

NORTHUMBERLAND NATIONAL PARK AUTHORITY

MINUTES OF THE SPECIAL AUTHORITY MEETING

Ingram Village Hall, Ingram, Alnwick, NE66 4LT

Wednesday 12 October 2022 from 3.00pm – 3.24pm

Present:

Ms Jean Davidson (SoS National)
Cllr Eileen Cartie (NCC)
Ms Liz Ellis (SoS National)
Cllr Len Glen-Davison (SoS Parish)
Cllr Mark Mather (NCC)
Cllr Julian Morrison-Bell (SoS Parish)

Cllr Denis Mullan (SoS Parish)
Mr Chris Mullin (SoS National)
Ms Pippa Ross (SoS National)
Cllr Catherine Seymour (NCC)
Cllr Alan Sharp (NCC)

In Attendance

Tony Gates (Chief Executive (National Park Officer)); Rosie Thomas (Director of Business Development and Monitoring Officer); Pauline Wall (Director of Park Management); Susannah Buylla (Head of Planning & Policy); Robert Mayhew (Head of Conservation and Environment); Sarah Burn (Head of Engagement); Jen Shaw (Conservation and Environment Manager); Margaret Anderson (Senior Ranger); Jayne Longlands (Corporate Support Officer).

The Chair welcomed everyone to the meeting.

NPA53-2022 Apologies for Absence

Received from; Cllr Sue Bolam (SoS Parish), Ms Marie Fallon (SoS National), Cllr Val Gibson (SoS Parish), Ms Fiona Gough (SoS National), Cllr Mark Purvis (NCC), Cllr John Riddle (NCC), Cllr Andy Saunders (SoS Parish).

NPA54-2022 Declarations of member and officer interests

There were no declarations of member and officer interests.

NPA55-2022 Report 1 Adoption of the New NNPA Management Plan

Susannah Buylla presented this item to the Board and discussions around the adoption of the Management Plan ensued.

It was **AGREED** that we would:-

- (a) Explore technology options for translating Management Plan text into different languages.

- (b) Include a succinct section within the Management Plan, displaying demographics and statistics of people engaged with during the consultation process.

The Chief Executive and Board thanked relevant staff teams for their hard work in producing this valuable strategic document.

There being no issues raised, the Chair drew attention to the recommendations, proposed by Ms Pippa Ross and seconded by Cllr Alan Sharp and there being no objections or abstentions, the Authority

RESOLVED TO:

- (a) Adopt the Management Plan in Appendix 1.
- (b) Delegate authority to the Chief Executive to agree any final editorial changes and agree the final design including visuals and graphics to be published.

NPA56-2022 Urgent Business (if any)

There was no urgent business.

There being no further items, the Full Authority Meeting concluded at 3.24pm.