

AGENDA ITEM No. 3

MINUTES

Meeting: National Park Authority Annual Meeting

Date: 26 June 2009

Venue: Aldern House Baslow Road Bakewell Derbyshire

Chair: Mr N Bajaria

Present: Mrs A Ashe, Clr T Bagshaw, Miss P Beswick, Clr Mrs J Bevan, Mr C J Bowell, Mr C Carr, Dr R Clarke, Ms P Coleman, Clr Mrs T Critchlow, Clr A Favell, Clr Mrs H M Gaddum, Prof J Herbert, Clr A Marchington, Clr C McLaren, Mr G Nickolds, Clr C Pearson, Mr C Pennell, Mrs K M Potter, Mr R Priestley, Clr G Purdy, Mrs L C Roberts, Clr Mrs J A Twigg, Clr E Wain, Clr Mrs J Wharmby.

Apologies for absence: Clr Mrs M Stockdale, Clr Mrs D Ward, Clr Mrs D Wilde.

40/09 ELECTION OF CHAIR OF THE AUTHORITY (A.11)

The meeting considered the election of the Chair of the Authority.

RESOLVED:

That Mr N Bajaria be elected Chair of the Authority for a term expiring at the Annual Meeting in 2010.

Mr Bajaria took the Chair.

41/09 ELECTION OF DEPUTY CHAIR OF THE AUTHORITY (A.11)

The meeting considered the election of the Deputy Chair of the Authority.

Clr T Bagshaw and Clr Mrs J Bevan were both duly proposed and seconded.

On being put to the vote it was:

RESOLVED:

That Clr T Bagshaw be elected Deputy Chair of the Authority for a term expiring at the Annual Meeting in 2010.

42/09 CHAIR'S ANNOUNCEMENTS

The Chair reported that the House of Lords had refused leave to appeal the decision of the Court of Appeal on the minerals case at Backdale Longstone Edge.

Clr Judith Twigg who had been re-appointed to the Authority, was welcomed and also Clr Garry Purdy a new appointment from Derbyshire County Council. Clr Tracy Critchlow was congratulated on her appointment as a Cabinet member for Derbyshire County Council.

He will be writing to the retiring members Clr Irene Ratcliffe, Clr Barbara Wilson, Clr Jim Muir and Clr Roger Wilkinson thanking them for their contribution to the work of the Authority.

Members congratulated him on his appointment as a Commander of the Order of the British Empire (CBE) for his services to rural and urban planning and the Peak District National Park. He said that he was proud to receive the honour which would not have been possible without the support of everyone who had worked with him over the years.

A decision on the "Moors for the future" bid to EU Life+ Programme was expected in July.

Mrs Roberts, Member representative for people and communities, reported on her attendance at an event to mark the end of Prince Charles' Affordable Rural Housing Initiative.

43/09 MINUTES

The minutes of the meetings held on 22 May 2009 were approved as a correct record and signed by the Chair.

44/09 MATTERS ARISING

30/09 MATTERS ARISING

7/09 8.2 UPDATE ON THE ECONOMIC DOWNTURN (A6604/JBD)

The Chief Executive reported that following discussion with the constituent councils it had not been possible to find a way to continue to make a case for assisting the local economy through bids to DCLG "Future Jobs Fund".

URGENT BUSINESS

The Chair agreed that the following matter (Minute 8/09) be considered as urgent business as the Authority needed to consider and formally agree its position on membership of the East Midlands Leaders' Board.

8/09 5.1 REPRESENTATION ON EAST MIDLANDS LEADERS' BOARD (A971/JBD)

The Chief Executive reported that the Authority had been offered "special case membership" of the Leaders' Board.

The meeting agreed that the Authority's strong preference was for a full seat on the Leaders' Board.

RESOLVED:

That the Authority press for a full seat including invoking the option of requesting Ministers to request this of the East Midlands Leaders' Board.

16/09 7.1 BACKDALE LONGSTONE EDGE (MIN.2382/JJL)

The Director of Strategy & Development reported that the House of Lords had refused leave to appeal the decision of the Court of Appeal. The site would now have to be operated in accordance with that decision and the enforcement notice complied with.

Meetings were being arranged to consider the next steps and to seek a permanent solution.

The meeting paid tribute to the officers and thanked the national and local groups for their support of the Authority.

