

AGENDA ITEM NO 5

MINUTES

Meeting:	National Park Authority Meeting
Date:	28 May 2010
Venue:	Aldern House Baslow Road Bakewell Derbyshire
Chair:	Mr N Bajaria
Present:	Mr P Ancell, Clr T Bagshaw, Miss P Beswick, Clr Mrs J Bevan, Mr C Carr, 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 A Marchington, Mr G Nickolds, Clr C J Pearson, Mr C Pennell, Mrs K Potter, Clr G Purdy, Mr B Rayner, Clr Mrs J A Twigg, Clr Mrs D Ward, Clr Mrs D Wilde.
Apologies for absence:	Clr Mrs T Critchlow, Clr C McLaren, Mr R Priestley, Mrs L C Roberts, Clr E Wain, Clr Mrs J Wharmby.

26/10 CHAIR'S ANNOUNCEMENTS

The Chair reported that letters of congratulations had been sent to all the National Park constituency MPs, following the general election, with an invitation for them to attend a meeting.

He congratulated Clr Bagshaw, Clr Marchington and Clr Mrs Wilde on being re-elected to their councils. He also congratulated Clr Bagshaw on being appointed as Sheffield City Council's Cabinet Advisor for transport and business and Clr Mrs Gaddum on being appointed to a Cabinet post with Cheshire East Borough Council.

The Authority's publication "Park Life" had been shortlisted for a local government award. He congratulated the Communications team for this achievement.

27/10 MINUTES

The minutes of the meetings held on 26 March 2010 were approved as a correct record and signed by the Chair.

28/10 MATTERS ARISING

15/10 7.3 PEAK HOUSING MARKET AREA INVESTMENT PLAN (A.6101/JBD)

All the local authorities and the Homes and Communities Agency had approved the Investment Plan.

16/10 7.4 NATIONAL PARK AUTHORITY PERFORMANCE ASSESSMENT 2010 (A.61834/WA)

Ms P Coleman had agreed to be an assessor for the National Park Authority Performance Assessment review of another National Park Authority.

**20/11 8.4 APPOINTMENTS TO FILL MEMBER REPRESENTATIVE
VACANCIES (A.111/RC)**

Ben Rayner had been appointed to Member Representative role for Biodiversity.

CHIEF EXECUTIVE

**29/10 7.1 LOCAL DEVELOPMENT FRAMEWORK: CORE STRATEGY DRAFT FOR
CONSULTATION AND SUBMISSION (A.6101/RJB)**

The meeting considered the documents to be used in the final consultation prior to submission of the Local Development Framework (LDF) Core Strategy to the Secretary of State. The Examination in Public will be held in January with formal adoption in July 2011.

The receipt of a representation from Authority Member Mrs Roberts was reported. Members suggested some minor changes to the supporting text which will be considered for inclusion in the final document. Amendments to Policy C22 were proposed.

RESOLVED:

- 1. That Policy CC2 be amended to read:**

CC2: Low carbon and renewable energy development

Proposals for low carbon and renewable energy development will be considered in the context of the energy hierarchy and take into account the following principles:

A Development will be encouraged provided that it can be accommodated without harm to the landscape character, listed buildings, conservation assets or other valued characteristics, or to other established uses of the area.

B. Wind turbines other than small scale in height are unlikely to be acceptable.

C. The location of a wind turbine must take into account the cumulative impact of other wind turbines.

- 2. That the document in Appendix 1 to the report, amended above, including its appendices, be accepted as a basis for consultation at the final stage of the LDF process.**
- 3. That delegated authority be given to the Head of the Planning Service to make minor changes to the above document in consultation with the Chair of the Authority and the Chair of Planning Committee.**
- 4. In light of the decision to abandon regional special strategies delegated authority be given to the Chief Executive, in consultation with the Authority Chair and Chair of Planning Committee, to consider any new advice received from the government and determine whether the Authority should proceed to the next stage of consultation on the LDF.**

5. **That the Core Strategy be recognised as a material consideration in the making of planning decisions following the next stage of public consultation.**
6. **That the officers, members and stakeholders be thanked for taking part in the consultation process.**

30/10 7.2 PERFORMANCE AND BUSINESS PLAN 2010 – 11 (A197/WA)

The meeting considered the draft Performance and Business Plan 2010 – 11, as a reflection of the Authority's achievements over the past twelve months and the focus of activity for the year ahead.

