
MINUTES

Meeting: **National Park Authority**

Date: Friday 25 May 2018 at 10.00 am

Venue: The Board Room, Aldern House, Baslow Road, Bakewell

Chair: Cllr Mrs L C Roberts

Present: Cllr D Chapman, Mr P Ancell, Mrs P Anderson, Cllr J Atkin, Mr J W Berresford, Cllr D Birkinshaw, Cllr P Brady, Cllr C Carr, Cllr Mike Chaplin, Cllr C Furness, Mr Z Hamid, Cllr A Hart, Cllr Mrs G Heath, Mr R Helliwell, Cllr H Laws, Cllr Mrs C Howe, Cllr J Macrae, Cllr A McCloy, Cllr C McLaren, Cllr J Perkins, Cllr Mrs K Potter, Cllr Mrs J A Twigg and Cllr B Woods

Apologies for absence: Cllr A R Favell.

16/18 CHAIR'S ANNOUNCEMENTS

The Chair made the following announcements:

- **Cllr Judith Twigg** – this was Cllr Twigg's last meeting at the Authority following her resignation. Cllr Twigg was first appointed to the Authority in 1992. The Chair thanked Cllr Twigg for all her work on behalf of the Authority and in particular for her local knowledge with regard to Planning Committee issues. Cllr Twigg was presented with cards and gifts including a photo print of Bakewell Bridge. Cllr Twigg thanked the Chair and Members for their good wishes and stated that she had only decided to leave the Authority as she was cutting down on her commitments since her recent illness and she had recently been made Vice Chair of Derbyshire County Council.
- **New Members** – the Chair reported that Cllr Rob Walker had been appointed to replace Cllr Nicola Turner from Kirklees Council and that Cllr Mike Chaplin had been appointed by Sheffield City Council to replace Cllr Alan Law. Cllr Chaplin was present at the meeting and the Chair welcomed him to his first Authority meeting.
- **RTPI National Award for Planning Excellence** - the Chair invited Jane Newman, Head of Development Management, to inform Members about this award to the Authority. Jane explained that the Royal Town and Planning Institute had short-listed the work by the Authority on the Stanton Moor Principles in the Heritage and Culture section of their Planning Excellence Awards. At the presentation evening on the previous day we found out we had won the award. Jane further explained the background to the Stanton Moor Principles which had

been in use for 17 years and had successfully resulted in no old minerals permissions now being in existence on the central area of Stanton Moor, a scheduled ancient monument, and the area was no longer at risk and revocation orders in place. One of the judges commented that this is how planning should be.

- **Moorland Fire** – an up-date was provided on the recent fire on Big Moor, on land managed by the National Trust, the fire had been dealt with and the processes in place to deal with such incidents seemed to work well. As always the incident will be reviewed and any necessary improvements made to the processes.
- **Council for National Parks** – an annual review had been produced and copies were available for Members to take.

17/18 MINUTES OF PREVIOUS MEETING HELD ON 16 MARCH 2018

The minutes of the last Authority meeting held on 16 March 2018 were approved as a correct record.

18/18 URGENT BUSINESS

There were no items of urgent business.

19/18 PUBLIC PARTICIPATION

There was no public participation.

20/18 MEMBERS DECLARATIONS OF INTEREST

There were no Member declarations of interest.

21/18 ADOPTION OF PEAK DISTRICT NATIONAL PARK MANAGEMENT PLAN 2018-23

The Senior Strategy Officer introduced the report which sought approval to adopt the Peak District National Park Management Plan 2018-23, following the second public consultation. It was noted that additions included additional wording for mental health and birds of prey and specific targets for moorland birds and restoration.

Members welcomed the report and Plan and the report recommendations were moved and seconded.

Members then discussed the Plan and made further suggestions which officers noted. In response to Members' queries officers stated that good consultation had been achieved and they had reacted to responses received. The intention on delivery and targets had been made as explicit as possible.

The recommendations as moved were voted on and carried.

RESOLVED:

- 1. That Members adopt the Peak District National Park Management Plan 2018-23 provided at Appendix 1 of the report.**
- 2. That any changes needed in the final management plan as a result of the Authority meeting are delegated to the Chief Executive.**

22/18 PERFORMANCE REVIEW 2017/18 (A197/HW)

The Committee considered the report which sought approval of the overall structure, content and focus of the 2018/19 Performance and Business Plan, prior to bringing all sections of the Plan for publication by the statutory deadline of 30 June 2018. It was noted that the Plan had been considered by the Audit, Resources and Performance Committee the previous week and that there was still another week available if Members had any further comments to make after this meeting.

The report recommendations were moved and seconded. After further discussions the motion was voted on and carried.

RESOLVED:

- 1. To approve the performance review element of the 2018/19 Performance and Business Plan as described in the table at paragraph 9 of the report and accompanying Appendices to the report.**
- 2. To approve the Corporate Risk Register and Year 3 targets for 2018/19.**
- 3. To delegate completion of details to the Chief Executive, to allow publication by the statutory deadline of 30 June.**

23/18 PEAK DISTRICT NATIONAL PARK CHARITY VEHICLE

The Committee considered the report which sought approval to establish a charity to support the corporate objective of diversifying income as part of the Commercial Development and Outreach plan.

Cllr McCloy, Cllr McLaren and Mr Hamid had been part of the working group and each gave their views of support for the proposals to the meeting. In response to Members' queries regarding conflicts with a national charity for National Parks officers stated that there would not be conflicts and a national charity could be a beneficial future partner.

The report recommendations were moved and seconded. It was agreed to appoint Cllr McCloy, Cllr McLaren and Mr Hamid to the Shadow Board referred to in recommendation 3 of the report. The motion was then voted on and carried.

RESOLVED:

- 1. To establish The Peak District National Park Trust as a charitable incorporated organisation (CIO) in accordance with the proposals set out in the report;**
- 2. To approve the use of Authority resources, as set out in Appendix 3 of the report, to establish the charity and support its operation for an initial period of 3 years;**

3. **To appoint Members – Cllr A McCloy, Cllr C McLaren and Mr Z Hamid to a Shadow Board and delegate authority to the Director of Commercial Development and Outreach, in consultation with the Shadow Board, the Head of Law and the Head of Finance, to set up and register the charity in accordance with the proposals set out in the report;**
4. **To request that the charity trustees and/or appropriate Authority officers provide an annual report to the Authority and quarterly reports to the Authority’s Audit Resources & Performance Committee in line with established corporate performance reporting timetable and procedures.**

24/18 STATEMENT OF COMMUNITY INVOLVEMENT

The Committee considered a report on the process and consultation that had taken place leading to the proposed revision of the Statement of Community Involvement.

In response to Members’ queries officers agreed to check the process for invalid and withdrawn applications being shown on the website. If an application becomes invalid or withdrawn the reference will still be shown but any documents will be removed.

The report recommendation was moved and seconded.

12.35 Cllr J Atkin left the meeting.

The motion was voted on and carried.

RESOLVED:

To adopt the revised Statement of Community Involvement.

The meeting ended at 12.45pm.