

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, 30TH JULY, 2019 AT 12.00 PM** 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 PUBLIC SPEAKING

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

4 APPOINTMENT OF LOCAL AUTHORITY MEMBER TO SUSTAINABLE DEVELOPMENT FUND COMMITTEE (Pages 5 - 6)

5 PROCEDURE FOR ELECTING CHAIR AND DEPUTY CHAIR OF SUSTAINABLE DEVELOPMENT COMMITTEE (Pages 7 - 10)

6 APPROVAL OF THE 2018/19 STATEMENT OF ACCOUNTS (Pages 11 - 120)

7 ACCESS TO INFORMATION

RECOMMENDATION: to exclude the press and public from the meeting during consideration of item 8 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 paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

8 CONTRACT AT PLAS Y FFYNNON (Pages 121 - 126)

9 ANY OTHER BUSINESS

SCHEDULE OF CORRESPONDENCE

- I. 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