

Our Ref: A.1142/81  
Date: 29 January 2015



### **NOTICE OF MEETING**

Meeting: **National Park Authority**  
Date: **Friday 6 February 2015**  
Time: **10.00 am**  
Venue: **The Board Room, Aldern House, Baslow Road, Bakewell**

SARAH FOWLER  
CHIEF EXECUTIVE

### **AGENDA**

- 1 Apologies for Absence**
- 2 Chair's Announcements**
- 3 Minutes of previous meeting** (*Pages 1 - 6*)
- 4 Urgent Business**
- 5 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.
- 6 Members Declarations of Interest**  
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.
- 7 Notices of Motion**  
In accordance with Standing Order 1.14, two Members have given notice that they intend to move the following motions:

1. To be moved by Cllr C Furness and seconded by Cllr S Marshall-Clarke: 15 mins

“At future Annual General meetings of this Authority, all elected committees (including the urgent decisions committee) must have a majority of Local Authority members, as required by the constitution. The Chair and Deputy Chair of each of the three main Authority Committees or of any future additional or replacement committees must not be from the same group. ie. one must be a Local Authority Member and the other a

Secretary of State Member.”

NOTE – If approved this motion would require an amendment to Standing Orders. So, in accordance with Standing Order 1.25, once proposed and seconded, further discussion on this matter will be adjourned until the next ordinary meeting of the Authority.

2. To be moved by Cllr G Claff and seconded by Cllr D Birkinshaw: 15 mins

“The National Park Authority will adopt a constructive position in relation to the proposed developments to the A628 with due regard for National Park objectives and the National and Regional interests.”

- 8 Pedal Peak II Further Funding/EF** (Pages 7 - 10) 10 mins
- 9 Budget 2015/16 (A137/PN)** (Pages 11 - 32) 15 mins  
Appendix 1  
Appendix 2  
Appendix 3  
Appendix 4
- 10 Extension of Charging for Pre-Application Advice/JRS** (Pages 33 - 38) 20 mins
- 11 Stanage Forum Steering Group: Appointment of Member Representative (A.1155/RC/RN)** (Pages 39 - 40) 10 mins
- 12 Well Being at Work Policy/TR** (Pages 41 - 48) 10 mins  
Appendix 1
- 13 Proposed D2 Combined Authority (JRS/RG)** (Pages 49 - 60) 45 mins  
Appendix 1  
Appendix 2

### **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 [www.peakdistrict.gov.uk](http://www.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 by appointment at the National Park Office, Bakewell. Contact Democratic

Services on 01629 816200, ext 362/382. E-mail address: [democraticservices@peakdistrict.gov.uk](mailto:democraticservices@peakdistrict.gov.uk).

### **Public Participation and Other Representations from third parties**

Anyone wishing to participate at the meeting under the Authority's Public Participation Scheme is required to give notice to the Director of Corporate Resources to be received not later than 12.00 noon on the Wednesday preceding the Friday meeting. The Scheme is available on the website [www.peakdistrict.gov.uk](http://www.peakdistrict.gov.uk) or on request from Democratic Services 01629 816362, email address: [democraticservices@peakdistrict.gov.uk](mailto:democraticservices@peakdistrict.gov.uk), fax number: 01629 816310.

### **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 such 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. The recordings will usually be retained only until the minutes of this meeting have been confirmed.

### **General Information for Members of the Public Attending Meetings**

Aldern House is situated on the A619 Bakewell to Baslow Road, the entrance to the drive is opposite the Ambulance Station. 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](http://www.travelineeastmidlands.co.uk).

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

To: National Park Authority Members

Constituent Authorities  
Secretary of State for the Environment  
Natural England