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Peak District National Park Authority

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Aldern House, Baslow Road, Bakewell, Derbyshire. DE45 1AE



MINUTES

Meeting: **National Park Authority**

Date: Friday 1 July 2022 at 10.00 am

Venue: Aldern House, Baslow Road, Bakewell, Derbyshire

Chair: Cllr A McCloy

Present: Mr J W Berresford, Cllr W Armitage, Cllr P Brady, Cllr M Chaplin, Cllr D Chapman, Cllr C Farrell, Cllr C Furness, Cllr C Greaves, Cllr A Gregory, Prof J Haddock-Fraser, Mr Z Hamid, Ms A Harling, Cllr A Hart, Cllr Mrs G Heath, Cllr I Huddleston, Cllr C McLaren, Cllr D Murphy, Cllr Mrs K Potter, Cllr V Priestley, Cllr K Richardson, Miss L Slack, Mr K Smith, Cllr P Tapping, Cllr D Taylor, Cllr J Wharmby, Ms Y Witter and Cllr B Woods

Apologies for absence: None.

45/22 ROLL CALL OF MEMBERS PRESENT, APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

There were no declarations of Interest.

46/22 ELECTION OF AUTHORITY CHAIR AND DEPUTY CHAIR (RC)

Mr J Berresford, the Deputy Chair of the Authority presided for the appointment of the Chair for 2022/23.

The Democratic Services Manager clarified that the Member Appointment Process Panel had considered expressions of interests from Members against the Appointment Principles and where any interests did not meet the principles they had highlighted this in their report but it was for the Authority meeting to make the decision as to whether or not interests that did not meet the principles were acceptable.

Two Members, Cllr Andrew McCloy and Cllr David Chapman had expressed an interest in the role of Chair of the Authority and provided written statements, circulated to all Members in advance of the meeting. A motion to appoint one of the candidates was moved and seconded and, in accordance with Standing Order 1.12(4), the voting was carried out in the form of a ballot.

Following the ballot Cllr Andrew McCloy was appointed Chair of the Authority and took the Chair.

One Member, Mr J Berresford had expressed an interest in the role of Deputy Chair of the Authority and provided a written statement, circulated to all Members in advance of the meeting. The nomination was moved and seconded and as there was only one candidate the voting was carried out by a show of hands.

RESOLVED:

- 1. To appoint Cllr A McCloy as Chair of the Authority for a term expiring at the Annual Meeting in July 2023.**
- 2. To appoint Mr J Berresford as Deputy Chair of the Authority for a term expiring at the Annual Meeting in July 2023.**

47/22 MINUTES OF PREVIOUS MEETING HELD ON 20 MAY 2022

The minutes of the meeting held on 20 May 2022 were approved as a correct record subject to the following amendment:

Minute 41/22 - in the last line of the paragraph the word 'country' would be replaced with 'county'.

48/22 URGENT BUSINESS

There was no urgent business.

49/22 PUBLIC PARTICIPATION

No members of the public had given notice to address the meeting under the Public Participation at Meetings Scheme

50/22 CHAIR'S BRIEFING

The Chair updated the Members regarding recent Ministerial visits to attend an Uplands Management Workshop which a number of the Authority Members also attended. The focus of the workshop was wildfires, vulnerable areas and mitigation and was Chaired by Rt Hon Lord Benyon, Parliamentary Under Secretary of State and Victoria Prentis MP the Minister of State at the Department for Environment, Food and Rural Affairs. Both visiting Ministers were complementary regarding the ongoing work across the Uplands of the Peak District National Park Authority and Partners. The visit of Lord Benyon was also used to showcase the work of the Moors for the Future Partnership which received a positive response from the Minister. On the following day Lord Benyon was taken to meet a farmer in the Peak District National Park which was a positive encounter with a good discussion on subsidies and grants for National Parks and AONB.

The Chair confirmed that the next Authority Meeting would receive an Outside Body Report and a Members Forum update on National Parks England which Cllr McCloy currently chaired.

RESOLVED:

To note the report.

