

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



Our Values: Care – Enjoy – Pioneer

Our Ref: A.1142/4716
Date: 25 January 2024



NOTICE OF MEETING

Meeting: **National Park Authority**
Date: **Friday 2 February 2024**
Time: **10.00 am**
Venue: **Aldern House, Baslow Road, Bakewell**

PHILIP MULLIGAN
CHIEF EXECUTIVE

AGENDA

1. **Apologies for Absence**
2. **Minutes of previous meeting held on 10th November and 1st December 2023** *(Pages 5 - 14)* 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.
5. **Members Declarations of Interest**
Members are asked to declare any disclosable pecuniary or prejudicial interests they may have in relation to items on the agenda for this meeting.

FOR INFORMATION

6. **Chair's Briefing** 5 mins
7. **Chief Executive Report (PM)** *(Pages 15 - 20)* 5 mins

FOR DECISION

8. **Statements of Accounts and External Audit 2022/23 (JW)** *(Pages 21 - 128)* 20 mins
Appendix 1

Appendix 2
9. **2022/23 Annual Governance Statement** *(Pages 129 - 142)* 10 mins
Appendix 1
10. **Internal Audit Report Block 1 2023/24** *(Pages 143 - 168)* 15 mins
Appendix 1

Appendix 2

Appendix 3
11. **Revenue Budget 2024/25 and Medium Term Financial Plan 2024/25 to 2027/28 (JW)** *(Pages 169 - 176)* 30 mins
Appendix 1

Appendix 2
12. **Appointment of Interim Chief Financial Officer (S151 Officer)** *(Pages 177 - 180)* 10 mins
Appendix 1

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| 13. | Authority Plan 2023-28 Update and Year 2 Look Forward (2024/25 Decile 3 & 4) <i>(Pages 181 - 198)</i>
Appendix 1

Appendix 2 | 20 mins |
| 14. | Farming in Protected Landscapes Programme - Arrangements for the Fourth Year <i>(Pages 199 - 202)</i> | 10 mins |
| 15. | Proposed Changes to the Membership of the Planning Committee and the Programmes and Resources Committee <i>(Pages 203 - 204)</i> | 10 mins |
| 16. | Proposed Derbyshire Dales District Council and Peak District National Park Authority Joint Working Group on Housing in the National Park and Appointment of Members <i>(Pages 205 - 210)</i>
Appendix 1 | 15 mins |

FOR INFORMATION

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| 17. | Reports from Outside Bodies - none submitted | 5 mins |
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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

Please note that meetings of the Authority and its Committees may 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 Customer and Democratic Support Team 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 Customer and Democratic 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 Customer and Democratic 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.

General Information for Members of the Public Attending Meetings

Please note meetings of the Authority and its Committees may 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 www.travelineeastmidlands.co.uk.

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: Mr K Smith
Deputy Chair: Mr J W Berresford

Cllr M Beer	Cllr P Brady
Cllr M Buckler	Cllr M Chaplin
Cllr C Farrell	Cllr P G Fryer
Cllr N Gourlay	Cllr C Greaves
Cllr A Gregory	Prof J Dugdale
Cllr B Hanley	Ms A Harling
Cllr A Hart	Cllr L Hartshorne
Cllr Mrs G Heath	Cllr I Huddleston
Cllr D Murphy	Cllr A Nash
Cllr C O'Leary	Cllr Mrs K Potter
Cllr V Priestley	Cllr K Richardson
Dr R Swetnam	Mr S Thompson
Cllr J Wharmby	Ms Y Witter
Cllr B Woods	

Constituent Authorities
Secretary of State for the Environment
Natural England