

**AGENDA ITEM No. 3**

**MINUTES**

<b><u>Meeting:</u></b>	<b>National Park Authority Annual Meeting</b>
<b><u>Date:</u></b>	1 July 2011
<b><u>Venue:</u></b>	Aldern House Baslow Road Bakewell Derbyshire
<b><u>Chair:</u></b>	Clr A Favell,
<b><u>Present:</u></b>	Mr P Ancell, Miss P Beswick, Clr Mrs J Bragg, Clr D Chapman, Clr G Claff, Clr C Furness, Clr Mrs J Goodison, Clr Mrs N Hawkins, Clr Mrs C G Heath, Prof J Herbert, Clr H Laws, Clr A McCloy, Mr G D Nickolds, Mr C Pennell, Clr Mrs K M Potter, Clr G Purdy, Mr B Rayner, Clr P Raynes, Clr Mrs L C Roberts, Clr Mrs M Stockdale, Clr Mrs J A Twigg, Clr Mrs J Wharmby, Clr Mrs D Wilde.

Apologies for absence: Clr Mrs B Beeley, Mr R Clarke, Ms S Leckie, Clr R Priestley.

**34/11 ELECTION OF CHAIR OF THE AUTHORITY (A.11)**

The meeting considered the election of the Chair of the Authority.

**RESOLVED:**

**That Clr A Favell be elected Chair of the Authority for a term expiring at the Annual Meeting in 2012.**

Clr Favell took the Chair and thanked members for re-electing him for a further term.

**35/11 ELECTION OF DEPUTY CHAIR OF THE AUTHORITY (A.11)**

The meeting considered the election of the Deputy Chair of the Authority.

**RESOLVED:**

**That Mr G D Nickolds be elected Deputy Chair of the Authority for a term expiring at the Annual Meeting in 2012.**

**36/11 CHAIR'S ANNOUNCEMENTS**

The Chair welcomed and introduced the newly appointed Members. He also thanked all the retiring Members for their contribution to the work of the Authority.

**37/11 MINUTES**

The minutes of the meetings held on 27 May 2011 were approved as a correct record and signed by the Chair.

**38/11 MATTERS ARISING**

**27/11 7.1 PEAK DISTRICT BIODIVERSITY ACTION PLAN 2011-2020  
(A.5562/JC)**

The Chief Executive reported that he was confident that the Action Plan fitted in with the government's recent Environment White Paper. He had written to the government's advisor.

**29/11 8.1 GOVERNANCE REVIEW: RESPONSE TO OUTSTANDING  
PROPOSALS (A.11/RMM)**

It was reported that the government's announcement on the review was expected in the next two weeks.

**30/11 8.2 PROPOSALS FOR INCREASING MEMBER ENGAGEMENT AND  
VISIBILITY IN THE COMMUNITY (A.11/RMM)**

It was reported that letters had now been sent to the Parish Councils and Parish Meetings in the Staffordshire Moorlands and Cheshire East areas of the Park.

**CORPORATE RESOURCES**

**39/11 9.1 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES  
(A.111/EWJ)**

The meeting considered the appointments of the Chairs and Vice Chairs of the two Standing Committees.

Mr P Ancell and Cllr Mrs J Twigg were both proposed and seconded for the appointment to the position of Planning Committee Vice Chair. On being put to the vote Paul Ancell was appointed.

**RESOLVED:**

**That the following Members be appointed to the offices of Chair and Vice Chair of the Standing Committees until the Annual Meeting in 2012:**

<b>Planning Committee</b>	<b>Chair:</b>	<b>Prof J Herbert</b>
	<b>Vice Chair:</b>	<b>Mr P Ancell</b>
<b>Audit Resources &amp; Performance Committee</b>	<b>Chair:</b>	<b>Mr C Pennell</b>
	<b>Vice Chair:</b>	<b>Cllr G Purdy</b>

**40/11 9.2 APPOINTMENT OF MEMBERS TO COMMITTEES (A.111/EWJ)**

This report requested the Meeting to appoint Members to the Authority's Standing Committees.

It was agreed that the seat allocated to High Peak Borough Council on the Planning Committee should be allocated to Derbyshire County Council for the following year as High Peak Borough Council were represented on the Committee by the Chair of the Authority. The other High Peak Borough Councillor did not wish to be a member of this committee.