CORPORATE RESOURCES

45/09 9.1 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES (A.111/EWJ)

The meeting considered the appointments of the Chairs and Vice Chairs of the three Standing Committees.

RESOLVED:

That the following Members be appointed to the offices of Chair and Vice Chair of the Standing Committees until the Annual Meeting in 2010:

Planning Committee	Chair:	Clr Mrs H M Gaddum
	Vice Chair:	Dr R Clarke
Services Committee	Chair:	Clr A Marchington
	Vice Chair:	Mr C Pennell
Audit and Performance Committee	Chair:	Prof J Herbert
	Vice Chair:	Clr Mrs T Critchlow

46/09 9.2 APPOINTMENT OF MEMBERS TO COMMITTEES (A.11/EWJ)

This report requested the Meeting to appoint Members to the Authority's Standing Committees.

It was agreed that as the Chair of the Planning Committee was the only Cheshire East representative the seat allocated to that council on the Planning Committee be allocated for the current year only to Derbyshire County Council. Officers were requested to consider alternative options for membership of the Planning Committee to be considered at a future meeting of the Authority before the next Annual Meeting.

RESOLVED:

That the Members as set out below be appointed to the Planning Committee, Services Committee and the Audit and Performance Committee until the Annual Meeting in 2010:

Planning

Chair: Clr Mrs H M Gaddum
Vice Chair: Dr R Clarke
Mrs A Ashe
Clr T Bagshaw
Mr N Bajaria CBE
Miss P Beswick
Clr Mrs J Bevan
Mr C Carr
Ms P Coleman
Clr A Favell
Prof J Herbert
Ms S Leckie
Clr A Marchington
Mrs K Potter
Clr Mrs J A Twigg
Clr E Wain
Clr Mrs D Ward
Clr J Wharmby
Clr Mrs D Wilde

Services

Chair: Clr A Marchington
Vice Chair: Mr C Pennell
Clr T Bagshaw
Mr N Bajaria CBE
Mr C J Bowell
Clr Mrs T Critchlow
Clr Mrs H M Gaddum
Prof J Herbert
Clr C McLaren
Mr G D Nickolds
Clr C J Pearson
Mr R Priestley
Clr G Purdy
Mrs L C Roberts
Clr M Stockdale
Vacancy (Staffs CC)

Audit & Performance

Chair: Prof J Herbert
Vice Chair: Clr Mrs T Critchlow
Clr T Bagshaw
Mr N Bajaria CBE
Mr C J Bowell
Clr Mrs H M Gaddum
Clr A Marchington
Clr C McLaren
Mr G D Nickolds
Mr C Pennell
Clr C J Pearson
Mr R Priestley
Clr G Purdy
Mrs L C Roberts
Clr M Stockdale
Vacancy (Staffs CC)

47/09 9.3 LOCAL JOINT COMMITTEE: APPOINTMENT OF MEMBERS (A.111/EWJ)

The Meeting considered the appointment of Members to the Local Joint Committee.

RESOLVED:

That the following Members be appointed to the Local Joint Committee until the Annual Meeting in 2010:

**Clr T Bagshaw
Clr Mrs H M Gaddum
Clr C J Pearson
Clr G Purdy
Clr Mrs J Wharmby**

**Mr C Carr
Prof J Herbert
Mrs K Potter
Mrs L C Roberts**

48/09 9.4 APPEALS SUB-COMMITTEE APPOINTMENT OF MEMBERS

This report requested the meeting to appoint 8 Members to the Appeals Sub-Committee.

RESOLVED:

That the following members be appointed to the Appeals Sub Committee until the Annual Meeting in 2010:

Clr Mrs T Critchlow	Miss P Beswick
Clr A Favell	Prof J Herbert
Clr C J Pearson	Ms S Leckie
Clr G Purdy	Mrs LC Roberts

49/09 9.5 MEMBERSHIP OF THE STRATEGIC ADVISORY GROUP (A.11192/EWJ)

This report requested the meeting to consider the appointment of the 3 additional Members to the Strategic Advisory Group.

The membership of the Group is:
Chair and Deputy Chair of the Authority
Chairs and Vice Chairs of Planning, Services and Audit and Performance Committees
3 other Members – 1 Council Member, 1 Secretary of State Member, 1 Parish Council Member.

