

COTSWOLDS CONSERVATION BOARD

Forty-Ninth Meeting of the Board

10.00 a.m., Thursday 29th June 2017

Council Chamber, Cotswold District Council Offices,
Trinity Road, Cirencester



NOTES:

1. It is requested that MOBILE TELEPHONES be switched off or set to 'silent' during the meeting.
2. To optimise meeting time, Members are asked to read the agenda papers **in advance**; and to contact the reporting officer(s) for any clarifications or further information.

AGENDA

1. **Apologies**

2. **Introductions and Announcements**

3. **Declarations of Interest**

4. **Public Questions**

To receive any written public questions, submitted to the Director no later than 5.00 p.m. two working days before the day of the Meeting.

5. **Minutes of Board Meeting**
(Page 1)

To approve as a correct record the Minutes of the Meeting of the Board held on 23rd March 2017 (copy attached).

6. **Minutes of Board Annual General Meeting**
(Page 8)

To approve as a correct record the Minutes of the Annual General Meeting of the Board held on 23rd March 2017 (copy attached).

7. **Minutes of Executive Committee Meetings**
(Page 13)

To receive the unconfirmed Minutes of the following Meetings of the Executive Committee:-

- a. 27th April 2017 (attached)
- b. 1st June 2017 (to follow, if available).

8. **Presentation - Saving Our Magnificent Meadows**

Supporting paper attached (Page 19).

9. **Presentation - The Cotswold Way on Google Streetview**

Supporting paper attached (Page 23).

10. **Reports from Sub-Committees and Other Updates**
(Page 24)

a. **Living & Working Sub-Committee**

- i. Achievements and Action Points, 31st March 2017

b. **Conserving & Managing Sub-Committee**

- i. Achievements and Action Points, 2nd February 2017
- ii. Position Statements - Tree Species and Provenance; The Keeping of Horses and Ponies; and The Management of Wild Deer

c. **Enjoying & Appreciating Sub-Committee**

- i. Achievements and Action Points, 20th June 2017
- ii. Cotswold Way National Trail Events Policy

d. **Grants Sub-Committee**

- i. Achievements and Action Points, 20th June 2017

e. **The Cotswolds Discovery Centre, Northleach**

- i. Progress Update

f. **Cotswolds LEADER Programme**

- i. Programme Update and Delivery Plan

11. **Cotswolds AONB Management Plan Review 2018-2023**
(Page 46)

Summary: To advise on the progress with the Cotswolds AONB Management Plan Review process.

Recommendation:

That progress to date be noted.

Officer Ref: Ally Rood, Planning Officer (01451 862004)

12. **Review of Corporate Governance and Annual Governance Statement 2016/17**
(Page 48)

Summary: To present the annual review of the Board's Corporate Governance Framework and the Annual Governance Statement.

EXECUTIVE COMMITTEE Recommendations:

(a) That the Board notes the Corporate Governance Review;

(b) that the Board approves the Annual Governance Statement 2016/17.

Officer Ref: Martin Lane, Director (01451 862000)

13. **Statement of Accounts and Annual Return 2016/17**
(Page 54)

Summary: To approve the Statement of Accounts and Annual Return 2016/17.

EXECUTIVE COMMITTEE Recommendations:

(a) That the Board approves the Statement of Accounts 2016/17;

(b) that the Board approves the Annual Return 2016/17.

Officer Ref: Martin Lane, Director (01451 862000)

14. **Cotswolds Conservation Board Annual Review 2016/17**
(Page 71)

Summary: To present the Board's Annual Review 2015/16.

Recommendations:

That the Annual Review be received.

Officer Ref: Chris Brant, Communications Officer (01451 862003)

15. **Members' Attendance at Meetings**
(Oral Report)

To receive an oral report on Members' attendance, and determine appropriate action (if necessary).

Officer Ref: Nigel Adams, Monitoring Officer (01285 623202)

16. **Draft Agenda for Executive Committee Meeting on 27th April 2017 and Forward Plan for 2017/18-2018/19**
(Page 72)

Summary: To note (i) the draft Agenda for the next Meeting of the Executive Committee, to be held on Thursday 20th July 2017; and (ii) the Forward Plan for 2017/18-2018/19.

Officer Ref: Martin Lane, Director (01451 862000)

17. **Date of Next Conservation Board Meeting - 5th October 2017 (site visits and workshops)**

18. **Other Business** - Such other business which, in the opinion of the Chairman, is urgent.

Martin Lane, Director: 22nd June 2017

Note:

Should you be unable to attend the Meeting please forward your apologies to Sandy Marcal - telephone 01451 862000 or e-mail sandy.marcal@cotswoldsaonb.org.uk

(END)