

**AGENDA ITEM No.**

**MINUTES**

**Meeting:** **Urgent Business Items Sub-Committee**

**Date:** Friday 7 June 2002

**Venue:** Aldern House, Baslow Road, Bakewell, Derbyshire.

**Chair:** Cllr G M Doughty

**Present:** Mr G R Adams, Cllr T Bagshaw, Mr A Brown, Cllr J A Bull, Mrs L Crowe, Mrs T Heathcote, Cllr J M T Sutcliffe, Cllr D B Taylor.

**Apologies for Absence:** Mrs L Crowe, Mr T Hams, Cllr D B Taylor.

**03/02 URGENT BUSINESS**

The Chair reported there was no Urgent Business.

**04/02 PUBLIC PARTICIPATION**

The Chair reported there was no Public Participation.

**REPORT OF THE ASSISTANT NATIONAL PARK OFFICER – HEAD OF PLANNING**

**05/02 PROTOCOL WITH POLAND/PORTUGAL (A.9221/A.9224/WER)**

**RESOLVED**

- 1. That the study visit to Ojcow National Park, Poland between 28 September – 5 October 2002 be an authorised visit.**
- 2. That the Lead Officer (or his Deputy) and the Tour Administrator be given five days authorised paid leave to attend.**
- 3. That invitations be made to officers/Members for up to 6 officers and 8 Members to attend at their own cost and time, selection to be by the Chair/Vice-Chair.**
- 4. That any vacant places be filled by interested parties at their own cost and time.**
- 5. That a subsidy of up to £200 for corporate costs be funded from the Corporate Budget.**

Meeting ended 09.15 hours.