**PEAK PARK PARISHES FORUM**

**Management Committee Meeting 9 December 2019 at Aldern House, at 2pm**

Present:

M Beer (Chair) P Leppard (Secretary)

J Collins plus 1 observer

P Cooper

P Downing

L Granger

Apologies received from S Beckett and P Brady.

19/60 **Chair’s opening remarks**

M Beer noted that R Fraser had left the Management Committee, as a consequence of resigning from Taddington PC. He was warmly thanked for his contribution to PPPF.

19/61 **New member of the Management Committee**

The Chair welcomed P Downing (Bradwell) to the meeting. It was resolved that he be

co-opted as a member of the Committee forthwith.

19/62 **Minutes of meeting, 14 October 2019**

These were approved as a correct record.

19/63 **Matters arising from 14 October minutes**

None.

19/64 **‘Thriving & sustainable communities’ working group**

The working group had, since the last meeting, produced a written proposal which the Secretary had then circulated to Parishes for comment. After discussing the latter, it was agreed that the working group will meet in January to refine the proposal, especially regarding inclusion of some performance measures. The aim is to achieve final signoff of the proposal at February’s Management Committee, to enable submission thereafter to PDNPA.

19/65 **Representation at PDNPA Management Plan Advisory Group meetings**

It was resolved that henceforth M Beer would be the PPPF representative, with P Brady and S Beckett as alternates. The Secretary will inform PDNPA.

19/66 **Julian Glover’s *Landscapes Review***

Parish responses to PPPF had stressed the importance of retaining significantly greater levels of local representation (alongside appropriate experts) on the future PDNPA governance board than Glover has proposed. It was agreed to use whatever opportunities arise to make this point.

19/67 **New PPPF website**

Additional features to be added to the new website [pppf.btck.co.uk](https://pppf.btck.co.uk/) were suggested

and discussed. The Secretary will progress. Further suggestions are welcome.

19/68 **Dates for PPPF meetings with PDNPA during 2020**

The Secretary will liaise with PDNPA to agree suitable dates.

19/69 **Secretary’s report**

Nothing to report.

19/70 **Finance**

The Secretary tabled PPPF’s current financial position. It was unanimously agreed to approve a payment of £105.54 for the Secretary’s salary and expenses, Oct-Dec.

19/71 **Next meeting**

This would be on Monday 10 February at 2pm - venue to be confirmed.

19/72 **Finally…**

Peter Tapping, a Parish Member of PDNPA who had been observing the meeting,

offered some thoughts on current issues.

The meeting closed at 3.30pm.

Peter Leppard

Secretary