

Shropshire Council  
Legal and Democratic Services  
Shirehall  
Abbey Foregate  
Shrewsbury  
SY2 6ND

Date: Monday, 9 November  
2015

**Committee:  
Shropshire Hills AONB Partnership**

**Date:** Tuesday, 17 November 2015  
**Time:** 9.30 am  
**Venue:** Shropshire Room, Craven Arms Community Centre, Newington Way,  
Craven Arms, Shropshire, SY7 9PS

You are requested to attend the above meeting.  
The Agenda is attached

Claire Porter  
Corporate Head of Legal and Democratic Services (Monitoring Officer)

**Members of Shropshire Hills AONB Partnership**

George Chancellor (Chairman)	Veronica Cossons
James Williamson (Vice Chairman)	Dave Cowell
Heather Kidd	Ian Dormor
Cecilia Motley	Carol Griffiths
Robert Tindall	Geoff Grimes
David Turner	Alan Jones
Chris Turley	Sue Jones
Mr Andy Boddington	Jenny Joy
Alison Caffyn	Bill Klemperer
Dr David Gibbon	Sue Lee
Mr John Pritchard	Marc Liebrecht
Mr John Woolmer	Hazel MacDowell
Ms Hilary Claytonsmith	Mr David Mills
Mr Clive Leworthy	Mr Andy Pugh
Mr John Tucker	Ronald Repath
Caroline Bedell	David C. Smith
Gillian Binks	Leo Smith
Sarah Bury	Ms Donna Tavenor
Lee Chapman	Michael Whithouse

Your Committee Officer is:

**Tim Ward** Committee Officer

Tel: 01743 257713

Email: [tim.ward@shropshire.gov.uk](mailto:tim.ward@shropshire.gov.uk)

# AGENDA

## **1 Welcome and Apologies for Absence**

To receive apologies for absence

## **2 Minutes of the last meeting (Pages 1 - 6)**

To approve the minutes of the last meeting held on 25 June 2015 as a true record

## **3 Proposed Amendments to the Terms of Reference (Pages 7 - 20)**

This paper recommends an update of the AONB Partnership's Terms of Reference following loss of the LEADER programme, along with a couple of particular proposed changes regarding number of seats and term for appointments to positions of responsibility.

## **4 Election of Chair, Vice Chairs and Seats to the Management Board**

## **5 AONB Partnership Activity Update (Pages 21 - 26)**

This paper provides members with a summary update of recent activity of the AONB Partnership staff team, and a staffing update.

## **6 Shropshire Hills AONB Conservation Fund (Pages 27 - 28)**

This paper updates members with progress to establish the Shropshire Hills AONB Conservation Fund as a Charitable Incorporated Organisation (CIO).

## **7 River Clun Recovery Project**

To receive a presentation on the River Clun Recovery Project

## **8 Update on Tourism Work (Pages 29 - 30)**

This paper updates members with the range of AONB Partnership activity on sustainable tourism, and changes to the organisation of tourism structures within the county.

**9 Proposed Uplands Commons Project (Pages 31 - 32)**

This paper outlines to members the proposed national project on upland commons, involving the Shropshire Hills AONB along with four English National Parks.

**10 Dates of Next Meetings**

To agree dates for future meetings