

Our Ref: EWJ/C/A.1142  
Date: 26 November 2009



### NOTICE OF MEETING

Meeting: **National Park Authority Meeting**  
Date: 4 December 2009  
Time: 10.00 am  
Venue: **Aldern House Baslow Road Bakewell**

JIM DIXON  
CHIEF EXECUTIVE

**At 2 pm there will be a presentation by Paul Hamblin the Director of the English National Park Authorities Association (ENPAA).**

### AGENDA

#### PART A

1. **Apologies for absence.**
2. **Chair's Announcements.**
3. **Minutes of the meeting held on 18 September & 2 October 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.

#### PART B

7. **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 8 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” and Paragraph 5 “Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings”.

**8. Strategy & Development:**

1. Longstone Edge 1952 Permission (Min.2382/JJL)  
Plan

**PART A**

**9. Chief Executive**

1. Defra Consultation on National Parks Circular (A.11/JBD)  
Appendix 1
2. Policy on training requirements for Members determining planning matters (A.111/JBD)  
Appendix

**10. Corporate Resources:**

1. Strengthening Corporate Planning: Corporate Objectives and Focus for 2010/11 (A197/RMM)  
Appendix 1  
Appendix 2
2. Prioritisation of Corporate Objectives (A197/RMM)  
Appendix 1  
Appendix 2
3. Financial Planning: Update on Plan for 2010/11 and Next Steps for Period 2011/12 to 2013/14 (A137/ RMM)  
Appendix 1  
Appendix 2  
Appendix 3

**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The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports.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](mailto: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](mailto:democraticservices@peakdistrict.gov.uk). A guidance note on the scheme is available on request.

Written representations on items of report, except those from formal consultees, will not be reported to the meeting if received after 1pm two working days before the meeting.

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To: National Park Authority Members

Constituent Authorities

Secretary of State for the Environment

Natural England