It was also agreed that three places on the Planning Committee be allocated to the Metropolitan Councils & N E Derbyshire District Council, and five places be allocated to the Secretary of State National & Parish Members.

**RESOLVED:**

**That the Members as set out below be appointed to the Planning Committee, and the Audit Resources & Performance Committee until the Annual Meeting in 2012.**

**Planning**

Chair: Prof J Herbert

Vice Chair: Mr P Ancell

Miss P Beswick

Clr Mrs J Bragg

Clr D Chapman

Clr A Favell

Clr C Furness

Clr Mrs N Hawkins

Clr H Laws

Ms S Leckie

Mr G D Nickolds

Mr C Pennell

Clr Mrs K Potter

Clr P Raynes

Clr Mrs L C Roberts

Clr Mrs J A Twigg

Clr Mrs J Wharmby

Clr Mrs D Wilde

**Audit Resources & Performance**

Chair: Mr C Pennell

Vice Chair: Clr G Purdy

Clr Mrs B Beeley

Clr C Burke

Clr G Claff

Mr R Clarke

Clr A Favell

Clr Mrs J Goodison

Clr Mrs C G Heath

Prof J Herbert

Clr A McCloy

Mr G D Nickolds

Clr R Priestley

Mr B Rayner

Clr Mrs M Stockdale

Vacancy (Secretary of State

Member)

**41/11 9.3 LOCAL JOINT COMMITTEE: APPOINTMENT OF MEMBERS (A.111/EWJ)**

The Meeting considered the appointment of Members to the Local Joint Committee.

**RESOLVED:**

**That the following Members be appointed to the Local Joint Committee until the Annual Meeting in 2011:**

**Clr G Claff**

**Clr Mrs J Goodison**

**Clr G Purdy**

**Clr Mrs J A Twigg**

**Clr C Furness**

**Prof J Herbert**

**Clr Mrs K Potter**

**Clr Mrs L C Roberts**

**42/11 9.4 APPEALS PANEL APPOINTMENT OF MEMBERS (A.111/EWJ)**

This report requested the meeting to replace the Appeals Sub-Committee with an Appeals Panel and to appoint Members to the Panel. It was agreed that training would be arranged for the Panel members

**RESOLVED:**

1. That the Appeals Sub-Committee be replaced by an Appeals Panel with the functions and membership as set out in paragraph 10 of the report and that Standing Orders be amended accordingly.
2. That the following members be appointed to the Appeals Sub Committee until the Annual Meeting in 2012:

**Clr A Favell  
Clr Mrs J Goodison  
Clr G Purdy  
Clr Mrs J Twigg**

**Mr P Ancell  
Miss P Beswick  
Ms S Leckie  
Clr Mrs LC Roberts**

**43/11 9.5 MEMBERSHIP OF THE STRATEGIC ADVISORY GROUP (A.11192/EWJ)**

This report requested the meeting to consider the appointment of the 3 additional Members to the Strategic Advisory Group.

The membership of the Group is:

Chair and Deputy Chair of the Authority

Chairs and Vice Chairs of Planning and the Audit Resources & Performance Committees

3 other Members – 1 Council Member, 1 Secretary of State Member, 1 Parish Council Member.

**RESOLVED:**

**That Clr G Claff , Mr R Clarke and Clr Mrs L C Roberts be appointed to the Strategic Advisory Group until the Annual Meeting in 2012.**

**44/11 9.6 APPOINTMENT OF STANDARDS COMMITTEE (A.1148/EWJ)**

This report requested the meeting to appoint 6 Authority Members to the Standards Committee and to extend the appointment of one of the Independent Members for a further term.

**RESOLVED:**

1. That, in pursuance of S53 Local Government Act 2000, The Relevant Authorities (Standards Committee) Regulations 2001 and advice from Standards for England, Robert Ashworth's term of office, as an Independent Member of the Authority's Standards Committee, be extended for a period of four years expiring on 28 August 2015.
2. That Clr D Chapman, Clr Mrs J A Twigg, Clr Mrs J Wharmby, Miss P Beswick, Mr R Clarke and Clr A McCloy be appointed to the Standards Committee until the Annual Meeting in 2012.

