Yorkshire Dales National Park Authority **Item 2**

Minutes of the meeting held at the offices of the Yorkshire Dales National Park Authority, Yoredale, Bainbridge, Leyburn DL8 3EL on Tuesday 1 October 2024.

Present:
Libby Bateman, Lizzie Bushby, Mark Corner, Richard Foster, Robert Heseltine, Julie Hutton, David Ireton, Peter Jackson, Andrew Murday, Simon Myers, David Noland, Stuart Parsons, Yvonne Peacock, Karin Sedgwick, Graham Simpkins, Steve Shaw Wright and Derek Twine.

Copies of all documents considered are in the Minute Book

33/24 Apologies for Absence

Apologies were received from Neil Heseltine, Allen Kirkbride, Ian Mitchell and Jenny Purcell.

34/24 Minutes of the Meeting held on 25 June 2024

Resolved: That the minutes of the meeting held on the 25 June 2024 having been printed and circulated, be confirmed and signed by the Chair as a correct record.

35/24 Public Question Time

Dr Stephen Little, read out a public statement on behalf of Threshfield Village Development Concern Group regarding the Local Plan.

Steve Webb read out a public statement regarding the proposed change to the deadline for public questions and statements.

Ruth Annison read out a public statement regarding public transport and the fundamental review of priorities and the proposed change to the deadline for public questions and statements.

Mohammed Dhalech submitted a statement (which was read out on his behalf) about the importance of Outreach relating to the fundamental review of priorities

The Chair responded to the first question. All written statements had been circulated to Members, to note when considering the appropriate agenda item.

36/24 Declarations of lobbying

No declarations of lobbying were made at the meeting

37/24 Fundamental Review of Priorities

The Authority **considered** and **noted** the report of the Chief Executive

DRAFT

Resolved – To adopt the revised prioritised list of sub programmes at Annex B of the report with the amendment that Outreach be a priority and Volunteering be one of the 'adequate' sub-programmes.

38/24 Co-option of young Members

The Authority **considered** and **noted** the report of the Chief Executive and Director of Corporate Services

Resolved –

(i) to appoint two co-opted young members to the Authority's Finance and Resources Committee;
(ii) to approve the role description at the **Appendix**; and
(iii) to agree that the level of remuneration be set at the basic rate of allowance for Members.

39/24 Deadline for Public Questions/Statements

The Authority **considered** and **noted** the report of the Chief Executive

Resolved – To approve the deadline for receipt of public questions/statements is changed to 9:00 a.m. on the day before the day of the meeting. In addition, a response to the question/statement will normally be provided at the meeting. If a reply cannot be given at the meeting, a written response will be provided to the member of the public within 7 days of that meeting and published on the Authority's website.

40/24 Appointment of Member Champion - Development Management

The Authority **considered** the report of the Chief Executive.

Resolved – To appoint Andrew Murday as Member Champion for Development Management.

41/24 Chairs Report

The Authority **considered** and **noted** the report of the Chair.

42/24 Report of the Chief Executive

The Authority **considered** and **noted** the Report of the Chief Executive.

43/24 Member Feedback & Member Champion Reports - Corporate Management & Promoting Understanding

The Authority **considered** and **noted** the report of the Committees Officer

There being no other business, the meeting closed at 2:42 p.m.

DRAFT