

Peak District National Park Authority
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Aldern House, Baslow Road, Bakewell, Derbyshire. DE45 1AE



Our Ref: A.1142/2401
Date: 26 August 2020



NOTICE OF MEETING

Meeting: **National Park Authority**
Date: **Friday 4 September 2020**
Time: **10.00 am**
Venue: **WebEx Virtual Meeting**

(Joining instructions will be sent to Authority Members separately)

SARAH FOWLER
CHIEF EXECUTIVE

In response to the Coronavirus (Covid-19) emergency restrictions, all meetings of the Authority and its Committees will take place using video conferencing technology.

You can watch our meetings live on YouTube using the following link:

<https://www.youtube.com/user/peakdistrictnpa/live>

Members of the public who have given notice may still speak at this meeting for three minutes. Please call 01629 816352 for more information.

Link to meeting papers:

<https://democracy.peakdistrict.gov.uk/ieListDocuments.aspx?MIId=2398>

AGENDA

1. **Roll Call of Members Present, Apologies for Absence and Members Declarations of Interest** 10 mins
Members are asked to declare any disclosable pecuniary, personal or prejudicial interests they may have in relation to items on the agenda for this meeting.
2. **Minutes of previous meetings of 3rd July and 24th July 2020** (*Pages 5 - 20*) 5 mins
3. **Urgent Business**
4. **Public Participation**
To note any questions or to receive any statements, representations, deputations and petitions which relate to the published reports on Part A of the Agenda.

FOR INFORMATION

5. **Authority Chair's Update** 5 mins
6. **Chief Executive's Report (SLF)** (*Pages 21 - 22*) 5 mins

FOR DISCUSSION

7. **External Audit 2019/20 Annual Report (A137/21/DH)** (*Pages 23 - 46*) 30 mins
Appendix 1

FOR DECISION

8. **Statement of Accounts 2019-20 (A.137/21/PN)** (*Pages 47 - 108*) 20 mins
Appendix 1
Appendix 2
9. **2019/20 Annual Governance Statement (AMc)** (*Pages 109 - 120*) 10 mins
Appendix 1
10. **2020-2021 Reserve Allocations (A.137/22/PN)** (*Pages 121 - 130*) 20 mins
Appendix 1
11. **Great North Bog Support Project 2020 - 2025 (CD)** (*Pages 131 - 140*) 15 mins
Appendix 1
12. **Amendment to Standing Orders - Part 7 Delegation to the Chief Executive (Business and Planning Act 2020) JRS** (*Pages 141 - 146*) 15 mins

FOR DISCUSSION

13. **2020/21 Quarter 1 Corporate Performance and Risk Management Report (A91941/HW)** (Pages 147 - 198) 30 mins
Appendix 1
Appendix 2
Appendix 3
14. **Peak District National Park Foundation Update (SS)** (Pages 199 - 204) 30 mins
Appendix 1

FOR INFORMATION

15. **Local Government and Social Care Ombudsman Annual Review Letter 2019/2020** (Pages 205 - 216) 5 mins
Appendix 1
Appendix 2
Appendix 3
16. **Outside Body Feedback Report** (Pages 217 - 218)

Duration of Meeting

In the event of not completing its business within 3 hours of the start of the meeting, in accordance with the Authority's Standing Orders, the Authority will decide whether or not to continue the meeting. If the Authority decides not to continue the meeting it will be adjourned and the remaining business considered at the next scheduled meeting.

If the Authority has not completed its business by 1.00pm and decides to continue the meeting the Chair will exercise discretion to adjourn the meeting at a suitable point for a 30 minute lunch break after which the committee will re-convene.

ACCESS TO INFORMATION - LOCAL GOVERNMENT ACT 1972 (as amended)

Agendas and reports

Copies of the Agenda and Part A reports are available for members of the public before and during the meeting. These are also available on the website <http://democracy.peakdistrict.gov.uk>

Background Papers

The Local Government Act 1972 requires that the Authority shall list any unpublished Background Papers necessarily used in the preparation of the Reports. The Background Papers referred to in each report, PART A, excluding those papers that contain Exempt or Confidential Information, PART B, can be inspected on the Authority's website.

Public Participation and Other Representations from third parties

In response to the Coronavirus (Covid -19) emergency our head office at Aldern House in Bakewell has been closed. Therefore all meetings of the Authority and its Committees will take place using video conferencing technology. Public participation is still available using a telephone connection. Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Director of Corporate Strategy and Development to be received not later than 12.00 noon on the Wednesday preceding the Friday meeting. The Scheme is available on the

website <http://www.peakdistrict.gov.uk/looking-after/about-us/have-your-say> or on request from the Democratic and Legal Support Team 01629 816362, email address: democraticandlegalsupport@peakdistrict.gov.uk.

Written Representations

Other written representations on items on the agenda, except those from formal consultees, will not be reported to the meeting if received after 12noon on the Wednesday preceding the Friday meeting.

Recording of Meetings

In accordance with the Local Audit and Accountability Act 2014 members of the public may record and report on our open meetings using sound, video, film, photograph or any other means this includes blogging or tweeting, posts on social media sites or publishing on video sharing sites. If you intend to record or report on one of our meetings you are asked to contact the Democratic and Legal Support Team in advance of the meeting so we can make sure it will not disrupt the meeting and is carried out in accordance with any published protocols and guidance.

The Authority uses an audio sound system to make it easier to hear public speakers and discussions during the meeting and to make a digital sound recording available after the meeting. From 3 February 2017 the recordings will be retained for three years after the date of the meeting.

General Information for Members of the Public Attending Meetings

In response to the Coronavirus (Covid -19) emergency our head office at Aldern House in Bakewell has been closed. Therefore all meetings of the Authority and its Committees will take place using video conferencing technology.

To: Members of National Park Authority:

Chair: Cllr A McCloy
Deputy Chair: Mr J W Berresford

Cllr W Armitage	Cllr J Atkin
Cllr M Chaplin	Cllr P Brady
Cllr C Farrell	Cllr D Chapman
Cllr A Gregory	Cllr C Furness
Mr Z Hamid	Prof J Haddock-Fraser
Cllr A Hart	Mrs A Harling
Mr R Helliwell	Cllr Mrs G Heath
Cllr B Lewis	Cllr I Huddleston
Cllr Mrs K Potter	Cllr C McLaren
Cllr K Richardson	Cllr V Priestley
Mr K Smith	Miss L Slack
Cllr R Walker	Cllr P Tapping
Cllr G D Wharmby	Mrs C Waller
Cllr B Woods	Ms Y Witter

Constituent Authorities
Secretary of State for the Environment
Natural England