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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:

1. 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:

1. 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 lunch**
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)

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