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Our Ref: EWJ/C/A.1142
Date: 19th March 2009

NOTICE OF MEETING

Meeting: **National Park Authority Meeting**
Date: 27th March 2009
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 meeting held on 30th January and 6th February 2009:** 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. Backdale, Longstone Edge (MIN.2382/JJL)

PART B

8. **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 9 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 3 “Information relating to the financial or business affairs of any particular person, (including the Authority holding that information)” and Paragraph 5 “Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”.

9. Strategy & Development:

1. Backdale, Longstone Edge (MIN.2382/JJL)
To follow

PART A

10. Chief Executive:

1. Retention of Peak District National Park Structure Plan as Being Material to Planning Decision following the March 2009 Adoption of the East Midlands Regional Plan (Regional Spatial Strategy) (A61442/PTA)
(including Annex 1)
2. Sheffield City Region Pilot Status (A93276/JBD)
3. Celebration of the 60th Anniversary of the National Parks and Access to the Countryside Act 1949 (A945261/JF)

11. Corporate Resources:

1. Prudential Code For Capital Finance And Treasury Management Policy (A1327/PN)
(including Annex 1)
2. Standing Orders Revision: Financial Regulations Part 3 (A113/PN)
(including Annex 1)
3. Policy For Covert Surveillance (A1516/LT)
(including Annex 1)
4. Committee Membership Changes (A.111/EWJ)

12. Strategy & Development:

- 2.pm**
1. Full Application – Erection of a Dwelling House for Local Need Occupancy with Attached Garage, Domestic Curtilage, Driveway, Vehicular Access to Road, Septic Tank and Ground Source Heat Pump, Underground Pipework on Land at the Reading Room, Pown Street, Sheen (NP/SM/1108/1016, P3429, 19/11/2008 411101/361118/ALN)
(including Annex 1 & site plan)

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

1. Planning Committee 16th January 2009
2. Services Committee 23 January 2009

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