

North York Moors National Park Authority

Public Minutes of the meeting held at The Old Vicarage, Helmsley on Monday 24 June 2013.

Present:

J Bailey, M Bowes, B Briggs, D Chance, Ms A Fisher, Mrs J Frank, B Griffiths, D Hugill, D C Jeffels, Mrs J Mitchell, Ms S Oswald, Mrs C Patmore, J Ritchie, E Sanderson, A Scott, G H Simpson, R I Thompson, H Tindall, J Walker.

Apologies: Mr B Suthers, Mrs H Swiers, Dr P Wheeler

Officers in attendance: Andy Wilson (Chief Executive), Irene Brannon (Director of Corporate Services), Lisa Dixon (Monitoring Officer), Ian Nicholls (Assistant Director of Corporate Services), Sarah Housden (Policy Officer), Mark Antcliff (Trees & Woodlands Officer), Vanessa Burgess (Committees & Customer Services Officer)

Copies of All Documents Considered Are In The Minute Book

21/13 **Election of Chairman**

Resolved:

That Mr Jim Bailey be elected Chair of the Authority, to take office until the Annual General Meeting of the Authority.

J Bailey In The Chair

22/13 **Election of Deputy Chairman**

Resolved:

That Mr Malcolm Bowes be elected Deputy Chair of the Authority, to take office until the Annual General Meeting of the Authority.

23/13 **Public Minutes of the meeting held on 25 March 2013**

Resolved:

That the public minutes of the meeting held on 25 March 2013, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

24/13 **Public Question Time**

There were no questions from Members of the public.

25/13 **Members Interests**

Members were reminded of their responsibility to declare any personal and prejudicial interests relating to any agenda item prior to its consideration.

26/13 **Exclusion of the Public**

Resolved:

That the public be excluded from the meeting during consideration of each of the items of business shown in column 1 of the following table on the grounds that each involves the likely disclosure of exempt information as defined in the paragraph of Part 1 Schedule 12A to the Local Government Act 1972 specified in column 2:-

Item No on the Agenda	Paragraph No
17	3
18	1

27/13 **Membership of Committees and Outside Bodies**

Considered:

The report of the Director of Corporate Services

Resolved:

That:

- a. Members agreed Membership of the Committees and Working Groups as follows:

Finance, Risk, Audit and Standards Committee

Secretary of State Members: Mr Scott, Mr Walker, Mr Sanderson, Mr Thompson

Local Authority Members: Mr Jeffels, Mr Suthers, Mr Briggs, Mr Ritchie, Mrs Patmore

Conservation and Land Management Forum

Secretary of State Members: Ms Fisher, Dr Wheeler, Mr Thompson

Local Authority Members: Mr Tindall, Mr Hugill, Mr Griffiths

Awareness, Recreation and Business Forum

Secretary of State Members: Mr Scott, Ms Oswald, Mrs Mitchell

Local Authority Members: Mrs Frank, Mr Ritchie, Mr Chance

Urgency Committee

Secretary of State Members: Mrs Mitchell, Mr Thompson

Local Authority Members: Mr Tindall, Mr Suthers

Development Plan Working Group

Secretary of State Members: Ms A Fisher, Mrs J Mitchell, Mr Bowes, Mr Thompson

Local Authority Members: Mr D Hugill, Mr Suthers, Mr Chance, Mrs Patmore
Mrs Swiers

Management Plan Working Group

Secretary of State Members: Dr Wheeler, Ms Fisher, Mr Thompson

Local Authority Members: Mr Suthers, Mr Tindall, Mrs Frank, Mr Chance

Personnel Appeals Panel

Secretary of State Members: Ms Oswald, Mr Thompson

Local Authority Members: Mr Suthers, Mrs Patmore

Primary Land Users Group

Secretary of State Members: Dr Wheeler, Mr Simpson, Mr Sanderson,

Local Authority Members: Mrs Frank, Mrs Swiers, Mr Hugill

Access and Rights of Way Panel

Secretary of State Members: Mr Simpson, Mr Scott, Mr Walker

Local Authority Members: Mr Suthers, Mr Ritchie, Mrs Frank, Mr Griffiths

b. The Authority's representation on outside bodies be agreed as follows:

