

Our Ref: EWJ/C/A.1142

Date: 29 November 2007

NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 7 December 2007

Time: 10.00 am

Venue: **Losehill Hall, Castleton**

JIM DIXON
CHIEF EXECUTIVE

AGENDA

PART A

1. **Apologies for absence.**
2. **Chair's Announcements.**
3. **Minutes of the meetings held on 5 October 2007:** 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. **Strategy & Development:**

1. Quarrying at Longstone Edge (MIN.2382/JJL/DGB/GPR)

PART B

8. **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. 9, 10 & 11 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”.

9. Strategy & Development:

1. Quarrying at Longstone Edge (MIN.2382/JJL)
(including Table, Appendix and Site Plan)
2. Backdale, Longstone Edge (MIN.2382/JJL)

10. Exempt Minutes of the meeting held on 5th October 2007: approve as a correct record.

11. To receive the Exempt Minutes of the meetings of the Services Committee held on 26th October 2007.

PART A

12. Chief Executive:

1. Environmental Management Policy, Reporting Framework And Options For Accreditation (A.595/JBD)
(including Annex 1 and Annex 2)
2. Incorporation of the English National Park Authorities Association (A.956/JBD)
3. Association of National Park Authorities Conference, Buxton, 19-21 September 2007 (A.11911/JBD)

13. Corporate Resources:

1. Update on 2008/09 Budget Planning And Establishment Issues (A.137/RMM)
(including Annex 1 and Annex 2)
2. Standards Committee – Increase in Membership And Appointment of Independent Member (A.1118/EWJ)

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

1. Planning Committee 28th September & 19th October 2007
2. Services Committee 14 September & 26 October 2007
3. Audit & Performance Committee 14 September & 26 October 2007

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