



MINUTES

Meeting:	National Park Authority
Date:	Friday 2 December 2016 at 10.00 am
Venue:	The Board Room, Aldern House, Baslow Road, Bakewell
Chair:	Cllr Mrs L C Roberts
Present:	Mr P Ancell, Mrs P Anderson, Mrs F Beatty, Cllr D Birkinshaw, Cllr P Brady, Cllr D Chapman, Cllr C Furness, Cllr N Gibson, Mr Z Hamid, Cllr Mrs G Heath, Mr R Helliwell, Cllr H Laws, Cllr Mrs C Howe, Ms S Leckie, Cllr A McCloy, Ms S McGuire, Cllr C McLaren, Cllr Mrs K Potter, Cllr Mrs N Turner and Cllr Mrs J A Twigg
Apologies for absence:	Cllr C Carr, Cllr A R Favell, Cllr D Greenhalgh, Cllr A Hart, Cllr J Macrae, Cllr S Marshall-Clarke, Cllr F J Walton and Cllr D Williams.

44/16 CHAIR'S ANNOUNCEMENTS

The Chair reported that the biennial Members' survey was being sent out to all Members today. The survey was available online and the Chair encouraged all Members to complete it.

45/16 MINUTES OF PREVIOUS MEETING 7 OCTOBER 2016

The minutes of the last meeting of the Authority meeting held on 7 October 2016 were approved as a correct record.

46/16 CHAIRS ANNOUNCEMENTS

The Chair reported that the Heritage Lottery Fund application decision for the South West Peak Project had been received and that it had been successful.

Karen Shelley-Jones, South West Peak Landscape Partnership Development Officer, joined the meeting and summarised the details of the decision for the meeting. She stated that the funding to be received would be £2.4 million and would contribute towards the planned £4.1 million scheme to take place over 5 years. This would include 18 projects in conjunction with 14 partners. The projects would include habitats, species, people, access and landscapes. Karen thanked all officers and partners involved in the project and in particular her partner and Adrian Southall of the RSPB.

The Chair echoed Karen's thanks to all officers and partners and thanked Authority Member, Penny Anderson, for all her work towards the bid application too.

The Chair then welcomed former Authority Member, Geoff Nickolds, to the meeting. Mr Nickolds gave a talk to the meeting on his experience of being an Authority Member. He highlighted projects he had been involved with that had been successful, including Moors for the Future and the Monsal Trail and Tunnels. He emphasised that there were more successes than failures for the Authority and specifically referred to the successful outcome regarding Longstone Edge, the work on the removal of outstanding minerals permissions, 40th anniversary of the Tissington Trail and that the Authority was tackling off-roading issues with actions. He stated that although Members get very involved in issues they should also take time to consider what had been completed. He finished by encouraging Members to continue to take care of the landscape, retain ambitions despite challenges, take action on the issues highlighted in the new State of Nature in the Peak District report, written by Authority Member Penny Anderson, and to support appropriate innovative design in planning. He stated that officers were very committed to their work for the Authority but that Members should not take them for granted.

47/16 MEMBERS DECLARATIONS OF INTEREST

There were no Member declarations to note.

48/16 NOTICE OF MOTION

In accordance with Standing Order 1.14 one Member had given notice of their intention to move the following motion:

That all Authority and Committee meeting recordings be archived and made accessible for at least 3 years from the date of the recording.

The motion was moved by Cllr Chris Furness and seconded by Cllr Andrew McCloy. In accordance with Standing Order 1.25, the motion now stands adjourned without discussion until the next ordinary meeting of the Authority on 3 February 2017.

49/16 EXEMPT INFORMATION S100 (A) LOCAL GOVERNMENT ACT 1972

RESOLVED:

That the public be excluded from the meeting during consideration of Item No. 9 to avoid the disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 4 "Information relating to any consultations or negotiations, or contemplated consultations negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority."

50/16 EXEMPT MINUTES OF PREVIOUS MEETING 7 OCTOBER 2016

The exempt minutes of the Authority meeting held on 7 October 2016 were approved as a correct record.

The meeting ended at 10.30 am