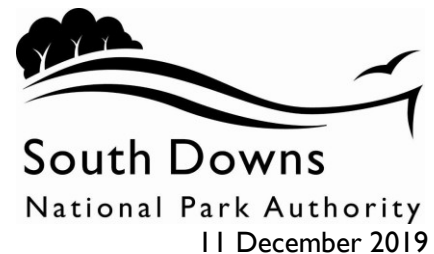


Contact details

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SOUTH DOWNS NATIONAL PARK AUTHORITY

AUTHORITY MEETING

All Members are hereby summoned to attend the Meeting of the South Downs National Park Authority to be held at **2.00pm** on **19 December 2019** at the **Memorial Hall, South Downs Centre, North Street, Midhurst, West Sussex, GU29 9DH.**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA

PART I

1. Apologies for absence

2. Declaration of Interests

To enable Members to declare to the meeting any disclosable interest they may have in any matter on the agenda for the meeting.

3. Minutes of previous meeting held on 1 October 2019

To approve as a correct record the minutes of the Authority meetings held on 1 October 2019 (page 1).

4. Matters arising

To enable any matters arising from the 1 October 2019 Authority Meeting minutes that are not covered elsewhere on this agenda to be raised.

5. Urgent Matters

To consider any matter on the agenda which the Chair agrees should be considered as a matter of urgency to due special circumstances (if Members have any urgent matters they are asked to consult the Chair before the meeting commences).

6. Public Participation

The Chair will allow members of the public to ask questions, make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to procedures set out in Appendix 3 to the Authority's Standing Orders.

7. Authority Chair Update

To consider a report from the Authority Chair (Report NPA19/20-19 page 13).

8. Chief Executive's Progress Report

To consider a report from the Chief Executive Officer (Report NPA19/20-20 page 15).

9. South Downs National Park Trust Chair's Annual Update

To receive a verbal update from the Chair.

10. Approval of Revised Partnership Management Plan

To consider a report from the Performance and Projects Manager (Report NPA19/20-21 page 21).

11. Approval of CHAMP2 (Chalk Management Partnership) Project

To consider a report from the Landscape and Biodiversity Lead - Water (Report NPA19/20-22 page 93).

12. Responding to the Consultation on the Draft Transport Strategy for the South East

To consider a report from the Countryside and Policy Manager – Wealden Heaths (Report NPA19/20-23 page 103).

13. Wealden Area Office Proposal – Heath Barn Farm

To consider a report from the Head of Business Services (Report NPA19/20-24 page 127).

THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION

14. Planning Committee

Minutes of the Planning Committee meetings held on the 12 September 2019 (confirmed page 135), 10 October 2019 (confirmed page 147) and 14 November 2019 (unconfirmed page 153).

15. Policy & Resources Committee

Minutes of the Policy & Resources Committee meetings held on the 26 September 2019 (unconfirmed page 161).

TO ALL MEMBERS OF THE SOUTH DOWNS NATIONAL PARK AUTHORITY

Members' Interests

SDNPA Members have a primary responsibility for ensuring that the Authority furthers the National Park Purposes and Duty. Members regard themselves first and foremost as Members of the Authority, and will act in the best interests of the National Park as a whole, rather than as representatives of their appointing body or any interest groups.

Members are required to declare any disclosable pecuniary interest that is not already entered in the Authority's register of interests, and any personal interest and/or public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent).

Access to Information

If you would like a copy of this agenda in large print or an alternative format/language please contact the Committee Officer at committee.officer@southdowns.gov.uk or 01730 814810

Recording of Meetings

The Openness of Local Government Bodies Regulations give a right to members of the public to record (film, photograph and audio-record) and report on proceedings at committee meetings. The Authority has a protocol on 'Filming, Recording and Reporting of South Downs National Park Authority Meetings' which is available [on our website](#).

As part of the Authority's drive to increase accessibility to its public meetings, this meeting will be filmed for live and/ or subsequent broadcast via the internet; at the start of the meeting the Chair will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training or any other purposes by the Authority. By entering the meeting room and using the public seating area you are consenting to being filmed, recorded or photographed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Officer committee.officer@southdowns.gov.uk

Public Participation

Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by e-mailing public.speaking@southdowns.gov.uk. The public participation protocol is available on our website www.southdowns.gov.uk/

Feedback

If you wish to give us feedback on your experience of the meeting please e-mail committee.officer@southdowns.gov.uk

