

NORTHUMBERLAND NATIONAL PARK AUTHORITY

MEETING AGENDA

Wednesday 16 March 2022 at 10:00

<https://www.northumberlandnationalpark.org.uk/stream>

Venue: National Park Authority Headquarters, Hexham NE46 1BS

PART ONE – open to the public

Reference	Item	Title
NPA01-2022		Apologies for Absence
NPA02-2022		Chairman's Introduction
NPA03-2022		Questions received from members of the public
NPA04-2022		Declarations of member and officer interests <i>Members and officers are asked to declare interest/s they have in relation to any item/s on the agenda and sign the Declaration of Interest form accordingly.</i>
NPA05-2022	Minutes	Minutes of Authority Meeting held 15 December 2021
NPA06-2022	Report 1	Third Quarter: Quarterly Project Update <i>To provide members with an update on delivery of the Authority's work programme and to update members on the management of strategic risks.</i>
NPA07-2022	Report 2	Bridging Operational Plan <i>To inform members and seek endorsement on the development of a Bridging Operational Plan which will guide the work of the Authority for the year from 1st April 2022.</i>
NPA08-2022	Report 3	Third Quarter: Financial Performance and Budget Update <i>To update members on financial performance and budget.</i>
NPA09-2022	Report 4	Medium Term Budget Plan 2022-23 and 2024-25 <i>To seek members approval for Medium-Term Budgets from 2022-23 to 2024-25</i>

Tony Gates

Chief Executive (National Park Officer)

www.northumberlandnationalpark.org.uk

www.thesill.org.uk

Northumberland National Park Authority

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- NPA10-2022 Report 5 Management Plan Review Update**
To provide members with an update on the progress of the Management Plan review and seek agreement to begin public consultation.
- NPA11-2022 Report 6 Response to Defra Consultation on Designated Landscapes**
To provide members with a draft response to Defra consultation on designated landscapes.
- NPA12-2022 Report 7 Future Board Membership**
To seek agreement to establish a Task and Finish Group to consider and report back on proposals for future Board Membership.
- NPA13-2022 Report 8 Members Code of Conduct**
To seek members approval to a new Code of Conduct for the Authority.
- NPA14-2022 Report 9 Humshaugh Parish Neighbourhood Plan**
To seek approval to designate Humshaugh Parish as a Neighbourhood Area for neighbourhood planning purposes.
- NPA15-2022 Report 10 The Sill Quarterly Update**
To update members on the performance of the Sill and the Authority's engagement programme.
- NPA16-2022 Urgent Business (if any)**
To consider such business which, in the Chair's opinion, should by reason of special circumstances be considered as a matter of urgency.
- NPA17-2022 Members' Question Time**

PART TWO: Confidential and Exempt items

It is expected that matters in Part Two of the Agenda will be dealt with in private. Reports [coloured pink, referenced (P) and marked "Not for Publication"] are for members and officers only.

Exclusion of the public: Members are invited to consider passing the following resolution:

"That under section 100A (4) of the Local Government Act 1972, the press and public be excluded from this part of the meeting as it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the 1972 Act".

- NPA18-2022 Report P1 National Parks Partnerships Limited**
To consider a revised business case for National Parks Partnership Limited and the UK Communications Unit and to agree future Authority investment.

Tony Gates, Chief Executive (National Park Officer)
 Northumberland National Park Authority
 Eastburn

South Park **Media enquiries to:** Caroline O’Doherty (Tel: 01434 605 555)
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NE46 1BS **or e-mail** committees@nnpa.org.uk

Meetings of Northumberland National Park Authority will be held in public in accordance with Section 100A (4) of the Local Government Act 1972. Agenda and reports will be available on the Authority’s website prior to the meeting in accordance with Section 100B (1) of the Local Government Act 1972.

Northumberland National Park Authority Members (as of 21 February 2022) Secretary of State National:

Ms Jean Davidson (Chair), Ms Liz Ellis, Ms Marie Fallon, Ms Fiona Gough, Mr Chris Mullin, and Ms Pippa Ross,
Northumberland County Council: Cllr Eileen Cartie, Cllr Mark Mather, Cllr Mark Purvis Cllr John Riddle (Vice Chair), Cllr Alan Sharp and 1 Vacancy. Secretary of State Parish: Cllr Sue Bolam, Cllr Val Gibson, Cllr Len Glen-Davison, Cllr Julian Morrison-Bell, Cllr Denis Mullan and Cllr Andrew Saunders.

Northumberland National Park Authority Vision Statement (2016): Northumberland National Park will be a truly welcoming and distinctive place, easily accessible to all. Its inspiring and changing landscapes, characterised by open spaces, tranquillity, diverse habitats, geology, and rich cultural heritage, will be widely recognised, and valued. The living, working landscape will contribute positively to the well-being of thriving and vibrant communities in and around the park.

National Park Statutory Purposes: The purposes of designation and the primary statutory objectives of all National Parks are: (1) to conserve and enhance the natural beauty, wildlife, and cultural heritage of the areas; and (2) to promote opportunities for the understanding and enjoyment of the special qualities of those areas by the public. In pursuing these purposes, National Park Authorities shall seek to foster the economic and social well-being of local communities within the National Park, but without incurring significant expenditure in doing so, and shall for that purpose co-operate with local authorities and public bodies whose functions include the promotion of economic or social development within the area of the National Park (Section 61/62 of the Environment Act 1995).