

North York Moors National Park Authority Urgency Committee

Public Minutes of the meeting held at The Old Vicarage, Helmsley on Thursday 17 October 2013.

Present: J Bailey, M Bowes, R I Thompson

Officers in attendance: David Renwick (Director of Conservation), Simon Wightman (Head of Natural Environment), Mark Antcliff (Woodlands Officer), Alasdair Fagan (Conservation Graduate) Vanessa Burgess (Committees Officer)

Apologies: Mrs J Mitchell, H Tindall, B Suthers

Copies of All Documents Considered Are In The Minute Book

01/13 Election of Chairman

Resolved:

That Mr J Bailey be elected Chair of the Urgency Committee, to take office until the first meeting of Urgency Committee following the Annual General Meeting of the Authority.

Mr Jim Bailey In The Chair

02/13 Election of Deputy Chairman

Resolved:

That Mr R I Thompson be elected Deputy Chair of the Urgency Committee to take office until the first meeting of Urgency Committee following the Annual General Meeting of the Authority.

03/13 Minutes

Resolved:

That the public minutes of the meeting held on 23 October 2012, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

04/13 Members Interests

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

05/13 **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
7	1 & 2
8	1 & 2

.....(Chair)
8 March 2017

**Public Summary of Items considered "in private"
at the meeting of the Urgency Committee
on 17 October 2013**

Private Minutes

Members agreed that the private minutes of the meeting held on 23 October 2012, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

Trennet Bank Project

The Woodlands Officer and The Director of Conservation informed Members of the proposed plans with regard to the Trennet Plantation.

Members asked a number of questions which were answered by attending Officers.

Members requested Officers reduce ceiling cost by 8K.

Other business – Authorisation of the Authority's Purchase Orders

The Committees Officer informed Members that in the absence of an Officer due to illness, the Chief Executive of the Authority has given permission for another Officer to authorise Authority purchase orders over a certain sum.