**PEAK PARK PARISHES FORUM**

**Management Committee meeting, held at 2pm on 12 June 2023 at Aldern House, Bakewell**

Present:

M Beer

P Brady

C Carr

J Collins

P Downing

L Granger (Chair)

P Leppard (Secretary)

23/25 **Apologies for absence**

Received from Z Hawley and P Cooper.

23/26 **Candidates for co-option**

A candidate for co-option to the Committee was noted; the Secretary was asked to obtain

further details about her. Additionally, the Secretary was asked to write to member Parishes

in Cheshire East and Staffordshire Moorlands to seek more Management Committee co-

option candidates, so as to aid scrutiny of forthcoming Local Plan issues. **Action: Secretary**

23/27 **Minutes of meeting, 17 April**

These were approved as a correct record.

23/28 **Matters arising from April minutes not elsewhere on the agenda**

 Cllr Brady gave an update on Planning Enforcement matters.

23/29 **Towards a new PDNPA Local Plan**

There was some discussion of a pre-consultation draft of the Minerals topic paper.

It was agreed that the agenda for the Committee’s August meeting should focus almost entirely on (by then) emerging Local Plan development issues. The Secretary would advise Adele Metcalfe accordingly. **Action: Secretary**

23/30 **Management Plan issues**

It was noted that it is possible that changing circumstances might necessitate some changes to PDNPA’s Management Plan.

23/31 **2023 election for Parish Members of the National Park Authority**

Members offered their thoughts on how the election process had operated so far. The

Secretary expected there to be a lessons-learned meeting with Authority officers in the near

future.

23/32 **Parishes Day, 7 October 2023**

 In response to an early-draft programme for the Day from PDNPA, it was agreed to submit

the following comments:

* It would probably be wise to defer finalising the subjects for the discussion groups until we have seen the emerging Local Plan discussion papers which are expected over the coming weeks. Reading those will enable us to focus better on what the issues are that need to be discussed at Parishes Day.
* The discussion groups should not be moderated by officers but by elected representatives (either Authority members or parish councillors).
* The number of working groups should not be finalised until we know the number of attendees - so as to avoid having groups which are too small or too large for effective discussion.
* The reference to Objective Keystone means nothing to us. **Action: Secretary**

23/33 **Consultation on PDNPA’s revised Statement of Community Involvement**

It was agreed that the Secretary would point out that Appendix 1 does not show PPPF as a

consultee. **Action: Secretary**

23/34 **Secretary’s report**

The Secretary had circulated this, and it was noted.

23/35 **Finance**

1. The Forum’s unaudited accounts for FY2022/23 were noted.
2. The FY2023/24 financial position to date was noted.
3. It was agreed to approve a payment of £72.19 to the Secretary.

23/36 **Next meeting**

 This was agreed to be on Monday 14 August at 2pm at Aldern House.

The meeting closed at 3.10pm.