Yorkshire Dales National Park Authority
Finance and Resources Committee **Item 2**

Minutes of the meeting held at Yorkshire Dales National Park Authority Officers, Yoredale, Bainbridge, Leyburn DL8 3EL, on Tuesday, 17 December 2024.

Members Present:

Libby Bateman, Richard Foster, Neil Heseltine, Julie Hutton (Chair), Peter Jackson, David Noland, Jenny Purcell, Karin Sedgwick, Derek Twine

Copies of all Documents considered are in the Minute Book

39/24 Apologies

Apologies were received from Simon Myers and Stuart Parsons.

40/24 Minutes

Resolved – That the minutes of the meeting held on 01 October 2024, having been printed and circulated, be taken as read and be confirmed and signed by the Chair as a correct record.

41/24 Public Questions / Statements

No public questions or statements had been received.

42/24 Declarations of Lobbying

There were no declarations of lobbying.

43/24 Anti-Harassment, Anti-Bullying and Anti-Victimisation Policy

The Committee **Considered** the report of the Head of Human Resources.

In response to a Member's question regarding any additional cost in training for Managers, the Head of Human Resources explained that the cost was covered within the training budget.

It was agreed that the Policy would be circulated to all Members, together with recent Equality Diversity and Inclusion training slides. Officers would also consider on line training opportunities for Members.

Resolved – To approve the Anti-Harassment, Anti-Bullying and Anti-Victimisation Policy, set out in **Appendix**

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44/24 Income Generation Strategy: 6 month progress update

The Committee **Considered** and **Noted** the report of the Deputy Chief Executive.

Members' attention was drawn to :

(i) The extension of the Farming in Protected Landscapes (FiPL) funding for FiPL staff for the next 2 years.

(ii) The extension of the Grow Back Greener programme (GBG) for a further 12 months.

(iii) The 5-year funding settlement with North Yorkshire Council to contribute £50,000 to maintain the Public Rights of Way.

(iv) The Three Counties Partnership's £100,000 funding for pre-development work.

45/24 Financial Progress report: 1 April to 31 October 2024

The Committee **Considered** and **Noted** the report of the Head of Finance

46/24 Treasury Management Performance – Mid Year Review

The Committee **Considered** and **Noted** the report of the Treasurer.

47/24 Investors in People Assessment Outcome Report

The Committee **Considered** and **Noted** the report of the Treasurer.

Members' expressed their thanks to the Head of Human Resources and asked for their congratulations to be passed on to all staff.

48/24 Annual report on Equality, Diversity and Inclusion

The Committee **Considered** and **Noted** the report of the Head of Human Resources.

49/24 Staffing

The Committee **Considered** and **Noted** the report of the Head of Human Resources.

50/24 Sickness Absence

The Committee **Considered** and **Noted** the report of the Senior Administrative Officer.

There being no other business, the meeting closed at 11:46 a.m.

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