

AGENDA ITEM No. 3

MINUTES

<u>Meeting:</u>	National Park Authority Meeting
<u>Date:</u>	4 December 2009
<u>Venue:</u>	Aldern House Baslow Road Bakewell Derbyshire
<u>Chair:</u>	Mr N Bajaria
<u>Present:</u>	Mrs A Ashe, Clr T Bagshaw, Miss P Beswick, Clr Mrs J Bevan, Mr C Carr, Dr R Clarke, Ms P Coleman, Clr Mrs T Critchlow, Clr A Favell, Prof J Herbert, Ms S Leckie, Clr A Marchington, Clr C McLaren, Mr G Nickolds, Clr C J Pearson, Mr C Pennell, Mr R Priestley, Mrs L C Roberts, Clr Mrs M Stockdale, Clr Mrs J A Twigg, Clr Mrs D Ward, Clr Mrs J Wharmby. Clr Mrs D Wilde.
<u>Apologies for absence:</u>	Mr C J Howell, Clr Mrs H M Gaddum, Clr Mrs C G Heath, Mrs K Potter, Clr G Purdy.

76/09 CHAIR'S ANNOUNCEMENTS

The Chair expressed thanks to everyone for their part in the celebrations for the 60th Anniversary of the National Parks legislation. Tree planting ceremonies will be held on the 16th December, together with a reception for individuals and organisations that have played their part in the history of the National Park.

He reminded Members about the Constituent Councils conference on 8th January 2010.

He thanked the staff for organising the recent Planning Conference at Losehill Hall which had been well attended.

77/09 MINUTES

The minutes of the meetings held on 18 September and 2 October 2009 were approved as a correct record and signed by the Chair.

78/09 7. EXCLUSION OF THE PUBLIC

RESOLVED

That the public be excluded from the meeting during consideration of Agenda Item No 8.1 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".

Part B Exempt Information

Summary
STRATEGY & DEVELOPMENT

79/09 8.1 LONGSTONE EDGE 1952 PERMISSION (MIN.2382/JJL)

The meeting considered a report on the present position on the outstanding concerns relating to the 1952 planning permission for mineral extraction at Longstone Edge.

The decision of the Meeting is recorded in the PART B Exempt Minutes relating to this item.

Part A The meeting re-opened to the public.

CHIEF EXECUTIVE

80/09 9.1 DEFRA CONSULTATION ON NATIONAL PARKS CIRCULAR (A.11/JBD)

The meeting considered the proposed Authority's comments on the recent Defra consultation on a Circular on English National Parks and the Vision for National Parks.

When considering the report Members made comments and suggested changes which were noted by officers. These will be considered in the preparation of the final response to the consultation document.

RESOLVED:

1. **That the general comments set out in part A paragraphs 1-8 of Appendix 1 to the report, amended in line with the general views expressed by Members at the Authority meeting, be noted as the basis of the Authority's response to the Defra consultation on its draft Circular on National Parks in England.**
2. **That the Chief Executive, in consultation with the Chair of the Authority be given delegated authority to make detailed changes to the consultation response prior to submission to Defra.**

The meeting adjourned at 12.55 pm and reconvened at 1.30 pm.

Chair: Clr T Bagshaw

Present: Mrs A Ashe, , Miss P Beswick, Clr Mrs J Bevan, Mr C Carr, Dr R Clarke, Ms P Coleman, Clr Mrs T Critchlow, Clr A Favell, Prof J Herbert, Ms S Leckie, Clr C McLaren, Mr G Nickolds, Clr C J Pearson, Mr C Pennell, Mr R Priestley, Mrs L C Roberts, Clr Mrs M Stockdale, Clr Mrs J A Twigg, Clr Mrs D Ward, Clr Mrs J Wharmby. Clr Mrs D Wilde.

Apologies for absence: Mr N Bajaria, Clr A Marchington both attending other Authority business.

81/09 9.2 POLICY ON TRAINING REQUIREMENTS FOR MEMBERS DETERMINING PLANNING MATTERS (A.111/JBD)

The meeting considered a draft policy on planning training for members.

RESOLVED:

That the policy on training requirements for Members determining planning matters at Appendix 1 of the report be amended in light of Members' comments and considered by the Member Learning and Development Task Team to finalise the draft for consideration at the February Authority meeting.

CORPORATE RESOURCES

82/09 10.1 STRENGTHENING CORPORATE PLANNING: CORPORATE OBJECTIVES AND FOCUS FOR 2010/11 (A197/RMM)

This report requested approval of the new Corporate Objectives and focus for the 2010/11 Performance and Business Plan and service plans.

The Director of Corporate Resources agreed to make some minor amendments in light of Members' comments.

RESOLVED:

1. That the new Corporate Objectives, including an additional Objective under section 11 on 'using our planning powers to achieve our outcomes', as given in Appendix 1 to the report be approved.
2. That the focus for the 2010/11 Performance and Business Plan and service plans as given in Appendix 1 to the report be approved.
3. That the finalisation of performance indicators for the Corporate Objectives be delegated to the Director of Corporate Resources in consultation with the Chair and Vice Chair of Audit and Performance Committee

83/09 10.2 PRIORITISATION OF CORPORATE OBJECTIVES (A197/RMM)

This report asked the meeting to approve the ranking of the new Corporate Objectives into priority levels 1, 2 and 3 following the Member workshop in November.

Appendix 1 was amended on page 2 as follows:

Using the ranking results:

Level 2 - delete "if any should fall into level three" insert "whether resources can be saved or efficiencies made."

RESOLVED:

That the ranking of the new Corporate Objectives into priority levels 1, 2 and 3 as given in Appendix 2 to the report be approved.

84/09 10.3 FINANCIAL PLANNING: UPDATE ON PLAN FOR 2010/11 AND NEXT STEPS FOR PERIOD 2011/12 TO 2013/14 (A137/ RMM)

The meeting considered a report on the progress against the three year financial plan agreed in February 2009 and the proposed next steps to address the financial planning scenarios for the period 2011/12 to 2013/14.

An amendment was made to Appendix 1 against the entry "disposal of interests in estates and/or other estate management changes".

The words were amended to:

It is proposed that the savings target for 2010/11 will be met from:

Estates budget (£7k), other property services budget (£4k), Derby and Derbyshire Economic Partnership (£6k), efficiency savings in Visitor service/Cycle Hire budgets (£24k). The baseline target of £41k will be fully met from estates from 2011/12.

RESOLVED:

1. **That the progress against implementing the financial plan for 2010/11 be noted and changes proposed in Appendix 1 to the report, as amended above, be agreed so that these can feed into the detailed 2010/11 budget report to Members in February 2010.**
2. **That the next steps and key milestones, as detailed in paragraph 10 of the report, for addressing the financial planning scenarios for the three year period from 2011/12 to 2013/14 be agreed.**
3. **That the principles underpinning these next steps as given in Appendix 3 to be agreed.**

The meeting closed at 3.15 pm.