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Aldern House . Baslow Road . Bakewell . Derbyshire . DE45 1AE



Our Ref: EWJ/C/A.1142

Date: 1 February 2007

NOTICE OF MEETING

Meeting: National Park Authority Meeting

Date: 9 February 2007

Time: 10am

Venue: Aldern House, Baslow Road, Bakewell

JIM DIXON CHIEF EXECUTIVE

AGENDA

PART A

- 1. Apologies for absence.
- 2. Chair's Announcements.
- 3. Minutes of the meeting held on 8 December 2006: approve as a correct record.
- 4. Matters arising on the Minutes.
- 5. Urgent Business.
- 6. Public Participation.

To answer any questions or to receive any statements, representations, deputations and petitions which relate to the published reports on Part A of the Agenda.

7. Director of Conservation & Development:

1. Quarrying at Wagers Flat, Longstone Edge (MIN.2382/JJL)

PART B

Exempt Information S100 (A) Local Government Act 1972

The Meeting is asked to consider, in respect of the exempt items, whether the public should be excluded from the meeting to avoid the disclosure of Exempt Information.

Draft Motion:

That the public be excluded from the meeting during consideration of Agenda Item No 8 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

8. Director of Conservation & Development and the Head of Law:

1. Quarrying at Wagers Flat, Longstone Edge (MIN.2382/JJL) (Item to be circulated at the meeting)

PART A

9. Head of Planning Service:

 Full Application – Conversion of Youth Hostel & Caretakers/Wardens Bungalow to 3 Terraced Houses and 1 Detached Bungalow at Crowden Youth Hostel, Crowden. (NP/HPK/0806/0776, P2734, 16.08.06, 407360/399333/JK) (including Annex A and site plan)

10. Chief Executive and Chief Finance Officer:

1. Budget 2007/08 (A137/PN) (Including Annexes 1, 2, 3, 4 & 5)

11. Chief Finance Officer:

 Prudential Code for Capital Finance & Treasury Management Strategy (A.1327/PH) (Including Annex 1)

12. Chief Executive:

- 1. Approval Of Local Development Scheme: First Revision (A6101/SJM) (including Annex 1)
- 2. Supplementary Planning Document Peak District Design Guide (A.453/BJT/BT) (including Annex)
- 3. National Park Management Plan Monitoring Group (A 61256/IF (including Annexes 1, 2 & 3)
- 4. Environmental Management And The Nottingham Declaration (ST/JBD)
- 5. Appointment Of Chief Finance Officer (A.13/RMM)
- 6. Association Of National Park Authorities' Workshop 2007 Appointment Of Representatives (A.9560/EWJ)

13. Recreation and Education

After 1. Proposed Policy and Strategy to Manage Recreational Vehicular Use of Unsurfaced Highways in The Peak District National Park (Row(Veh)A7621/RP) (including Annexes A, B, C, D, E & F)

14. To receive the following Minutes of the meetings of the Committees:

- 1. Planning Committee 17 November & 15 December 2006
- 2. Services Committee 1 December 2006
- 3. Local Joint Committee 1 December 2006

PART B

Exempt Information S100 (A) Local Government Act 1972

The Meeting is asked to consider, in respect of the exempt items, whether the public should be excluded from the meeting to avoid the disclosure of Exempt Information.

Draft Motion:

That the public be excluded from the meeting during consideration of Agenda Item Nos.15, 16 & 17 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 2 "information which is likely to reveal the identity of an individual" and Paragraph 3, "information relating to financial and business affairs of the Authority."

- **15.** Exempt Minutes of the Authority meeting held on 12 January 2007: approve as a correct record.
- **16.** Exempt Minutes of the meeting of the Services Committee held on 1 December 2006: receive.
- **17.** Exempt Minutes of the meeting of the Local Joint Committee held on 1 December 2006: receive.

ACCESS TO INFORMATION - LOCAL GOVERNMENT ACT 1972 (as amended)

Agendas and reports

Copies of the Agenda and Part A reports are available for members of the public before and during the meeting.

Background Papers

The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports. The Background Papers referred to in each report, PART A, excluding those papers that contain Exempt or Confidential Information, PART B, can be inspected by appointment at the National Park Office, Bakewell. Contact Democratic Services on 01629 816200, ext 362/382. E-mail address: democraticservices@peakdistrict.gov.uk.

Public Participation and Other Representations from third parties

Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give written notice to the Director of Corporate Resources to be received not later than 12 noon two working days before the meeting. Contact Democratic Services on 01629 816200, ext 362/382. E-mail address: democraticservices@peakdistrict.gov.uk. A guidance note on the scheme is available on request.

Other written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 1700 hours on the Wednesday preceding the Friday meeting.

To: National Park Authority Members

Part A Copies for Information to: Constituent Authorities

Secretary of State for the Environment

Natural England