

Tel: 01629 816200  
Fax: 01629 816310  
E-mail: customer.service@peakdistrict.gov.uk  
Web: www.peakdistrict.gov.uk  
Minicom: 01629 816319  
Aldern House . Baslow Road . Bakewell . Derbyshire . DE45 1AE



### AGENDA ITEM No. 3

#### MINUTES

**Meeting:** National Park Authority Meeting

**Date:** 2 October 2009

**Venue:** Losehill Hall  
Peak District National Park Learning and Environmental Conference  
Centre Castleton Hope Valley

**Chair:** Mr N Bajoria

**Present:** Mrs A Ashe, Clr T Bagshaw, Clr Mrs J Bevan, Miss P Beswick,  
Dr R Clarke, Ms P Coleman, Clr A Favell, Clr Mrs H M Gaddum,  
Clr Mrs C G Heath, Prof J Herbert, Ms S Leckie, Clr C McLaren,  
Mr G Nickolds, Clr C J Pearson, Mr C Pennell, Mrs K Potter,  
Mr R Priestley, Clr G Purdy, Mrs L C Roberts, Clr Mrs M Stockdale,  
Clr Mrs J A Twigg, Clr Mrs D Ward, Clr Mrs D Wilde.

**Apologies for absence:** Mr C J Howell, Clr A Marchington, Clr Mrs J Wharmby.

#### 67/09 CHAIR'S ANNOUNCEMENTS

The Chair welcomed Clr Mrs Gill Heath a recent appointment to the Authority by Staffordshire County Council.

The recruitment process to fill the vacancy for a Secretary of State appointed Member from April next year had had been started. Owing to work commitments Harry Howell will be resigning his membership of the Authority.

He reminded members about the Martin Doughty Memorial Walk to be held on Sunday 11 October 2009.

The Moors for the Future Partnership had secured £5.5 million EU funding for the five-year moorland restoration Moorlife project.

Cycling England had awarded a £1.25 million grant for improvements to cycling routes and promotional work to encourage more people to take up cycling in the national park.

He congratulated the Calver Weir Restoration Project (CWRP) on receiving the final go-ahead for a Heritage Lottery Fund (HLF) grant of £1.244m towards the restoration of Calver Weir.

#### 68/09 MINUTES

The minutes of the meetings held on 26 June and the minutes of the meetings held on the 31<sup>st</sup> July 2009 amended with the deletion of the words "(for Clr Marchington)" in the list of members present were both approved as a correct record and signed by the Chair.

## **69/09 MATTERS ARISING**

### **8/09 5.1 REPRESENTATION ON EAST MIDLANDS LEADERS' BOARD (A.971/JBD)**

It was reported that the Authority had secured full status as a member in matters relating to integrated regional strategies.

## **STRATEGY & DEVELOPMENT**

### **70/09 7.1 THE LDF CORE STRATEGY AND THE PREFERRED OPTIONS CONSULTATION (A.6101/RJB)**

The meeting was requested to agree the details of the document to be used in the consultation on the preferred options stage in preparing the Local Development Framework (LDF) Core Strategy.

Mr R Priestley declared a personal interest in this item as a former employee of the Hope Valley Cement Works which was referred to in the document.

Mr J Youatt the Chairperson of Sustainable Youlgrave, made a representation to the meeting under the public participation Scheme.

When considering the preferred options Members made comments and suggested changes which were noted by officers. These will be considered in the preparation of the final consultation document. The Head of Planning agreed to compile a table of comments made and the officers' response

#### **RESOLVED:**

- 1. That the document in Appendix 1 to the report be accepted as a basis for consultation on the preferred options stage of the LDF process subject to taking into account amendments suggested at the Authority meeting.**
- 2. That delegated authority be given to the Head of Planning Service to make minor changes to the above document to be agreed with the Chair of the Authority and the Chair of Planning Committee.**

### **71/09 7.2 REVISING THE LOCAL DEVELOPMENT SCHEME (A.6101/BJT)**

The meeting was requested to agree a revised Local Development Scheme.

#### **RESOLVED:**

- 1. That the revised Local Development Scheme set out in Appendix 1 to the report be approved subject to any minor amendments to the Local Development Scheme milestones arising from discussion by the Local Development Framework Project Board on the 28<sup>th</sup> September and any suggested changes required by Government Office for the East Midlands.**
- 2. That the revised Local Development Scheme be effective from the 30<sup>th</sup> October 2009.**
- 3. That the Chief Executive in consultation with Government Office for the East Midlands be granted delegated authority to make minor amendments as required before publication.**

The meeting adjourned at 1.10 pm and reconvened at 1.45 pm.

