

North York Moors National Park Authority

25 September 2017

On the Record

1. National Parks UK - NPA Members National Induction Course

The next Members National Induction Course is due to take place Tuesday 31 Oct – Thursday 2 Nov 2017 and will be hosted by the Lake District National Park. Any Members wishing to attend should contact Vanessa Burgess, Committees Officer.

2. Members Expenses 2016/17

For Members' information, **Appendix 1** shows a breakdown of expenses received between 1 April 2016 and 31 March 2017.

3. Committee Dates Jan-Dec 2018

A copy of the Provisional Committee Meeting dates covering January-December 2018, appear at **Appendix 2** for Members' approval. Members are asked to note the dates shown in **red**, which may or may not be used for training/information sharing purposes and **purple** which relate to Parish Forum meetings. Current Chairs/Deputy Chairs of NPA, Planning and FRASC are also asked to note their respective briefing dates shown in **green**.

A special NPA meeting is included on 30 July 2018 to accommodate the requirement for the authority to approve its audited accounts by the end of July from 2017/18 onwards. This tightened closedown deadline will mean that formal reporting of the accounts to FRASC will not be possible but an informal briefing should be achievable, subject to progress of the audit. Officers will liaise with the Chair of FRASC as part of the closedown process.

4. Corporate Wear

As part of the national partnership deal with outdoor gear manufacturer Columbia, there is a 'friends and family' discount available for National Park staff, members and volunteers. Whilst this will be repeated at regular intervals, there is a chance to try Columbia gear for yourself and your family, at a 30% discount, before the first batch of work clothing reaches parks later this year.

How it works:

Every 8 weeks, Columbia will create a discount code that we share with staff, members and volunteers

The code will give access to the Columbia Friends & Family website, with **-30%** discount on all products for one week

Columbia has pledged to donate an additional **10%** of all National Parks Friends & Family sales back to the National Parks

All the information (and the discount code) can be found by clicking on this link: <http://www.columbiasportswear.co.uk/national-parks-friends>

Contact Officer
Vanessa Burgess
Committees Officer
Tel No: 01439 772700

National Park Authority Expenses 1 April 2016 – 31 March 2017

Members	Total Basic Allowance	Total Mileage Claims in Miles	Total Mileage Claim in £	Total Special Responsibility Allowance
L Atkinson	2231.36	1733.40	£780.03	
J Bailey	2231.36			4463.55
M Bowes	2231.36			1673.46
G Coulson	2231.36	812	£365.40	
E Dent	2231.36	1314	£591.31	
M Dick	2231.36			
A Fisher	2231.36			
J Frank	2231.36			
B Griffiths	370.36	195	£87.75	
D Hugill	2231.36	820	£369.00	2231.36
D C Jeffels	2231.36	2003	£901.35	
C Massey	2231.36	1332	£599.40	
H Moorhouse	2231.36			
S Oswald	2231.36	676	£304.23	
C Patmore	2231.36			
C Pearson	2231.36	1126	£506.70	
J Ritchie	1861.00	487	£219.15	
E Sanderson	2231.36	1562	£702.90	
A Scott	2231.36	1081	£486.45	
J Walker	2231.36			736.43

Proposed meeting dates for 2018

Meeting	Date of Meeting	Chairs Briefing
January		
Planning Site Visit	Friday 5 January	
Planning Committee	Thursday 18 January	Monday 15 January @ 10am
Development Plan WG (pm)	Thursday 18 January	
CLM Forum	Monday 29 January	
February		
Planning Site Visit	Friday 2 February	
FRAS Committee	Monday 5 February	Friday 2 February @ 1pm
Special NPA Committee	Thursday 15 February	
Planning Committee	Thursday 15 February	Monday 12 February @ 10am
March		
Planning Site Visit	Friday 2 March	
Members Training Day	Wednesday 7 March	
Planning Committee	Thursday 15 March	Monday 12 March @ 10am
NPA	Monday 19 March	Friday 16 March @ 1pm
April		
Planning Site Visit	Friday 6 April	
Northern Parish Forum	Tuesday 10 April	
PLUG	Thursday 12 April	
Southern Parish Forum	Thursday 12 April	
Western Parish Forum	Tuesday 17 April	
Planning Committee	Thursday 19 April	Monday 16 April @ 10.00am
ARB Forum	Monday 23 April	
Coastal Parish Forum	Tuesday 24 April	
Members Evening Seminar	Thursday 26 April	
May		
Planning Site Visit	Friday 4 May	
Planning Committee	Thursday 17 May	Monday 14 May @ 10am
CLM Forum	Monday 21 May	
June		
Planning Site Visit	Friday 1 June	
FRAS Committee	Monday 4 June	Friday 1 June @ 1pm
Local Access Forum	Tuesday 12 June	
Planning Committee	Thursday 21 June	Monday 18 June @10am
NPA/AGM	Monday 25 June	Friday 22 June @ 1pm
Development Plan WG	Thursday 28 June	

Meeting	Date of Meeting	Chairs Briefing
July		
Members Training Day	Wednesday 4 July	
Planning Site Visit	Friday 6 July	
Planning Committee	Thursday 19 July	Monday 16 July @ 10am
NPA Scrutiny	Monday 30 July	
August		
Planning Site Visit	Friday 3 August	
Planning Committee	Thursday 16 August	Monday 13 July @ 10am
Members Evening Seminar	Thursday 23 August	
Planning Site Visit	Friday 31 August	
September		
FRAS Committee	Monday 3 September	Friday 31 Aug @ 1pm
RAF Fylingdales	Tuesday 18 September	
Planning Committee	Thursday 20 September	Monday 17 Sept @ 10am
NPA	Monday 24 September	Friday 21 Sept @ 1pm
PLUG	Thursday 27 September	
October		
ARB	Monday 1 October	
Northern Parish Forum	Thursday 4 October	
Planning Site Visit	Friday 5 October	
Southern Parish Forum	Tuesday 9 October	
Members Evening Seminar	Thursday 11 October	
Western Parish Forum	Tuesday 16 October	
Planning Committee	Thursday 18 October	Monday 15 October @ 10am
Members Training Day	Wednesday 24 October	
Coastal Parish Forum	Thursday 25 October	
November		
Planning Site Visit	Friday 2 November	
Planning Committee	Thursday 15 November	Monday 12 Nov @ 10am
FRAS Committee	Monday 19 November	Friday 16 Nov @ 1pm
Planning Site Visit	Friday 30 November	
December		
CLM	Monday 3 December	
Local Access Forum	Tuesday 4 December	
Planning Committee	Thursday 13 December	Monday 10 Dec @ 10am
NPA	Monday 17 December	Friday 14 Dec @ 1pm