

**AGENDA ITEM No. 3**

**MINUTES**

- Meeting:** National Park Authority Special Meeting
- Date:** 29 June 2007
- Venue:** Aldern House Baslow Road Bakewell Derbyshire
- Chair:** Mr A D Hams
- Present:** Mr N Bajaria, Miss P Beswick, Clr Mrs J Bevan, Mr C Carr, Ms P Coleman, Clr Mrs T Critchlow, Clr A Favell, Mr J C Fearn, Prof J Herbert, Mr G D Nickolds, Mr C Pennell, Mrs K M Potter, Mr R Priestley, Clr Mrs I Ratcliffe, Clr Mrs J A Twigg Clr E Wain.
- Apologies for absence:** Mrs A Ashe, Clr T Bristowe, Clr Mrs H M Gaddum, Clr A Marchington, Clr C McLaren, Mr L Rix, Clr Mrs B J Wilson.

**MEMBERS APPOINTMENTS**

The Chair welcomed the following Members who had recently been appointed to the Authority:

Clr Tony Favell High Peak Borough Council, Clr Colin Robinson N.E. Derbyshire District Council, Clr Edwin Wain Staffordshire Moorlands District Council. Also welcomed were new Parish Members Patricia Coleman, Christopher Carr and Ron Priestley with Claude Fearn and Kath Potter who had both been re-appointed.

**CORPORATE RESOURCES**

**49/07 2006/07 STATEMENT ON INTERNAL CONTROL (A.137/13/RMM)**

The meeting considered the Statement on Internal Control for 2006/07.

The Authority is required to carry out a review of the effectiveness of the system of internal control and to include a Statement on Internal Control alongside the annual accounts. The Statement on Internal Control has been produced following a review of activity and effectiveness of internal controls in 2006/07. Many of the conclusions drawn are based on reports to Members from staff and the Internal and District Auditors during the year.

Members complimented the officers on the quality of the Statement.

**RESOLVED:**

**That the Statement on Internal Control for 2006/07, which has been subject to review, as set out in Annex 1 to the report, be approved.**

**50/07 STATEMENT OF ACCOUNTS 2006-07 (A.137/14/PN)**

The meeting was requested to consider and approve the draft Statement of Accounts for 2006-07.

The format of the accounts has changed significantly from the previous year, the changes being required to harmonise Local Authority accounting more closely with generally accepted UK accounting standards.

The Accounts confirm that the Authority has maintained its strong financial position in 2006-07, in line with the position reported to Services Committee on 8<sup>th</sup> June.

The audit of the Accounts should be completed by the end of August and will be reported to the Audit & Performance Committee in September.

**RESOLVED:**

**That the draft Statement of Accounts for 2006-07 as attached at Annex 1 to the report be approved.**

The Meeting ended at 10:50 am