- **Captain Cook Tourism Association Management Board** (1 representative plus 1 substitute) – Mr Chance (Substitute : Mr Griffiths)
- **Campaign for National Parks** (1 representative) – Mr Jeffels
- **Local Access Forum** (1 representative) – Mr Griffiths
- **NYM Disability Advisory Group** (1 representative) – Ms Oswald
- **North Yorkshire and Cleveland Coastal Forum Executive** (3 representatives and 1 substitute) – Mr Thompson, Mrs Mitchell , Mr Chance (Substitute: Mr Jeffels)
- **North Yorkshire Cultural Partnership** (1 representative) – Mr Suthers
- **North Yorkshire Moors Historical Railway Trust Liaison Meeting** (Authority Chairman or Deputy and 2 Members) – Mrs Patmore, Mr Walker
- **LGA Rural Commission** (1 representative) – Mr Suthers
- **RAF Fylingdales Liaison Group** (Authority Chairman, Deputy Chairman and Chair of Planning and 2 Members) – Mr Sanderson, Mr Scott
- **Ryedale Community Strategy, Local Strategic Partnership** (1 representative) – Ms Oswald
- **Ryedale Tourism Advisory Group** (1 representative) – Ms Fisher
- **North Yorkshire Housing Board** (1 representative and 1 substitute) – Ms Fisher (Substitute: Mr Hugill)
- **Spatial Regional Planning and Transport Board** (1 representative and 1 substitute) – Mr Suthers (Substitute: Mr T)
- **Sustainable Development Fund Advisory Panel** (1 representative) – Dr Wheeler
- **Welcome to Yorkshire** (1 representative) – Ms Oswald

28/13 Leadership Development Programme

Considered:

The report of the Assistant Director of Corporate Services

The Assistant Director of Corporate Services updated Members on key issues raised by the Leadership Development Programme.

Members expressed their interest in the programme and were keen that it be discussed at greater length at the next evening seminar.

Resolved:

That Members commented and approved and agreed to this being the subject of wider discussion at the Members' evening seminar at the end of July.

29/13 Feedback from Lead Members on Forums (verbal)

Mr Scott informed Members that at the April meeting of the Awareness, Recreation and Business Forum there had been discussion around the current cycling bid and how cycling might be developed within the National Park. The bid is still awaiting outcome.

The Chief Executive informed Members that the Community Forum Working Group are currently looking at mobile phone coverage plus community participation and social media within the National Park.

Dr Wheeler was not present at the meeting but had provided a written update from the Conservation and Land Management Forum. This item was forwarded on to members after the meeting. A copy appears in the minute book.

30/13 Governance Presentation

Considered:

The report of the Monitoring Officer

Members received a presentation on Disclosable Pecuniary Interests.

A Member mentioned the possible need for some form of generic dispensation for determining planning applications on neighbouring land.

The Monitoring Officer agreed this was a good suggestion and could possibly be included in a Code of Conduct.

Action: The Monitoring Officer agreed to e-mail Members a copy of the hand-out relating to Disclosable Pecuniary Interests.

Resolved:

That the report be noted.

31/13 Management Plan Presentation

Considered:

The report of the Policy Manager

The Chair noted that a lot of time had been spent producing the plan, but that it had been well received.

Resolved:

That the report be noted.

32/13 **Valuing England's National Parks Report**

Considered:

The report of the Policy Manager

The Policy Officer advised Members that this report was an update on the report carried out in 2006.

Members commented as follows:

Good to have figures to show the National Park's positive impact on growth. Hosting the ANPA Conference will give the Authority a good opportunity to highlight the positive aspects from this report.

Resolved: That the findings be noted.

33/13 **Joint Parish Forum**

Considered:

The report of the PA to Chief Executive

Resolved: That the report be noted.

34/13 **On the Record**

The Chair reminded Members of the forthcoming launch in July of Love your National Parks and that there may be a need for one or two Members to attend the event.

The Director of Corporate Services reminded Members that the Authority is due to host the ANPA Conference this year, 25 - 27 September. The Director informed Members that two delegates would be required to attend Conference alongside the Chair and Deputy Chair.

Mrs Patmore and Mr Ritchie expressed their interest in attending as the two Conference delegates. Mrs Mitchell and Ms Fisher expressed an interest in attending on a day delegate basis.

The Director of Corporate Services asked Members for their help in supporting the ten Conference Study Tours which take place on 26 September.

Members advised on their Study Tour preferences.

35/13 **Reports from Members on Outside Bodies**

Considered:

The report of the PA to Chief Executive

Members highlighted that the National Railway Museum at York may be under threat of closure.

Recommendation

That The Authority:

Write to the relevant authorities endorsing the commitment to keep the National Railway Museum open

Action: The Authority to write to the relevant organisations.

Resolved:

That the report be noted.

.....(Chairman)
23 September 2013

**Public Summary of Items considered "in private"
at the meeting of the National Park Authority
on 24 June 2013**

Private Minutes

Members agreed that the private minutes of the meeting held on 24 June 2013, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.