

NORTHUMBERLAND NATIONAL PARK AUTHORITY

MEETING AGENDA

Friday 23 September 2022 at 1000

(**Note:** this is a revised date, having been moved from the original date of Wednesday 14 September 2022)

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

Venue: Eastburn, South Park, Hexham NE46 1BS

PART ONE – open to the public

Reference	Item	Title
NPA35-2022		Apologies for Absence
NPA36-2022		Chair and Chief Executive's Introduction
NPA37-2022		Questions received from members of the public
NPA38-2022		Declarations of member and officer interests <i>Members and officers are asked to declare interests they have in relation to any items on the agenda and sign the Declaration of Interest form accordingly.</i>
NPA39-2022	Minutes	Minutes of the Authority Meeting held 22 June 2022 <i>To review and approve the minutes.</i>
NPA40-2022	Report 1	Annual Accounts to March 2022 <i>To present the report of independent auditors Ernst and Young LLP on the annual accounts.</i>
NPA41-2022	Report 2	First Quarter Financial Performance and Medium-Term Budget Update <i>To update members on the first quarter budget performance.</i>
NPA42-2022	Report 3	Quarterly 1 Performance Update <i>To update members on first quarter performance.</i>
NPA43-2022	Report 4	Review Meeting: Development Management: 16 February 2022 <i>To inform members of the findings and recommendations of the review and the actions proposed by Leadership Team.</i>
NPA44-2022	Report 5	Review Meeting: Net Zero National Park Authority: 29 June 2022 <i>To inform members of the findings and recommendations of the review and the actions proposed by Leadership Team.</i>

Tony Gates

Chief Executive (National Park Officer)

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NPA45-2022	Report 6	<p>Management Plan Update <i>To update members on the progress on the preparation of the National Park Management Plan and programme (timetable) for completion and adoption of the Plan.</i></p>
NPA46-2022	Report 7	<p>Haydon Parish Neighbourhood Plan <i>To seek approval to ‘make’ the Haydon Parish Neighbourhood Plan, bringing it into legal force as part of the Statutory Development Plan for the Haydon Parish area.</i></p>
NPA47-2022	Report 8	<p>Governance Task and Finish Group 2022: Reviewing the number and make-up of the Members of the Northumberland National Park Authority <i>To present the findings and ask members to consider the recommendations of the Task and Finish Group.</i></p>
NPA48-2022	Report 9	<p>UK National Parks Conference 2024 <i>To seek early endorsement from members for the approach, theme and location of the Uk National Parks Conference 2024.</i></p>
NPA49-2022		<p>Urgent Business (if any) <i>To consider such business which, in the Chair’s opinion, should by reason of special circumstances be considered as a matter of urgency.</i></p>

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”.

NPA50-2022	Minutes (P)	Exempt Minutes of Authority Annual Meeting 22 June 2022
NPA51-2022	Report (P) 1	<p>National Parks Partnerships – BMW Partnership <i>To inform members of the decision taken under delegated power to confirm the Authority’s participation in the NPP led BMW Partnership (subject to contract), and to seek approval to confirm the Authority’s subscription to NPP for the current year (2022/23).</i></p>

Tony Gates, Chief Executive (National Park Officer)

Northumberland National Park Authority
 Eastburn

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 Hexham **Other enquiries to:** Jayne Longlands or Sharon Robson (Tel: 01434 605 555)
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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 9 June 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, Cllr Catherine Seymour and Cllr Alan Sharp. Secretary of State Parish: Cllr Sue Bolam, Cllr Val Gibson, Cllr Len Glen-Davison, Cllr Julian Morrison-Bell, Cllr Denis Mullan (Deputy Chair) 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).