

Our Values: Care – Enjoy – Pioneer

Our Ref: A.1142/3369

Date: 21 September 2023





Meeting: National Park Authority

Date: Friday 29 September 2023

Time: **11.00 am**

Venue: Aldern House, Baslow Road, Bakewell

PHILIP MULLIGAN CHIEF EXECUTIVE



AGENDA

4.

- 1. Roll Call of Members Present, Apologies for Absence and Members Declarations of Interest
- 2. Minutes of the previous meetings of 7th and 28th July 2023 (Pages 7 20) 5 mins
- 3. Urgent Business

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.

ITEMS FOR INFORMATION

5.	Chair's Briefing	5 mins
6.	Chief Executive Report (PM) (Pages 21 - 24)	5 mins

ITEMS FOR DECISION

7. Derbyshire County Council Safer Roads Schemes (A5004 Long Hill and 30 mins A5012 Via Gellia TN (Pages 25 - 52) Appendix 1a

Appendix 1b

Appendix 2

Appendix 3a

Appendix 3b

- 8. Programmes & Rsources Committee Programme Plan For 2023-24 (EF) 10 mins (Pages 53 56)
- 9. Appointment of Interim Monitoring Officer (PM) (Pages 57 58) 5 mins

ITEMS FOR INFORMATION

Local Government and Social Care Ombudsman Annual Review Letter 5 mins
2022/23 (JO) (Pages 59 - 68)
Appendix 1

5 mins

Appendix 2

Appendix 3

- 11. Reports from Outside Bodies None Received
- **12. Exempt Information S100(A) Local Government Act 1972** The Committee is asked to consider, in respect of the exempt item, whether the public should be excluded from the meeting to avoid the disclosure of Exempt Information.

Draft Motion:

That the public be excluded from the meeting during consideration of agenda item 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 (including the Authority holding that information)

PART B

13. Exempt Minutes of the 28th July 2023 (Pages 69 - 72)

5 mins

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 <u>http://democracy.peakdistrict.gov.uk</u>

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

Since the Coronavirus restrictions have eased the Authority has returned to physical meetings. However, meetings of the Authority and its Committees may still take place at venues other than its offices at Aldern House, Bakewell when necessary. Public participation is still available and anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Head of Law 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 makes an audio visual broadcast and recording available after the meeting. From 3 February 2017 the recordings will be retained for three years after the date of the meeting. During the period May 2020 to April 2021, due to the Covid-19 pandemic situation, Authority meetings were broadcast via YouTube and these meetings are also retained for three years from the date of the meeting.

General Information for Members of the Public Attending Meetings

Since the Coronavirus restrictions have eased the Authority has returned to physical meetings. However, meetings of the Authority and its Committees may still take place at venues other than its offices at Aldern House, Bakewell when necessary, the venue for a meeting will be specified on the agenda. There may be limited spaces available for the public at meetings and priority will be given to those who are participating in the meeting. It is intended that the meetings will be visually broadcast via YouTube and the broadcast will be available live on the Authority's website.

This meeting will take place at Aldern House, Baslow Road, Bakewell, DE45 1AE.

Aldern House is situated on the A619 Bakewell to Baslow Road. Car parking is available. Local Bus Services from Bakewell centre and from Chesterfield and Sheffield pick up and set down near Aldern House. Further information on Public transport from surrounding areas can be obtained from Traveline on 0871 200 2233 or on the Traveline website at <u>www.travelineeastmidlands.co.uk</u>.

Please note that there is no refreshment provision for members of the public before the meeting or during meeting breaks. However, there are cafes, pubs and shops in Bakewell town centre, approximately 15 minutes walk away.

To: Members of National Park Authority:

Chair:

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Deputy Chair:	Mr J W Berresfor	rd
Cllr M Beer Cllr M Buckler Cllr C Farrell Cllr N Gourlay Cllr A Gregory Cllr B Hanley Cllr A Hart Cllr Mrs G Heath Cllr D Murphy	Mr J W Berresfo	Cllr P Brady Cllr M Chaplin Cllr P G Fryer Cllr C Greaves Prof J Haddock-Fraser Ms A Harling Cllr L Hartshorne Cllr I Huddlestone Cllr A Nash
Cllr A Hart		Cllr L Hartshorne
Cllr A Hart		Cllr L Hartshorne
Cllr D Murphy		Cllr A Nash
Cllr C O'Leary		Cllr Mrs K Potter
Cllr V Priestley Miss L Slack		Cllr K Richardson Dr R Swetnam
Mr S Thompson		Cllr J Wharmby
Ms Y Witter		Cllr B Woods

Mr K Smith

Constituent Authorities Secretary of State for the Environment Natural England