Chair: Mr N Bajarria

Present: Mrs A Ashe, Clr T Bagshaw, Clr Mrs J Bevan, Miss P Beswick, Dr R Clarke, Ms P Coleman, Clr A Favell, Clr Mrs H M Gaddum, Prof J Herbert, Ms S Leckie, Clr C McLaren, Mr G Nickolds, Clr C J Pearson, Mr C Pennell, Mrs K Potter, Mr R Priestley, Clr G Purdy, Mrs L C Roberts, Clr Mrs M Stockdale, Clr Mrs D Ward.

**72/09 7.3 SUSTAINABLE TRANSPORT ACTION PLAN OBJECTIVES (A.85631/ED)**

This report requested approval for the objectives of the National Park Sustainable Transport Action Plan. The Action Plan will provide a focus for the delivery of sustainable transport within the National Park by partners and the Authority. The full Action Plan will be presented for approval to a later Authority meeting.

Objective 4 was amended by the deletion of the words "(particularly on the Strategic Road Network within the National Park)".

**RESOLVED:**

**That the objectives for the National Park Sustainable Transport Action Plan, as set out in paragraph 7 of the report, as amended above, be approved.**

CORPORATE RESOURCES

**73/09 8.1 MEMBER REPRESENTATIVE ROLES AND TASK TEAMS (A.111/RC/RMM)**

The meeting considered proposals for and appointments to the Member Representative roles and proposal for and appointments to the Task Teams.

**RESOLVED:**

1. **That the topic areas proposed for Member representative roles in Appendix 1 of the report be agreed.**
2. **That the following appointments be made for one year to each Member representative role to be reviewed at the Authority meeting in September 2010.**

(i)	<b>Biodiversity</b>	<b>Mr C J Howell</b>
(ii)	<b>Cultural Heritage (Historic Environment)</b>	<b>Miss P Beswick</b>
(iii)	<b>Natural Beauty (Landscapes)</b>	<b>Mr C Pennell</b>
(iv)	<b>Climate Change and Natural Resources</b>	<b>Mrs A Ashe</b>
(v)	<b>Mineral Extraction</b>	<b>Chair of Planning Committee and Chair of Authority</b>
(vi)	<b>Traffic, travel and accessibility</b>	<b>Clr Mrs J Bevan</b>
(vii)	<b>Recreation</b>	<b>Mr G D Nickolds</b>
(viii)	<b>Tourism</b>	<b>Clr A Favell</b>
(ix)	<b>Understanding the National Park</b>	<b>Prof J Herbert</b>
(x)	<b>People and Communities</b>	<b>Mrs L C Roberts</b>
(xi)	<b>Economy</b>	<b>Ms P Coleman</b>
(xii)	<b>Asset Management</b>	<b>Dr R Clarke</b>
(xiii)	<b>Member Learning and Development</b>	<b>Ms P Coleman</b>

3. That the following Task Teams be agreed and the appointments be made for one year to be reviewed at the Authority meeting in September 2010.

<b>Plans Review Task Team</b>	<b>Chair and Deputy of the Authority Chair and Vice Chair of the Planning Committee 6 other Members appointed to reflect the three categories of members and drawn from the whole Authority membership: Councillors (2) Clr Mrs J Bevan, Clr Mrs T Critchlow Secretary of State (2) Miss P Beswick, Mr C Pennell Parish (2) Ms P Coleman, Prof J Herbert</b>
<b>LHH Business Strategy Monitoring Group</b>	<b>Clr Mrs H M Gaddum, Prof J Herbert, Mr C Pennell, Dr R Clarke</b>

4. That all Member Representative and Task Team roles be approved duties for the payment of travel and subsistence allowances.

**74/09 8.2 MEMBER LEARNING AND DEVELOPMENT (A.111/ RMM)**

This report outlined progress made on member personal development plans and made proposals for the next annual programme of Member learning and business events (October 2009 -October 2010). The good practice recommendations made by Local Government East Midlands were also considered.

**RESOLVED:**

1. That the proposed member learning and business events programme for October 2009- October 2010 at Appendix 3 of the report be agreed.
2. That the actions outlined in paragraph 8(b) – 8(i) of the report, in response to the Local Government East Midlands report at Appendix 2, be agreed.
3. That Clr T Bagshaw, Ms S Leckie and Mrs L C Roberts be appointed to form a task team with the Member Representative for Member Learning and Development, the Director of Corporate Resources and the Democratic Services Manager.

**75/09 8.4 OUTSIDE BODY APPOINTMENT: DERWENT VALLEY COMMUNITY RAIL PARTNERSHIP (A.1155/EWJ)**

This report requested the appointment of one Member to represent the Authority at meetings of the Derwent Valley Community Rail Partnership.

**RESOLVED:**

**That Clr Mrs J Bevan be appointed to the Derwent Valley Community Rail Partnership with attendance at meetings as an approved duty.**

The meeting closed at 3.45 pm.