7 - 8)**

### **4 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.**

## **5 PUBLIC SPEAKING**

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

## **6 APPOINTMENT OF MEMBERS TO COMMITTEES (Pages 9 - 22)**

- a** Appointment of Members to the Planning, Access and Rights of Way Committee (Pages 23 - 24)
- b** Election of Chair and Deputy Chair of Planning, Access and Rights of Way Committee (Pages 25 - 28)
- c** Appointment of Members to the Audit and Scrutiny Committee (Pages 29 - 30)
- d** Election of Chair and Deputy Chair of the Audit and Scrutiny Committee (Pages 31 - 34)
- e** Appointment of Members to the Standards Committee (Pages 35 - 36)
- f** Appointment of Members to the Appointments Committee (Pages 37 - 38)
- g** Appointment of Members to the Sustainable Development Fund Committee and Election of Chair and Deputy Chair (Pages 39 - 40)
- h** Election of Chair and Deputy Chair of the Policy Forum (Pages 41 - 42)

## **7 MEITHRIN MYNYDD TERMS OF REFERENCE (Pages 43 - 44)**

To approve revised terms of reference for the Meithryn Mynydd Advisory

Group for consultation with the Graziers.

- 8 ESTABLISHMENT OF WATERFALLS TASK AND FINISH GROUP**  
(Pages 45 - 48)
- 9 APPOINTMENT OF MEMBERS TO ADVISORY AND WORKING GROUPS** (Pages 49 - 50)
- 10 ANNUAL REPORTS FROM MEMBER CHAMPIONS** (Pages 51 - 52)
- 11 APPOINTMENT OF MEMBER CHAMPIONS** (Pages 53 - 54)
- 12 REPRESENTATION ON OUTSIDE BODIES** (Pages 55 - 56)
- 13 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