

Our Ref: EWJ/C/A.1142

Date: 28 June 2007

NOTICE OF MEETING

Meeting: **National Park Authority Annual Meeting**

Date: 6 July 2007

Time: 10.00 am

Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Election of Chair of the Authority for the ensuing year.**
3. **Election of Deputy Chair of the Authority for the ensuing year.**
4. **Chair's Announcements.**
5. **Minutes of the meeting held on 25 May 2007: approve as a correct record.**
6. **Matters arising on the Minutes.**
7. **Urgent Business.**
8. **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.

9. Head of Planning Service:

1. Full Application - Continued Extraction of Stone from Existing Quarry, Extraction of Stone from Land to West of Existing Quarry, Provisions of Screening and Landscaping and Restoration of Existing Quarry and Proposed Extension. Dale View Quarry, Stanton in Peak (NP/DDD/0606/0613/JEH)
(including Appendix 1)

10. Corporate Resources:

1. Appointment of Chairs and Vice-Chairs of Committees (A.111/EWJ)

2. Appointment of Members to Committees (A.11/EWJ)
(including Annex 1)
3. Appointment of Standards Committee and appointment of Independent Member (A.1148/EWJ)
4. Local Joint Committee: Appointment of Members (A.111/EWJ)
5. Appeals Sub- Committee: Appointment of Members (A.111/EWJ)
6. Membership of the Strategic Advisory Group (A.11192/EWJ)
7. Calendar of Meetings (A.11/EWJ)
(including Annex 1)
8. Appointment to Member Representative Roles (A.111/RMM)
(including Annexes 1 & 2)
9. Member Representation on Outside Bodies (A.1155/RC)
(including Annex 1)
10. Member Development 2007/08 (A.111/CH)
(including Annexes 1 & 2)
11. Scrutiny in 2007/08 (A.11412/RMM)
(including Annex 1)
12. National Parks Conference 2007: Appointment of Delegates (EWJ/A.1118)
13. Europarc Conference 2007: Appointment of delegates (A.924/EWJ)
14. 2007/08 Budget- Use of Contingency and Achieving Priorities (A137/RMM)

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

1. Planning Committee 18 May 2007
2. Services Committee 8th June 2007
3. Local Joint Committee 8 June 2007

PART B

12. Exempt Information S100 (A) Local Government Act 1972

The Meeting is asked to consider, in respect of the exempt item, 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 13 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 3 "Information relating to the financial affairs of the Authority" and Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

13. Strategy & Development:

1. Quarrying at Longstone Edge (Min.2382/JJL)
To be tabled at the meeting
(10 minutes reading time will be allowed)

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 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

Constituent Authorities
Secretary of State for the Environment
Natural England