51/22 REPORT OF MEMBER APPOINTMENT PROCESS PANEL (RC)

The meeting considered the report of the Member Appointments Process Panel and considered each of the appointments set out in the recommendations of the report. In most cases the appointments were moved, seconded and approved in accordance with the expressions of interest in the report, any changes to the report are identified below.

Appointment of the Chair and Vice Chair of Planning Committee

Two Members, Cllr Patrick Brady and Mr Ken Smith had expressed an interest in both the roles of Chair and Vice Chair of Planning and had provide written statements, circulated to Members in advance of the meeting. A motion to appoint one of the candidates was moved and seconded and, in accordance with Standing Order 1.12(4), the voting was carried out in the form of a ballot.

Following the ballot Cllr Patrick Brady was appointed as Chair of Planning Committee and Mr Ken Smith was appointed as Vice Chair of Planning Committee.

Appointment of the Chair and Vice Chair of the Programmes and Resources Committee

A motion to appoint Prof Janet Haddock-Fraser as Chair of Programmes and Resources Committee was moved, seconded, put to the vote and carried.

Two Members, Cllr Christopher Furness and Cllr Charles Greaves had expressed an interest in the role of Vice Chair of Programmes & Resources Committee and had provide written statements, circulated to Members in advance of the meeting. A motion to appoint one of the candidates was moved and seconded and, in accordance with Standing Order 1.12(4), the voting was carried out in the form of a ballot.

Following the ballot Cllr Charles Greaves was appointed Vice Chair of Programmes & Resources Committee.

The Chair thanked all Members who have given time to be on the various Steering Groups, Panels and Advisory Groups.

Planning Committee & Programmes & Resources Committee

It was noted that the Authority had previously agreed that the Membership of both Standing Committees should be set at 15 and the Local Authority positions on Planning Committee allocated according to the formula used in previous years. As previously agreed the size of Programmes and Resources Committee had been increased to 16 Members so that the Chair of the Authority could be appointed to both Committees and it was agreed to continue this for a further 12 months.

Two Secretary of State vacancies were unfilled at the time of the Authority meeting and therefore the Secretary of State vacancies on both Committees were left vacant at this Authority Meeting. It was also agreed that the Cheshire East Member place on Planning Committee could be filled by another Local Authority Member for another 12-month period and that the Cheshire East Member would join the Programmes & Resources Committee.

The vacancies on Planning Committee were appointed as follows:

- Cllr Jean Wharmby was appointed to the vacant Cheshire East place.
- It was agreed to hold the Secretary of State Member vacancy for one of the new Secretary of State Members when appointed.

The vacancies on Programmes & Resources Committee were appointed as follows:

- Cllr David Taylor and Cllr Gill Heath were appointed as Local Authority Members.
- It was agreed to hold the Secretary of State Member vacancy for one of the new Secretary of State Members when appointed.

Local Joint Committee

Cllr Mike Chaplin and Cllr Charlotte Farrell were both appointed to the vacant Local Authority Member places. It was agreed to hold the Secretary of State Member vacancy.

Appeals Panel

Cllr Dermot Murphy (Local Authority Member) and Ms Yvonne Witter (Secretary of State Member) were appointed to the Appeals Panel.

Member Champions

Climate Change:

Cllr David Chapman withdrew his expression of interest and Professor Janet Haddock-Fraser expressed an interest in the role and was proposed, seconded and appointed Climate Change Member Champion.

Natural Environment, Biodiversity & Farming:

Ms Lydia Slack withdrew her expression of interest. A ballot was held to decide which of the three Members who had expressed an interest and had been proposed and seconded (Cllr Chapman, Cllr Farrell and Cllr Priestly) would fill the role and Cllr David Chapman was appointed.

Cultural Heritage & Landscapes:

Mr Ken Smith was appointed as the Member Champion for Cultural Heritage & Landscapes.

Engagement:

Ms Yvonne Witter was appointed Member Champion for Engagement.

Thriving & Sustainable Communities:

Ms Annabel Harling was appointed Member Champion for Thriving & Sustainable Communities.

