

BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas y Ffynnon
Brecon
Powys
LD3 7HP

Dear Member

An **EXTRAORDINARY GENERAL MEETING** of the **NATIONAL PARK AUTHORITY** will be held in the **MAIN CONFERENCE ROOM** at **PLAS Y FFYNNON, CAMBRIAN WAY, BRECON** on **TUESDAY 4 MARCH 2008** at **10.00 am** 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 the main exit, and assemble in the main car park at the 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 Access to Information

Members are asked to agree the following recommendation in relation to Item 4.0 on the agenda.

Recommendation: *To consider whether to exclude the press and public from the meeting during consideration of the following item of business an 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 14 of part 4 of Schedule 12A to the Act

4.0 Exempt Items

To consider the [public interest test](#) and confidential report at **Enclosure I** and any recommendations therein. **(Reports circulated to members only).**

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.