**PEAK PARK PARISHES FORUM**

**Management Committee Meeting 15 July 2019 at Aldern House, at 2pm**

Present:

M Beer (Chair) P Butler P Leppard (Secretary)

S Beckett J Collins

P Brady R Fraser

M Butler L Granger

Apologies received from T Bellamy, plus from 2 potential future members of the Committee.

19/27 New members of the Management Committee

The Chair welcomed M Butler (Bradfield), P Butler (Bradfield) and J Collins (Edale) to

the meeting. It was resolved that all 3 be co-opted as members of the Committee

forthwith.

19/28 Minutes of meeting, 23 May 2019

These were approved as a correct record.

19/29 Matters arising from 23 May minutes

1. P Brady proposed that the Management Committee should create a small working group to develop PPPF’s own definition of “thriving & sustainable communities”. It was agreed that that group would consist of M Beer, P Brady, S Beckett & J Collins.
2. Sale by PDNPA of small assets: It was noted that the proposed sale of High Rake did not proceed.
3. Non-designated heritage assets: Given the lack of laid-down criteria regarding these, the Secretary will ask member parishes for instances of such assets being perceived to have been a factor in deciding a planning application. **Action: PL**
4. PDNPA’s proposed climate-change event: This will now be on 15 October, entitled “Zero-carbon national park by 2050”.

19/30 Operation of the Management Committee

1. The Secretary will check whether there are any ongoing PDNPA meetings to which PPPF representation should be invited, but for which invitations are not currently being issued. **Action: PL**
2. It was agreed that Management Committee meetings will, from October 2019, move to a fixed cycle of the 2nd Monday of alternate months, at 2pm.
3. It was agreed that the Forum will move towards greater proactivity in communicating with its membership, including on the PPPF page of the PDNPA website. **Action: PL**

19/31 June 2019 election for Parish Members of PDNPA

The Secretary will send a short survey to member parishes, seeking views on (a) why more parishes did not vote, (b) why (in High Peak) more candidates did not stand, (c) whether the current 3 constituencies might need altering and (d) how else this Parish Members election process might be improved. **Action: PL**

19/32 Reports from workshop events

M Beer reported on the 11 July workshop reviewing the Countryside Code in the Peak

District, and PDNPA’s *Pledge, Protect, Connect* sustainability event on 13 July.

19/33 PDNPA draft Parish Assessments

 The Secretary will remind member parishes of the reasons why it is important to respond to these. **Action: PL**

19/34 Parishes Day, 12 October 2019

The emerging design of the day’s programme was discussed. The PPPF AGM (the

first session of the Day) will, as always, include the election of Management Committee

members, and nominations from the southern part of the Park – which is currently

under-represented - would be especially welcome.

19/35 Unsuitable flight paths of tourist helicopter flights

 It was decided that this is not a matter for PPPF, and that any affected parishes should pursue the issue with the Civil Aviation Authority.

19/36 Secretary’s report

The Secretary had nothing specific to report.

19/37 Finance

The Secretary tabled PPPF’s current financial position, noting that all but 3 members had now renewed their subscriptions for FY19/20 (with those 3 promising to do so very shortly). It was proposed by M Beer, seconded by L Granger and unanimously agreed to approve a payment of £141.95 for the Secretary’s salary and expenses, Apr-Jun.

19/38 Next meeting

 This would be on Monday 9 September at 2pm (venue to be advised). **Action: PL**

The meeting closed at 4.30pm.

Peter Leppard

Secretary