Yorkshire Dales National Park Authority
Finance and Resources Committee Item 2

Minutes of the extraordinary meeting held at Yorkshire Dales National Park Authority Officers, Yoredale, Bainbridge, Leyburn DL8 3EL, on Tuesday, 8 August 2025.

Members Present:

Libby Bateman, Richard Foster, Julie Hutton (Chair), Ian Mitchell, Stuart Parsons, Karin Sedgwick, Nigel Swales and Derek Twine.

Copies of all Documents considered are in the Minute Book

17/25 Election of Chair

Julie Hutton was nominated for the position of Chair of the Committee. Following a brief election address.

Resolved – That Julie Hutton be elected Chair of the Finance and Resources Committee, to hold office until the first Committee meeting following the annual general meeting of the Authority in 2026.

Julie Hutton in the Chair

18/25 Election of Deputy Chair

Libby Bateman was nominated for the position of Deputy Chair. Following a brief address.

Resolved – That Libby Bateman be elected Deputy Chair of the Finance and Resources Committee, to hold office until the first Committee meeting following the annual general meeting of the Authority in 2026.

19/25 Apologies

Apologies were received from Neil Heseltine, Peter Jackson, Andrew Murday, David Noland, (Co-opted Members) Zac Anderson and Katie Norgate.

20/25 Minutes

Resolved – That the minutes of the meeting held on 20 May 2025, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

21/25 Public Questions / Statements

No public questions or statements had been received.

22/25 Declarations of Lobbying

There were no declarations of lobbying.

23/25 Urgent Business

There was no urgent business

24/25 Resolution relating to the exclusion of the public during discussion of item 9 on the grounds it involves the likely disclosure of exempt information as defined in paragraph 2, schedule 12A of the Local Government Act 1972

RESOLVED - To exclude the press and public from this item as the report contains information which is exempt by virtue of paragraph 2 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person including the authority holding that information).

25/25 Confidential Employment Matter

Resolved: To appoint Julie Hutton, Libby Bateman and Stuart Parsons to act as the Investigating and Disciplinary Committee with Julie Hutton to be Chair of the Committee. To appoint Derek Twine, Neil Heseltine and Karin Sedgwick to act as the Appeal Committee (if required).

There being no other business, the meeting closed at 13:27 p.m.