

Our Ref: EWJ/C/A.1142

Date: 15 May 2008

NOTICE OF MEETING

Meeting: **National Park Authority Meeting**

Date: 23 May 2008

Time: 10.00 am

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 meetings held on 28 March & 18 April 2008:** 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. Consideration of Planning Application referred from Planning Committee:
Full Application – Erection of 9.7m High Wind Turbine, White Edge Lodge, Longshaw Estate, Longshaw (NP/DDD/0108/0041, P.754, 18.02.08, 2643 7988/KW)
(including Appendix and Site Plan)
2. Consideration of Planning Application referred from Planning Committee:
Full Application – Conversion of Redundant Buildings to Estate House, Broomhead Farm, Bolsterstone (NP/S/0807/0735, P.4563, 06.08.07, 2440 9623/KW)
(including Appendix and Site Plan)

8. Chief Executive:

1. Performance and Business Plan 2008/09 (A.197/WA)
(including Annexes 1 & 2)
2. Sub-National Economic Development and Regeneration Review (A.971/JBD)
(including Annexes 1 & 2)

9. Corporate Resources:

1. Authority Membership Changes – Cheshire Councils (EWJ/A.11)
(including Annex 1)
2. Anti Fraud and Corruption Policy (EWJ/A.111)
(including Annex 1)
3. Confidential Reporting Policy (EWJ/A.111)
(including Annex 1)
4. Calendar of Meetings (A.11/EWJ)
(including Annex 1)
5. National Parks Conference 2008: Appointment of Delegates (EWJ/A.1118)

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

1. Planning Committee 14 March & 18 April 2008
2. Services Committee 7 March, 28 March and 25 April 2008

11. 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. 11 & 12 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 1 "Information relating an individual". 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".

12. Exempt Minutes of the meeting held on 28 March 2008: approve as a correct record.

13. To receive the Exempt Minutes of the Services Committee Meeting held on 28th March 2008

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