Business Economy:

Two Members, Cllr Chris Furness and Cllr Andrew Gregory, had expressed an interest in the vacancy. A motion to appoint one of the candidates was moved, seconded, following a ballot Cllr Andrew Gregory was appointed to the role of Member Champion for Business Economy.

Member Learning & Development

The Chair stated the importance of the role during a time when Defra were examining membership of authorities. Cllr Becky Woods was appointed to the role of Member Champion for Member Learning & Development.

Budget Monitoring Meeting

Mr Hamid Zahid withdrew his name from the list of Members. Following a show of hands the Panel was appointed as Chair of Authority, Chair and Vice Chair of Programmes and Resources Committee with three other Members – Ms A Harling, Cllr V Priestley and Miss Y Witter.

Climate Change Member Steering Group

Cllr Andrew Gregory was appointed to fill the Local Authority vacancy following a show of hands.

Due Diligence Panel

No further expressions of interest were received, Mr James Berresford and Ms Annabel Harling were appointed as Member and Deputy respectively following a show of hands.

Governance Review Working Group

The membership of the Working Group as set out in the report was proposed, seconded and carried by a show of hands.

Local Plan Review Member Steering Group

Ms Witter requested that the timing of the meetings of the Steering Group be checked as they were currently held on days that were unsuitable due to her work commitments. Officers noted and would look at holding meetings on a Friday. The Group was recast to reflect the appointment to the roles of the Member Champion which was carried by a show of hands.

Member Appointments Process Panel

Two Local Authority Members and two Local Authority reserve Members together with two Secretary of State Members and one reserve Secretary of State Member, as set out in the report, were proposed, seconded and appointed.

National Park Management Plan and Corporate Strategy Review Member Task Group

No changes were made to the membership of the Task Group as it was a Task and Finish group expected to end by October 2022. The current membership set out in the report was proposed, seconded and carried by a show of hands.

Appointments to Outside Bodies - all agreed by a show of hands.

The change of name from Sheffield City Region to South Yorkshire Combined Authority was noted.

The following vacancies were filled:

East Midlands Council – Mr James Berresford was appointed as Member and Cllr Chris Furness was appointed as Deputy.

Derwent Valley Community Rail Partnership – Cllr Andrew Gregory was appointed to the role of Deputy.

Hope Valley & High Peak Community Rail Partnership – Cllr Virginia Priestly was appointed to the Member role and Cllr Charlotte Farrell appointed as Deputy.

Moors for the Future Partnership Group – Cllr David Chapman was appointed as Chair, Cllr V Priestley as Deputy Chair and Prof Janet Haddock-Fraser as reserve Member.

Peak District Partnership – Officers were asked to check if the partnership still existed as no information regarding meetings had been received for four years. Ms Annabelle Harling was appointed as Deputy.

Staffordshire Destination Management Partnership – Cllr Gill Heath was appointed as Deputy.

Land Managers Forum – Cllr Virginia Priestly was appointed Deputy, Miss Lydia Slack and Prof Janet Haddock-Fraser were appointed as Members.

Peak District Local Access Forum – Cllr Andrew McCloy was appointed as Member and Cllr Chris Furness as Deputy.

Peak District Local Nature Partnership – Cllr Pete Tapping was appointed as Deputy.

Stanage Forum Steering Group – Mr Ken Smith was appointed as Deputy.

The recommendations as set out in the report were then moved, seconded, voted on and carried.

RESOLVED:

- 1. To confirm the Authority's previous decisions to set the size of the two Standing Committees to 15, with 8 Local Authority Members and 7 Secretary of State Members and allocate Local Authority places on Planning Committee as set out in Section B (i) of Appendix 1 with the allocation of the Cheshire East Council Place on Planning Committee to another Local Authority until the annual Authority meeting in July 2023 and to increase the size of the Programmes and Resources Committee to 16, with 8 Local Authority Members and 8 Secretary of State Members (to allow the Chair of the Authority to be a Member of both Standing Committees) until the Annual Meeting in July 2023**
- 2. To appoint Cllr Patrick Brady as Chair and Mr Ken Smith as Vice Chair of Planning Committee and to appoint Prof Janet Haddock-Fraser as Chair and Cllr Charles Gregory as Vice Chair of Programmes & Resources Committee until the annual Authority meeting in July 2023.**
- 3. To appoint the following Members to the Planning Committee and the Programmes and Resources Committee until the annual Authority meeting in July 2023:**