Members suggested some changes to the text of the Plan which will be considered for inclusion in the final document.

RESOLVED:

That the draft Performance and Business Plan 2010 – 11 as amended, with the completion of details delegated to the Chief Executive, be approved for publication by 30 June 2010.

CORPORATE RESOURCES

31/10 8.1 EAST MIDLANDS LEADERS' BOARD AND EAST MIDLANDS COUNCILS – APPOINTMENT OF REPRESENTATIVES (A.9361/EWJ)

The meeting considered appointments of the Authority's representatives to the East Midlands Leaders' Board and the East Midlands Councils.

The meeting also considered the appointment of a representative for the East Midlands Regional Planning Panel.

RESOLVED:

1. **That the Chair of the Authority be appointed to the East Midlands Leaders' Board.**
2. **That the Deputy Chair of the Authority be appointed as the "alternate Member" to the East Midlands Leaders' Board.**
3. **That Cllr G Purdy be appointed to the East Midlands Councils.**
4. **That the appointment of an "alternate representative" for the East Midlands Councils be delegated to the Chair of the Authority.**
5. **That the Chair of Planning Committee and the Vice Chair of Planning Committee as the "alternate member" be appointed to the East Midlands Regional Planning Panel.**

**32/10 8.2 STANDARDS COMMITTEE APPOINTMENT OF INDEPENDENT MEMBER
(A.1118/EWJ)**

This report recommended the Authority to re-appoint Mrs Joan Carr as an Independent Member of the Standards Committee for a further term.

RESOLVED:

That, in pursuance of S53 Local Government Act 2000 and The Standards Committee (England) Regulations 2008, Joan Carr be re-appointed as an Independent Member of the Authority's Standards Committee for a period of four years expiring on 28 May 2014.

33/10 8.3 CALENDAR OF MEETINGS 2010/2011 (A.11/DW)

The meeting considered a Calendar of meetings for 2010-11.

It was agreed that on the 26 November the Landscape Strategy Workshop will held at 10am with the Services Committee being held at 2pm.

RESOLVED

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

**34/10 8.4 NATIONAL PARKS CONFERENCE 2010: APPOINTMENT OF DELEGATES
(A.1118/EWJ)**

To appoint the Authority's delegates to attend the Association of National Park Authorities (ANPA) National Parks Conference 2010.

RESOLVED

- 1. That the Chair of the Authority and four other Members be appointed to attend the ANPA National Parks Conference on 20th-23rd September 2010 with attendance as an approved duty.**
- 2. That the Chair of the Authority be authorised to agree the delegates and appoint substitute delegates if necessary.**

35/10 9. EXCLUSION OF THE PUBLIC

RESOLVED

That the public be excluded from the meeting during consideration of the following items to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 1 "Information relating to any individual" and Paragraph 5 "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

PART B

CHIEF EXECUTIVE

36/10 10.1 THE MEDIUM TERM FUTURE OF THE AUTHORITY: SENIOR STAFF ROLES AND STRUCTURE (A.12001/JBD)

The Directors withdrew from the meeting for consideration of this item.
The meeting considered proposals for a new senior staff structure in line with the Authority's overall medium-term planning including for its preparation of a sustainable 3 year budget for the period 2011-2014. .

RESOLVED

That the Chief Executive's proposed changes to the senior staff structure which will be in place no later than 31 December 2010 be supported.

STRATEGY & DEVELOPMENT & CORPORATE RESOURCES
URGENT BUSINESS

37/10 5.1 LEGAL PROCEEDINGS IN THE HIGH COURT OF JUSTICE – BROSTERFIELD CARAVAN SITE, FOLOW (P.4484/RJB/BP/CP)

Approval was requested to commence legal proceedings to appeal a decision of a planning inspector.

RESOLVED

That the commencement of legal proceedings in the High Court to appeal against the decision of the Planning inspector dated 22 April 2010 made in respect of land at Brosterfield Caravan Site, Foolow be approved.

The meeting closed at 13.35pm.