RESOLVED:

That Clr A Favell, Miss P Beswick and Ms P Coleman be appointed to the Strategic Advisory Group until the Annual Meeting in 2010.

50/09 9.6 APPOINTMENT OF STANDARDS COMMITTEE (A.1148/EWJ)

This report requested the meeting to appoint 6 Authority Members to the Standards Committee.

RESOLVED:

That Clr Mrs J Bevan, Clr A Marchington, Clr Mrs J Wharmby, Miss P Beswick, Mr C Carr and Mr C Pennell be appointed to the Standards Committee until the Annual Meeting in 2010.

51/09 9.7 APPOINTMENTS TO RECREATION STRATEGY SCRUTINY TEAM (A.11412/EWJ)

The meeting considered the filling of vacancies that had arisen on the Recreation Strategy Scrutiny Team.

RESOLVED

That Clr G Purdy and Mr G D Nickolds be appointed to the Recreation Strategy Scrutiny Team with attendance at all meetings as an approved duty.

52/09 9.8 MEMBER REPRESENTATIVE ROLES - VACANCIES (A111/EWJ)

This report requested the appointment of Members to fill the vacancies that have arisen in the Members Representative roles following recent changes to the membership of the Authority.

RESOLVED:

That the following members be appointed to the member Representative Roles until the Authority meeting in October 2009:

Asset Management	Dr R Clarke
Tourism	Clr A Favell
Economy	Ms P Coleman

53/09 9.9 MEMBER REPRESENTATION ON OUTSIDE BODIES (A.1155/RC)

This report requested the appointment of Members to represent the Authority at meetings of various other organisations (Outside Bodies). Officers were requested to consider alternative options for making appointments to outside bodies to be considered at a future meeting of the Authority.

RESOLVED:

- 1. That the Members and Deputy Members be appointed to the Outside Bodies as set out in Appendix 1 attached to the Minutes. The appointments to expire at the Annual Meeting in 2010.**
- 2. That attendance at meetings be an approved duty for the purpose of the payment of travelling and subsistence allowances.**
- 3. That Members appointed to outside bodies are requested to produce a short annual report on activities, as appropriate, for the Member e-zine.**

54/09 9.10 CALENDAR OF MEETINGS 2009/2010 (A.11/EWJ)

RESOLVED

That the Calendar of Meetings as set out in Appendix 1 to the report be approved.

55/09 9.11 2008/09 ANNUAL GOVERNANCE STATEMENT (A.137/13/RMM)

The meeting was requested to review and approve the Annual Governance Statement (AGS) for 2008/09. The Director of Corporate Resources made a correction to the spelling of "Chief Executive" in the AGS and agreed to update the AGS to reflect Members' comments at Para (1) 3 and (5) 5.

RESOLVED:

That the Annual Governance Statement for 2008/09 as set out in Appendix 1 to the report amended as above be approved.

56/09 9.12 STATEMENT OF ACCOUNTS 2008-009 (A.137/14/PN)

The meeting was requested to approve the draft Statement of Accounts for 2008-2009 under the Accounts and Audit Amendments Regulations 2003.

RESOLVED:

That the draft Statement of Accounts for 2008-09 attached as Appendix 1 to the report be approved.

The meeting adjourned at 12.40pm and reconvened at 1.30pm.

Chair: Mr N Balaria

Present: Mrs A Ashe, Clr T Bagshaw, Miss P Beswick, Mr C J Bowell, Dr R Clarke, Ms P Coleman, Clr Mrs T Critchlow, Clr Mrs H M Gaddum, Prof J Herbert, Clr A Marchington, Mr G Nickolds, Clr C Pearson, Mr C Pennell, Mrs K M Potter, Mr R Priestley, Clr G Purdy, Mrs L C Roberts, Clr Mrs J Wharmby.

STRATEGY & DEVELOPMENT

57/09 10.1 MINERALS STRATEGIC ACTION PLAN- RECONSIDERATION OF ISSUES RELATING TO CEMENT PRODUCTION (A.65/RJB)

Following consideration of the Draft Action Plan at the Authority meeting on the 22 May 2009 (Minute 31/09), it was resolved to accept the plan subject to certain relatively minor changes to be agreed by the Chair of the Authority and Head of Planning Service, and for further consideration of action point 14 which relates to cement production. This report proposed amendments to seek to respond to the resolution made at the previous meeting.