Planning Committee

Chair - Cllr P Brady
Vice Chair – Mr K Smith
Cllr W Armitage
Cllr M Chaplin
Cllr D Chapman
Ms A Harling
Cllr A Hart
Cllr I Huddleston
Cllr A McCloy
Cllr D Murphy
Cllr K Potter
Cllr V Priestley
Cllr K Richardson
Cllr J Wharmby
One Secretary of State Vacancy

Programmes and Resources

Chair – Prof J Haddock-Fraser
Vice Chair – Cllr C Greaves
Mr J Berresford
Cllr C Farrell
Cllr C Furness
Cllr A Gregory
Mr Z Hamid
Cllr G Heath
Cllr A McCloy
Cllr C McLaren
Miss L Slack
Cllr P Tapping
Cllr D Taylor
Ms Y Witter
Cllr B Woods
One Secretary of State Vacancy

4. To appoint the following Members Champions until the Annual Authority meeting in July 2023:

Natural Environment, Biodiversity & Farming	Cllr D Chapman
Cultural Heritage & Landscapes	Mr K Smith
Engagement (includes sustainable tourism, recreation, health & wellbeing)	Ms Y Witter
Thriving & Sustainable Communities	Ms A Harling
Climate Change	Prof J Haddock-Fraser
Business Economy	Cllr A Gregory
Member Learning & Development	Cllr B Woods

5. a) To appoint the following Members to Local Joint Committee until the Annual Authority meeting in July 2023:

Cllr W Armitage	Mr K Smith
CllrM Chaplin	Cllr K Potter
Cllr C Farrell	Cllr V Priestly
Cllr C Furness	One Secretary of State Vacancy

Cllr K Richardson

b) To appoint the following Members to the Appeals Panel until the Annual Meeting in July 2023;

Cllr D Chapman

Cllr P Brady

Prof J Haddock-Fraser

Cllr A Gregory

Cllr V Priestly

Cllr A Hart

Ms Y Witter

Cllr D Murphy

Cllr B Woods

c) To appoint the following Members to Budget Monitoring Meeting until the Annual Meeting in July 2023

Chair of the Authority

Cllr A McCloy

Chair of Programmes & Resources

Prof J Haddock-Fraser

**Vice Chair of Programmes &
Resources**

Cllr C Greaves

Three Members

Ms A Harling

Cllr V Priestly

Ms Y Witter

d) To appoint the following Members to the Climate Change Members Steering Group until the Annual Meeting in July 2023:

Prof J Haddock-Fraser

Cllr D Chapman

Mr K Smith

Cllr C Farrell

Cllr P Tapping

Cllr A Gregory

e) To appoint the following Members to the Due Diligence Panel until the Annual Meeting in July 2023:

Member: Mr J Berresford

Deputy: Ms A Harling

f) To appoint the following Members to the Governance Review Working Group until the Annual Meeting in July 2023:

Cllr W Armitage

Mr J Berresford

Cllr C Furness

Cllr P Brady

Cllr D Murphy

Cllr A McCloy

Cllr B Woods

Mr K Smith

g) To appoint the following Members to Local Plan Review Member Steering Group until the Annual Meeting in July 2023:

Chair of Planning Committee	Cllr P Brady
Vice Chair of Planning Committee	Mr K Smith
Chair of Authority	Cllr A McCloy
Member Representatives	Cllr D Chapman
	Mr K Smith
	Ms Y Witter
	Ms A Harling
	Prof J Haddock-Fraser
	Cllr A Gregory

h) To appoint the following Members to the Members Appointment Process Panel until the Annual Meeting in July 2023:

Cllr K Richardson	Cllr P Tapping
Cllr B Woods	Ms Y Witter
Reserve: Cllr W Armitage	Reserve: Cllr V Priestly
Reserve: Cllr A Gregory	

i) To appoint the following Members to the National Park Management Plan and Corporate Strategy Review Member Task Group until the Annual Meeting in July 2023.

