

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.1142/4720

Date: 18 July 2024



NOTICE OF MEETING

Meeting: **National Park Authority**

Date: **Friday 26 July 2024**

Time: **10.00 am**

Venue: **Aldern House, Baslow Road, Bakewell**

PHILIP MULLIGAN
CHIEF EXECUTIVE

AGENDA

1. **Apologies for Absence, Roll Call of Members Present and Members Declarations of Interest**
2. **Minutes of previous meeting held on the 5 July 2024** *(Pages 5 - 14)*
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. **Chair's Briefing** 5 mins
6. **Chief Executive Report (PM)** *(Pages 15 - 18)* 5 mins

FOR DECISION

7. **External Audit 2023-24 Audit Strategy** *(Pages 19 - 58)* 10 mins
Appendix 1
8. **Internal Audit Block 2 2023/24** *(Pages 59 - 78)* 10 mins
Appendix 1
Appendix 2
Appendix 3
9. **Internal Audit Plan 2024/25** *(Pages 79 - 84)* 10 mins
Appendix 1
10. **Internal Audit 2023/24 Annual Report** *(Pages 85 - 104)*
11. **Financial Outturn and Reserve Appropriation 2023/24** *(Pages 105 - 120)* 30 mins
Appendix A
Appendix B
Appendix C
Appendix D
12. **Local Plan Issues & Options and Sustainability Appraisal Public Consultation (AM)** *(Pages 121 - 156)*
Appendix 1

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| 13. | Appointment of Independent Persons (Pages 157 - 158) | |
| 14. | Member Training and Development (Pages 159 - 164)
Appendix 1

Appendix 2 | 10 mins |
| 15. | National Park Management Plan - Progress Report 2023-24 (Pages 165 - 168) | 10 mins |
| 16. | Programmes & Resources Committee Programmes 2024-25 (Pages 169 - 170) | 10 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. These 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	Ms R Bennett
Cllr P Brady	Cllr M Buckler
Cllr M Chaplin	Prof J Dugdale
Cllr C Farrell	Cllr C Greaves
Cllr A Gregory	Cllr L Grooby
Cllr B Hanley	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	Cllr K Rustidge
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