

North York Moors National Park Authority

30 September 2019

On the Record

1. Member Events October 2019

There are two member events scheduled for October 2019; Members evening seminar on Thursday 10 October, 5.30pm in the Committee Room, when members will receive an update on and be encouraged to scrutinise the Authority's key externally funded projects Ryevitalise, Land of Iron and the river Esk conservation work. The second half of the seminar will give time to discuss how member input to projects such as these and the Woodsmith 106 programme can be better arranged to allow sufficient oversight of these complex and demanding initiatives. It may also be an occasion to discuss the Glover Report, if that has been published by then.

On 23 October Officers are arranging a members training day which will focus on the work of the Authority in the northern area of the Park, and in particular, consideration of the proposed Guisborough Forest Design Plan and a visit to an innovative community forest north of the park, A number of planning developments under construction and completed will also be visited including a, recent controversial listed building case, innovative glamping development and the impact of the Lockwood Beck Tunnel Access construction on the setting of the National Park. As part of the visits, members will also discuss the practical application of their health and safety responsibilities.

2. Members Expenses 2018/19

For Members' information, **Appendix 1** shows a breakdown of expenses received between 1 April 2018 and 31 March 2019.

3. Provisional Meeting Dates/Proposed members training events 2020

Please find attached at **Appendix 2** provisional meeting dates for 2020, together with a list of proposed member training events.

4. Parish Forum Dates and Venues for October 2019

Details for the October Parish Forums are as follows:

Thursday 3 Oct, 7pm – Sunnyfield House, Guisborough

Tuesday 15 Oct 2019, 7pm – Sinnington Village Hall

Tuesday 22 Oct 2019, 7.15pm – Coxwold Village Hall

Thurs 24 Oct 2019, 7pm – Hawsker and Stainsacre Village Hall

If you are unsure which Parish Forum you have been allocated to, please see **Appendix 3**

5. **Miscellaneous Report – for information**

- a) Hedgerow Removal Notices Determined by the Chief Executive (Hedgerow Regulations 1997, under section 97 of the Environment Act 1995)

Reference Number (click to access related documents)	Applicant	Location	Description	Decision	Decision date
NYM/2019/0389/HRN	Northumbrian Water Ltd, Boldon House, Wheatlands Way, Durham, DU1 5FA	Easington	Removal of 6-10m sections in 3 separate hedges to allow for the replacement of a water main.	All 3 hedges are 'important' but permission given to remove small sections in each which will be replanted.	26.6.2019

Contact Officer
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Natural Environment Team Leader
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National Park Authority Expenses 1 April 2018 – 31 March 2019

Members	Total Basic Allowance (£)	Members travel to HQ (miles)	Members travel to HQ (£)	Members travel (miles)	Members travel (£)	Total Special Responsibility Allowance (£)
Les Atkinson	£2296.88	1044	£469.8	448	£201.6	-
Jim Bailey	£2296.88	0	0	0	0	£4593.76
Malcolm Bowes	£2296.88	0	0	0	0	£1722.66
G Coulson	£2296.88	912	£410.4	245	£110.1	-
Ena Dent	£2296.88	0	0	122	£54.9	-
Michael Dick	£2296.88	0	0	0	0	-
Alison Fisher	£2296.88	0	0	0	0	-
Janet Frank	£2296.88	0	0	0	0	-
David Hugill	£2296.88	380	£171	225	£101.25	£2296.88
Patrick James	£1020.45	0	0	0	0	-
David Jeffels	£2296.88	807	£363.15	1552	£698.4	-
Christopher Massey	£2296.88	435	£195.75	0	0	-
Heather Moorhouse	£2296.88	666	£299.7	222	£99.9	-
Sarah Oswald	£2296.88	808	£363.38	119	£53.33	-
Stuart Parsons	£2296.88	186	£83.7	186	£83.7	-
Caroline Patmore	£2296.88	0	0	0	0	-
Clive Pearson	£2296.88	540	£243	30	£13.28	-
Edward Sanderson	£2296.88	1428	£642.6	0	0	-
Andrew Scott	£2296.88	0	0	0	0	-
Jeremy Walker	£2296.88	0	0	0	0	£758
Andrew Breckon (Independent Member)	£0.00	-	-	48	£21.60	-
Totals	£44661.17	7206	£3242.48	3197	£1416.46	£9371.3