Cllr A Hart	Prof J Haddock-Fraser
Mr J Berresford	Ms A Harling
Cllr P Brady	Cllr P Tapping

- 6. To appoint to the 18 Outside Bodies set out in Appendix 1 to the minutes until the Annual Authority meeting in July 2023.**
- 7. To confirm that all these appointments are approved duties for the payment of travel and subsistence allowances as set out in Schedule 2 of the Members' Allowance Scheme.**

52/22 ANNUAL CALENDAR OF MEETINGS 2023 (KH)

The report was introduced by the Interim Chief Executive who clarified that there would be other regular meetings added to the calendar nearer the end of the year but that the Local Plan Review meeting dates could not be identified this far in advance and would not be added to the list.

The motion as set out in the report was moved, seconded, put to the vote and carried.

RESOLVED:

To approve the Calendar of Meetings for 2023 as set out in Appendix 1 of the report.

53/22 MEMBERS ATTENDANCE ANNUAL REPORT (JC)

The Chair thanked Members for their continued attendance over the difficult past few years.

RESOVLED

To note the annual return of the Members' attendance for 2021/22 at meetings of the Authority, Standing Committees and Essential Member Training as set out in Appendix 1 of the report.

54/22 OUTSIDE BODIES REPORTS

One report had been tabled from Cllr A Hart regarding Enjoy Staffordshire.

55/22 EXEMPT INFORMATION S100(A) LOCAL GOVERNMENT ACT 1972

RESOLVED:

That the public be excluded from the meeting during consideration of agenda item 12 to avoid disclosure of Exempt Information under S100(A) (4) Local Government Act 1972, Schedule 12 A, paragraph 1 "information relating to any individual".

56/22 EXEMPT MINUTES OF THE MEETING HELD ON 20 MAY 2022

The exempt minutes of the meeting held on 20 May 2022 were agreed as a correct record.

The meeting ended at 11.10 am

Section 2 – Appointments to Outside Bodies

PEAK DISTRICT NATIONAL PARK AUTHORITY

APPOINTMENTS TO OUTSIDE BODIES – JULY 2022

Campaign for National Parks	Member: Deputy: Deputy:	Cllr A McCloy Mr Z Hamid Prof J Haddock-Fraser
Derbyshire Archeological Advisory Committee	Member:	Cllr C Furness
Derwent Valley Community Rail Partnership	Member: Deputy:	Cllr C Furness Cllr A Gregory
East Midland Councils	Member: Deputy:	Mr J Berresford Cllr C Furness
Europarc	Member:	Cllr D Chapman
Hope Valley and High Peak Community Rail Partnership	Member: Deputy:	Cllr V Priestley Cllr C Farrell
Land Managers Forum	Chair: Deputy Chair: Member: Member:	Cllr D Chapman Cllr V Priestley Prof J Haddock-Fraser Miss L Slack
Moors for the Future Partnership Group	Chair: Deputy Chair: Reserve:	Cllr D Chapman Cllr V Priestley Prof J Haddock-Fraser
National Parks England	Member:	Cllr A McCloy
National Parks Partnership LLP – Annual Meeting	Member:	Cllr A McCloy
National Park Management Plan Advisory Group	Member:	Mr Z Hamid
Peak District Local Access Forum	Member: Deputy:	Cllr A McCloy Cllr C Furness
Peak District Local Nature Partnership	Member: Deputy:	Cllr C Farrell Cllr P Tapping
Peak District National Park Foundation	Trustees: Reserves:	Mr Z Hamid Cllr A McCloy Cllr C McLaren Cllr A Gregory and Miss L Slack
Peak District Partnership	Member: Deputy:	Cllr P Brady Ms A Harling
South Yorkshire Mayoral Combined Authority	Member: Deputy:	Cllr C Furness Cllr M Chaplin

Staffordshire Destination Management Partnership	Member: Cllr A Hart Deputy: Cllr G Heath
Stanage Forum Steering Group	Member: Mr Z Hamid Deputy: Mr K Smith