Mrs K Potter declared a prejudicial interest as a family relative worked at the Hope Valley Cement Works. She left the meeting room.

Mr C Pennell declared a personal interest as a Board member of Natural England.

Mr R Priestley declared a personal interest as a haulage operator.

Representations received from the Friends of the Peak District were summarised for the meeting.

During the debate some amendments to the text were agreed which officers undertook to include in the final version.

RESOLVED:

That the alterations to the Minerals Strategic Action Plan in relation to the cement works at Hope as identified in Appendix 1 to the report as further amended in the meeting be accepted.

CHIEF EXECUTIVE

**58/09 11.1 LOCAL DEVELOPMENT FRAMEWORK – REVISED TIMETABLE
(A.6101/RG)**

The meeting was requested to authorise a revised project plan with key milestones for preparation of the Local Development Framework

RESOLVED:

- 1. That the progress made to date in preparing the Local Development Framework be noted.**
- 2. That the revised milestones for preparation of the Local Development Framework, proposed and supported by the Project Board and Plans Review Task Team, set out in paragraphs 17 and 18 of the report be approved.**

Minute No 53/09 APPENDIX 1

Outside Bodies Appointments June 2009

Campaign for National Parks	One Member: Mr G D Nickolds Deputy: Clr Mrs J A Twigg
Derby and Derbyshire Economic Partnership Rural Forum	One Member: Clr Mrs J Bevan One Deputy: Ms P Coleman
Derbyshire Aggregates Levy Grant Scheme Panel	One Member: Miss P Beswick One Deputy: Clr C J Pearson
Derbyshire and Peak Park Sport Partnership	One Member: Mr G D Nickolds One Deputy: Clr G Purdy
Derbyshire Archaeological Advisory Committee	One Member: Prof J Herbert
Derbyshire Dales and High Peak Accessibility Partnership	One Member: Clr Mrs J Bevan
Derbyshire Dales and High Peak Local Strategic Partnership	One Member: Clr Mrs J Bevan One Deputy: Mr R Priestley
Derbyshire Environment Trust	One Member: Miss P Beswick
Derbyshire Partnership Forum	One Member: Ms P Coleman One Deputy: Clr Mrs J Wharmby
Derbyshire Rural Community Council	One Member: Prof J Herbert
Derbyshire T-Government Partnership Board	One Member: Ms P Coleman
Derwent Valley Community Rail Partnership	One Member: Clr G Purdy
East Midlands Regional Assembly	One Member: Clr A Favell One Deputy: Clr Mrs J Bevan
Europarc	Authority Chair
Groundwork Trust, Derby and Derbyshire Board	One Member: Prof J Herbert
Hope Valley and High Peak Community Rail Partnership	One Member: Clr A Favell

Land Managers Forum	Authority Chair or Deputy Chair Two Members: Clr C J Pearson, Mr R Priestley One Deputy: Ms S Leckie
Moors for the Future Partnership Group	Two Members as Chair and Deputy Chair of Group Chair: Mr G D Nickolds, Deputy Chair: Mrs A Ashe Deputy: Clr C J Pearson
National Parks Electronic Government Group	One Member: Ms P Coleman
Oldham & National Park Partnership	Clr A Marchington
Peak Area Transport Forum	One Member: Clr Mrs J Bevan One Deputy: Clr G Purdy
Peak District and Derbyshire Destination Management Partnership Board	One Member: Clr C J Pearson
Peak District Biodiversity Action Plan Partnership	One Member: Mr C J Howell One Deputy: None Appointed.
Peak District Interpretation Partnership	One Member: Ms S Leckie
Peak District Local Access Forum	One Member: Clr C J Pearson
Peak Park Parishes' Forum Annual Liaison Meeting	One Member: Authority Chair One Deputy: Deputy Chair
Sheffield City Region Forum	One Member: Chair of Authority One Deputy: As nominated by Chair according to the agenda items
Staffordshire Destination Management Partnership	One Member: Mrs L Roberts
Staffordshire Rural Partnership Executive Board	One Member: Clr E Wain
Sustainable Development Fund Panel	Two Members as Chair and Deputy Chair: Chair Mr C J Howell, Deputy Chair Clr Mrs T Critchlow
UK Association of National Park Authorities/English National Park Authorities Association	One Member: Authority Chair One Deputy: Deputy Chair