

MINUTES

Meeting: **National Park Authority Meeting**

Date: 5 February 2010

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 Carr, Dr R Clarke, Clr Mrs T Critchlow, Clr A Favell,
Clr Mrs H M Gaddum, Clr Mrs C G Heath, Prof J Herbert, Ms S Leckie,
Clr A Marchington, Clr C McLaren, Mr G Nickolds, Clr C J Pearson,
Mr C Pennell, Mrs K Potter, 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 Bowell, Ms P Coleman, Mr R Priestley, Clr G Purdy
Clr Mrs J Wharmby.

1/10 CHAIR'S ANNOUNCEMENTS

The Chair reported on a useful meeting that had held with the English National Park Authorities Association and Huw Irranca-Davies MP the Environment Minister. Interviews had been arranged by Defra to appoint Members to fill the two vacancies that will arise on the Authority in April.

Members were reminded about the Constituent Councils Conference to be held at Aldern House on 19th March 2010. He expressed the Authority's thanks to all the Field Services staff for their assistance given to the local communities during the recent severe weather and for their snow clearing work at the Authority's premises.

2/10 MINUTES

The minutes of the meetings held on 4 December 2009 were approved as a correct record and signed by the Chair.

3/10 MATTERS ARISING

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

The Chief Executive thanked Members and Officers for their comments on the draft circular. The Authority's response had been sent to Defra. This had been copied to all Members together with the responses of the English National Park Authorities Association (ENPAA) and the Campaign for National Parks. Defra and ENPAA officials were working together on the final version. Publication was expected in mid-March.

4/10 URGENT BUSINESS

The Chair reported that there was one item of urgent business that will be considered in Part B after Agenda item No.10

CHIEF EXECUTIVE & CHIEF FINANCE OFFICER

5/10 7.1 BUDGET 2010/11 (A.137/PN)

This report presented the final budget proposals for 2010/11, based on the outline budget approved by the Authority in February 2009 as part of the three year financial plan, and following the finance workshop on 6th November and an update report on 4th December.

RESOLVED:

1. That the base budget for the 2010/11 financial year shown in Appendix 1 and 2 to the report be approved.
2. That any proceeds from the sale of assets up to £585,408 be paid to the Capital Adjustment Account, with the effect that these funds remain available for use within the General Reserve, rather than the Capital Reserve.
3. That the financial position of the Authority in respect of planning for the following 2011-12 to 2013-14 financial years be noted.
4. That all officers be thanked for their work on the budget and the clear manner in which it had been presented.

CHIEF EXECUTIVE

6/10 8.1 POLICY ON TRAINING REQUIREMENTS FOR MEMBERS DETERMINING PLANNING APPLICATIONS (A.111/JBD)

The meeting considered a proposed policy for planning training for Members.

RESOLVED:

That the policy on training requirements for Members determining planning matters at Appendix 1 to the report, with the addition of the words "all of" after "attend" in the last paragraph, be adopted with effect from 1 April 2010.

7/10 9. EXCLUSION OF THE PUBLIC

RESOLVED

That the public be excluded from the meeting during consideration of Agenda Item No 10 and the item of urgent business 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".

8/10 10. EXEMPT MINUTES

The exempt minutes of the meetings held on 4 December 2009 were approved as a correct record and signed by the Chair.

Part B Exempt Information

Summary

STRATEGY & DEVELOPMENT

9/10 5.1 LONGSTONE EDGE 1952 PERMISSION (MIN.2382/JJL)

The meeting considered a report on the up to date 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.

The meeting closed at 12 noon.