

DRAFT - FOR CIRCULATION BY DEMOCRATIC SERVICES ONLY

Howardian Hills Area of Outstanding Natural Beauty

Joint Advisory Committee

ALISON'S
DRAFT

The Minutes of the meeting held at Amotherby Parish Hall on 7 November 2013, commencing at 10.00 am.

Present:-

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Copies of all documents considered are in the Minute Book

1. Election of Chairman

Resolved –

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\$ in the Chair

2. Apologies for Absence

Were submitted on behalf of \$

3. Minutes

Resolved –

That the Minutes of the meeting held on 4 April 2013, having been previously circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

4. Election of Vice-Chairman

Resolved –

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5. Election of SDF Panel representatives

Considered –

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Resolved –

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6. AONB Unit Activity

Considered –

The report of \$

To receive details of the work areas and progress achieved by the AONB Unit since the JAC meeting in April 2013.

Resolved –

It is recommended that the report be noted.

7. Presentation Ash Dieback – Chris Waterfield, Forestry Commission

Considered –

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Resolved –

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8. AONB Indicators

Considered –

The report of \$

To receive details of the Indicators used to measure AONB Partnership performance annually.

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Resolved –

It is recommended that the Performance Indicator results contained in Appendix 1 be noted.

9. AONB Budget

Considered –

The report of \$

To receive details of expenditure during 2012/13 and to consider anticipated budgetary needs for 2014/15.

Resolved –

It is recommended that:

- (a) The details of JAC expenditure during 2012/13 be received for information;

- (b) Partner authorities be asked to consider making financial contributions towards the work of the JAC in 2014/15, in line with Appendix 4 and section 4 of this report.
- (c) The JAC requests that North Yorkshire County Council renew the lease on the AONB Team office at Hovingham, with all costs continuing to be funded by the AONB Partnership

10. Business planning for the future

Considered –

The report of \$

To request a broad steer on future priorities and options for the AONB Unit, in the face of the prospect of unknown but probably significant reductions in funding from both Local Authorities and Defra for 2015/16 and beyond.

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Resolved –

Members' views are requested, to assist the AONB Manager with future business planning.

11. AONB Management Plan review

Considered –

The report of \$

To receive details of the progress of the AONB Management Plan review and next steps.

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Resolved –

That the progress and next steps detailed above be noted for information.

12. National Association for AONBs Update

Considered –

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Resolved –

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13. JAC planning consultations

Considered –

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Resolved –

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14. Reports from Partner Organisations (Oral Reports)

Considered –

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Resolved –

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15. Dates of next JAC meetings

Resolved –

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16. Such other business as, in the opinion of the Chairman should, by reason of special circumstances, be considered as a matter of urgency.

The meeting concluded at \$

JW/ALJ