Meeting	Date of Meeting	Chairs Briefing
January		
Planning Site Visit	Monday 6 January	
Planning Committee	Thursday 16 January	Monday 13 January @ 10am
CLM Forum	Monday 27 January	
Planning Site Visit	Friday 31 January	
February		
FRAS Committee	Monday 3 February	Tuesday 28 January @ 10am
RAF Fylingdales	Wednesday 12 February	
Planning Committee	Thursday 27 February	Monday 24 February @ 10am
March		
Members training event	weekend event (either sat or sun in NYMNP) – tbc	
NPA *	Monday 23 March	Friday 20 March @ 1pm
Planning Site Visit	Friday 27 March	
Northern Parish Forum	Tuesday 31 March	
April		
Planning Committee	Thursday 9 April	Monday 6 April @ 10am
PLUG	Thursday 16 April	
Southern Parish Forum	Thursday 16 April	
ARB Forum	Monday 20 April	
Members Training Day	April or May (overnight – Lake District tbc)	
Western Parish Forum	Tuesday 21 April	
Coastal Parish Forum	Monday 27 April	
May		
Planning Site Visit	Monday 11 May	
CLM	Wednesday 13 May	
Members Evening Seminar	Wednesday 20 May	
FRAS Committee	Tuesday 26 May	Tuesday 19 May @ 10am
Planning Committee	Thursday 21 May	Monday 18 May @ 10am
June		
Local Access Forum	Wednesday 10 June	
NPA/AGM *	Monday 22 June	Friday 19 June @ 1pm
Joint Parish Forum	June or early July	

July		
Members Training Day	Wednesday 1 July	
Planning Site Visit	Friday 3 July	
Planning Committee	Thursday 16 July	Monday 13 July @ 10am
NPA Scrutiny *	Monday 27 July	Friday 24 July @ 1pm
August		
Members Evening Seminar	Thursday 20 August	
Planning Site Visit	Friday 21 August	
FRAS Committee	Tuesday 1 September	Tuesday 25 August @ 10am
September		
Planning Committee	Thursday 3 September	Friday 28 August @ 10am
PLUG	Thursday 24 September	
NPA Committee *	Monday 28 September	Friday 25 September @ 1pm
October		
Planning Site Visit	Friday 2 October	
CLM	Monday 5 October	
Northern Parish Forum	Tuesday 6 October	
Southern Parish Forum	Thursday 8 October	
Members Evening Seminar	Tuesday 13 October	
Planning Committee	Thursday 15 October	Monday 12 October @ 10am
Western Parish Forum	Tuesday 20 October	
Members Training Day	Wednesday 21 October	
Coastal Parish Forum	Monday 26 October	
November		
ARB	Thursday 5 November	
FRAS Committee	Monday 16 November	Tuesday 10 November @ 10am
Planning Site Visit	Friday 20 November	
December		
Local Access Forum	Tuesday 1 December	
Planning Committee	Thursday 3 December	Monday 30 November @ 10am
NPA Committee *	Monday 14 December	Friday 11 December @ 1pm

*** Denotes NPA
Committees/Meetings
starting at 9.30am**

Proposed Member Training/Events Programme for 2020

Initial Officer/Member suggestions for topics in 2020 can be seen in the table below. Details will be confirmed in due course.

Date	Training/Event	Lead Officer
March 2020	Views of Young People – weekend event March 2020 – in the NP	Debbie Trafford/Mary-Jane Alexander
April/May 2020 (inc overnight stay)	Members Training Event – Visit to the Lake District NP	Vanessa Burgess currently speaking to Officers at LDNPA regarding arrangements
20 May 2020	Members Evening Seminar - tbc	To be confirmed
June 2020	Health and Safety for Chairs/Deputy Chairs	Ian Nicholls
1 July 2020	Members Training Day – Accessibility/Historic Environment	Debbie Trafford/Briony Fox
20 August 2020	Members Evening Seminar - tbc	To be confirmed
September 2020	Members National Induction Course	3 day event, dates/location to be confirmed
13 October 2020	Members Evening Seminar - tbc	To be confirmed
21 October 2020	Members Training Day - tbc	To be confirmed
11 December 2020	Members Christmas Lunch	Authority Chair/VB

Members' suggestions are welcome regarding other suitable topics inclusion to the programme, two recently suggested additions are:

BREXIT

Volunteer super task days

Parish Forum Membership

<p>Coastal Area Parish Forum</p> <p>Mr J Bailey Mr M Bowes Mr D Jeffels Mr B Marley Mr C Pearson Mr S Sharma</p>	<p>Northern Area Parish Forum</p> <p>Mr J Bailey Mr P Berry Mr B Bowes Mr S Moody Mrs H Moorhouse Mr C Williamson</p>
<p>Southern Area Parish Forum</p> <p>Mr J Bailey Mr M Bowes Mrs E Dent Ms A Fisher Mrs J Frank Mr P James Ms S Oswald Mr A Scott</p>	<p>Western Area Parish Forum</p> <p>Mr J Bailey Mr M Bowes Mr D Hugill Mrs C Patmore Mr J Walker</p>

It is expected that the Parish Member for the Forum area will always attend the relevant Forum meeting and other members on occasion. If the Parish Forum member is unable to give their report to the Forum it would be of assistance if they could ask another member to stand in for them.