**45/11 MEMBER REPRESENTATIVE ROLES AND TASK TEAMS (A.111/RC/RMM)**

This report asks members to agree and make appointments to Member Representative roles and to the Budget Monitoring Group.

**RESOLVED:**

1. That the topic areas for the Member representative roles as set out below

**be agreed.**

- 2. That the Members as set out below be appointed to those roles until the Annual Meeting in 2012, subject to the outcomes of the review which may result in the bringing forward of this date.**
- 3. That Member Learning and Development issues be referred to the Strategic Advisory Group rather than the appointment of a Member Representative to the role.**
- 4. That the Chair of the Authority be appointed to the Budget Monitoring Group, in addition to the Chair and Vice Chair of the Audit Resources & Performance Committee.**
- 5. That Cllr P Raynes be appointed to the Budget Monitoring Group until the Annual Meeting in 2012.**
- 6. That all Member Representative roles (including Budget Monitoring) be approved duties for the payment of travel and subsistence allowances.**

**Member Representative roles  
One for each National Park Management Plan outcome**

Biodiversity	Mr B Rayner
Cultural Heritage (Historic Environment)	Miss P Beswick
Natural Beauty (Landscapes)	Mr C Pennell
Climate Change and Natural Resources	Cllr A McCloy
Mineral Extraction	Chair of Planning Committee
Traffic, travel and accessibility	Cllr Mrs J Bragg
Recreation	Mr G D Nickolds
Tourism	Mr R Clarke
Understanding the National Park	Ms S Leckie
People and Communities	Cllr Mrs L Roberts
Economy	Cllr G Claff
Asset Management	Mr R Clarke

**46/11 9.8 MEMBER REPRESENTATION ON OUTSIDE BODIES (A.1155/RC)**

This report requested the appointment of Members to represent the Authority at meetings of various other organisations (Outside Bodies).

**RESOLVED:**

1. That the Members and Deputy Members be appointed to the Outside Bodies as set out in Appendix 1 attached to the Minutes. The appointments to expire at the Annual Meeting in July 2012 subject to the outcomes of the review of involvement by Members in outside bodies.
2. That attendance at meetings be an approved duty for the purpose of the payment of travelling and subsistence allowances.
3. That Members appointed to outside bodies are requested to produce a short annual report on activities, as appropriate, for the Member e-zine.

**47/11 9.9 MEMBERS' ATTENDANCE ANNUAL RETURN (A.111/EWJ)**

The meeting considered the annual return of Member's attendance at Authority and Committee meetings and Training and Development events for 2010/11.

**RESOLVED:**

**That the annual return of members' attendance for 2010/11 be noted.**

**48/11 9.10 PLANNING COMMITTEE – AMENDMENTS TO STANDING ORDERS AND DELEGATION TO CHIEF EXECUTIVE (A.111/EWJ)**

This report proposed revisions to the functions of the Planning Committee and a change in the delegation to the Chief Executive for Article 4 Directions.

The meeting agreed to amend the wording of Paragraph 4(b) of Appendix 1

The meeting agreed that the confirmation of opposed Article 4 Directions should be referred to the Planning Committee for determination.

**RESOLVED:**

1. That the revised functions of the Planning Committee as set out in Appendix 1 of the report, with paragraph 4(b) of Appendix 1 amended to read "The attendance of members of the Committee at conferences, seminars or other meetings relevant to the functions of the Committee" be agreed and that Standing Orders Part 4 "Delegation to Committees, Sub-Committees and Advisory Groups" be amended accordingly.
2. That the Chief Executive, following consultation with the Chair and Vice Chair of the Planning Committee, be authorised to exercise the powers of the Authority:
  - to make modify and cancel Article 4 Directions
  - to confirm unopposed Article 4 Directions
3. That the confirmation of opposed Article 4 Directions be referred to the Planning Committee for determination.

**49/11 AMENDMENTS TO PROTOCOL ON PLANNING, DEVELOPMENT CONTROL AND PLANNING POLICY (A.111/EWJ)**

This report requested the meeting to consider the recommendation of the Planning Committee to amend the Protocol on Planning, Development Control and Planning Policy to cater for meetings between members and developers.

Several reservations were expressed about the merits of the proposal and the meeting concluded that matter should be referred back to the Planning Committee for further consideration.

