

AGENDA ITEM No. 3

MINUTES

<u>Meeting:</u>	National Park Authority Meeting
<u>Date:</u>	24 September 2010
<u>Venue:</u>	Aldern House Baslow Road Bakewell Derbyshire
<u>Chair:</u>	Mr N Bajaria
<u>Present:</u>	Mr P Ancell, Clr Mrs B Beeley, Miss P Beswick, Clr Mrs J Bevan, Mr C Carr, Mr R Clarke, Ms P Coleman, Clr Mrs T Critchlow, Clr A Favell, Clr Mrs H M Gaddum, Clr Mrs N Hawkins, Clr Mrs C G Heath, Prof J Herbert, Ms S Leckie, Mr G Nickolds, Clr C Pearson, Mr C Pennell, Mrs K M Potter, Clr G Purdy, Mr B Rayner, 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, Clr D Woodhead.
Apologies for absence:	Clr T Bagshaw, Mr R Priestley.

56/10 MINUTES

The minutes of the meetings held on 25 June 2010 as amended below, were approved as a correct record and signed by the Chair.

In the resolutions of the following minutes replace “2010” with “2011”:

43/10 9.1 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES (A.111RC)

44/10 9.2 APPOINTMENT OF MEMBERS TO COMMITTEES (A.11/DW)

45/10 9.3 LOCAL JOINT COMMITTEE: APPOINTMENT OF MEMBERS (A.111/RC)

46/10 9.4 APPEALS SUB-COMMITTEE APPOINTMENT OF MEMBERS (A.111/DW)

49/10 9.7 MEMBER REPRESENTATION ON OUTSIDE BODIES (A.1155/RC)

57/10 MATTERS ARISING

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

It was reported that the draft of the Core Strategy had now been published for consultation.

CORPORATE RESOURCES

58/10 7.1 AUDIT COMMISSION: 2009/10 ANNUAL GOVERNANCE REPORT (A1362/RMM/PN)

The Chairman welcomed Vanessa Jackson of the Audit Commission. The District Auditor Sue Sunderland sent her apologies

The meeting considered the Audit Commission's 2009/10 annual governance report and noted the changes made to the final accounts in response to the Auditor.

Appendix B of the report, on amendments to the 2009/10 Annual Governance Statement, was amended further at the end with the addition of the words "addressing through Resource Management Team and working with Members".

RESOLVED:

- 1. That the matters raised in the Audit Commission's report at Appendix A to the report (pages 4 to 9) be noted.**
- 2. That the Value for Money conclusion (page 9) be noted.**
- 3. That the letter of representation (Appendix 2 of Appendix A) be approved.**
- 4. That the amendments to the 2009/10 annual governance statement at Appendix B to the report be approved.**
- 5. That the changes made to the final accounts in response to the Auditor as detailed in Appendix C to the report be noted.**

OPERATIONS

59/10 8.1 THE PEAK DISTRICT NATIONAL PARK AUTHORITY ASSET MANAGEMENT PLAN 2010-2020 (A.19761/MC)

The meeting considered a new Asset Management Plan for the Authority's properties, replacing the previous May 2005 Plan and May 2006 Portfolio Review. It was proposed that the detailed Schedule to the Plan be considered as a Part B report in the exempt part of the meeting.

Clr A Favell declared a personal interest in this item as the warden of the Fieldhead Campsite was a personal friend.

Mr C Pennell declared a personal interest in this item as the Chair of the Heritage Lottery Fund East Midlands Committee.

RESOLVED:

- 1. That the Asset Management Plan at Appendix 1 of the report be approved.**
- 2. That the detailed Schedule to the Asset Management Plan be considered in the Part B report at the meeting**

60/10 9. EXEMPT INFORMATION S100 (A) LOCAL GOVERNMENT ACT 1972

RESOLVED

That the public be excluded from the meeting during consideration of Agenda Item No 10 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”.

PART B

SUMMARY:

The Committee determined the following item and full details are contained in the exempt minutes.

61/10 10.1 THE PEAK DISTRICT NATIONAL PARK AUTHORITY ASSET MANAGEMENT PLAN 2010-2020 (A.19761/MC)

PART A

OPERATIONS

62/10 11.1 FUTURE OF LOSEHILL HALL AND NATIONAL PARK LEARNING SERVICE (A.164/RC)

This report considered the options for the future of Losehill Hall and the National Park Learning Service in context of the cuts in public spending as they are expected to affect the Authority.

Members declared that they had received lobbying letters concerning this matter.

The following addressed the meeting under the Public Participation Scheme:

Sue Field, Field Breaks,
Member of public and business owner
Mr Andrew McCloy, on behalf of the Peak District Local Access Forum
Carolyn Leary presenting a public petition.
David Griffith, UNISON Representative
Nikki Wright Chair of Staff Committee

Losehill Hall Staff:

Heather Hunt
Jennifer Argent
Janet Duncan
Chris Robinson
Andrew Batty
Mandy Sims

RESOLVED:

That the detailed financial and other relevant information concerning the options for the future of Losehill Hall and the National Park Learning Service in the accompanying Part B report be considered.

The meeting adjourned at 1.25pm and reconvened at 1.55pm.

Chair: Mr N Bajarria

Present: Mr P Ancell, Clr Mrs B Beeley, Miss P Beswick, Clr Mrs J Bevan
Mr R Clarke, Ms P Coleman, Clr A Favell, Clr Mrs N Hawkins,
Clr Mrs C G Heath, Prof J Herbert, Ms S Leckie, Mr G Nickolds,
Clr C Pearson, Mr C Pennell, Mrs K M Potter, Clr G Purdy,
Mr B Rayner, Mrs L C Roberts, Clr Mrs M Stockdale,
Clr Mrs J A Twigg, Clr Mrs D Ward, Clr Mrs D Wilde,
Clr D Woodhead.

63/10 12. EXEMPT INFORMATION S100 (A) LOCAL GOVERNMENT ACT 1972

RESOLVED

That the public be excluded from the meeting during consideration of Agenda Item No 13 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”.

PART B

SUMMARY:

The Committee determined the following item and full details are contained in the exempt minutes.

64/10 13.1 FUTURE OF LOSEHILL HALL AND NATIONAL PARK LEARNING SERVICE (A.164/RC)

PART A

65/10 REMAINING BUSINESS

The meeting agreed that consideration of the remaining items of business be deferred to the next meeting of the Authority to be held on 3rd December 2010.

The meeting finished at 4.20pm.