**RESOLVED:**

**That the Protocol on Planning Development Control and Planning Policy be amended to include a procedure for Member involvement in discussions with developers and communities as set out in paragraph 11 of the report. Officers are asked to consider how the principles in paragraph 12 can be tightened and improved and made more balanced in light of comments made by Members and to bring proposals to the Planning Committee and thereafter to a meeting of the Authority.**

DEVELOPMENT PLANNING

**50/11 10.1 IMPLEMENTATION AND ADOPTION PROCESS FOR THE LOCAL DEVELOPMENT FRAMEWORK (LDF) CORE STRATEGY: (A.6101/BJT)**

To meeting was requested to agree a process for the implementation and subsequent adoption of the Local Development Framework (LDF) Core Strategy.

Officers were thanked for their work on the production of the strategy.

**RESOLVED**

- 1. That as an interim measure on receipt of a final report confirming that the LDF Core Strategy is “sound”, the new plan will be given significant weight in all current planning applications.**
- 2. That the LDF Core Strategy be formally adopted at the Authority Meeting on 7<sup>th</sup> October.**

**Minute No 46/11 APPENDIX**

**Outside Bodies Appointments July 2011**

Campaign for National Parks	One Member: Mr R Clarke Deputy: Clr Mrs J A Twigg
Derby and Derbyshire Economic Partnership Rural Forum	One Member: Clr Mrs J A Twigg One Deputy: Clr Mrs J Wharmby
Derbyshire Aggregates Levy Grant Scheme Panel	One Member: Miss P Beswick One Deputy: Clr M Stockdale
Derbyshire Sport	One Member: Mr G D Nickolds One Deputy: Clr Mrs J Wharmby
Derbyshire Archaeological Advisory Committee	One Member: Clr C Furness
Derbyshire Dales and High Peak Local Strategic Partnership	One Member: Clr G Claff One Deputy: Clr Mrs J Wharmby
Derbyshire Environment Trust	One Member: Miss P Beswick
Derbyshire LAA Culture Board	One Member: Miss P Beswick
Derbyshire Partnership Forum	One Member: Clr Mrs J Wharmby One Deputy: None appointed
Derbyshire T-Government Partnership Board	One Member: Clr C Furness
Derwent Valley Community Rail Partnership	One Member: Clr C Furness
East Midlands Councils	One Member: Clr G Purdy Alternate Member: Clr Mrs J Wharmby
East Midlands Executive Board	One Member: Authority Chair Alternate Member: Deputy Chair
Europarc	Authority Chair
Groundwork Trust, Derby and Derbyshire Board	One Member: Mr B Rayner
Hope Valley and High Peak Community Rail Partnership	One Member: Clr A Favell
Land Managers Forum	Authority Chair and Deputy Chair Two Members: Clr D Chapman, Clr Mrs J A Twigg One Deputy: None appointed

Moors for the Future Partnership Group	Two Members as Chair and Deputy Chair of Group Chair: Mr G D Nickolds, Deputy Chair: Mr C Pennell Deputy: Clr D Chapman
Oldham & National Park Partnership	One Member: Clr C Burke
Peak District and Derbyshire Destination Management Partnership Board	One Member: Mr R Clarke
Peak District Biodiversity Action Plan Partnership	One Member: Mr B Rayner One Deputy: None Appointed.
Peak District Interpretation Partnership	One Member: Ms S Leckie
Peak District Local Access Forum	One Member: Mr B Rayner
Peak Park Parishes' Forum Annual Liaison Meeting	One Member: Authority Chair One Deputy: Deputy Chair
Rural Action Derbyshire (Formerly Derbyshire Rural Community Council and currently under review)	One Member: Prof J Herbert
Sheffield City Region Forum	One Member: Chair of Authority One Deputy: As nominated by Chair according to the agenda items
Staffordshire Destination Management Partnership	One Member: Clr Mrs L Roberts
Staffordshire Rural Partnership Executive Board	One Member: Clr Mrs L Roberts
Sustainable Development Fund Panel	Two Members as Chair and Deputy Chair: Chair Miss P Beswick. Deputy Chair Clr P Raynes
UK Association of National Park Authorities/English National Park Authorities Association	One Member: Authority Chair One Deputy: Deputy Chair