

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

Date: Monday, 10 November
2014
My Ref:
Your Ref:

Committee:
Shropshire Hills AONB Partnership

Date: Tuesday, 18 November 2014
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)	Carol Griffiths
Tim Barker (Vice Chairman)	Dawn Griffiths
Alison Caffyn (Vice Chairman)	Geoff Grimes
Heather Kidd	Alan Jones
Cecilia Motley	Sue Jones
David Turner	Jenny Joy
Chris Turley	Jo Jury
Harriet Carty	Bill Klemperer
Edward Dugdale	Sue Lee
Fiona Pidduck	Marc Liebrecht
Elizabeth Thomas	Hazel MacDowell
James Williamson	Ms Penny Oliver
Dr Keith Bartlett	Vivienne Parry
Gillian Binks	Mr Andy Pugh
Tony Bostock	Ronald Repath
Sarah Bury	David C. Smith
Lee Chapman	Leo Smith
Veronica Cossons	Caroline Whiteman

Dave Cowell
Ian Dormer

Michael Whithouse

Your Committee Officer is:

Tim Ward Committee Officer

Tel: 01743 252739

Email: tim.ward@shropshire.gov.uk

AGENDA

1 Welcome and Apologies for Absence

To receive apologies for absence

2 Election of Chair, Vice Chairs and seats to the Management Board

3 Note of the last meeting (Pages 1 - 6)

The note of the meeting held on 1 July 2014 is attached for approval

4 AONB Partnership Update (Pages 7 - 12)

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

5 LEADER 2015-20 Bid (Pages 13 - 20)

This paper provides an update on the AONB Partnership's bid to be a LEADER Local Action Group for the 2015-20 round of funding, and presents draft Terms of Reference for the new LEADER Approvals Panel and Appraisal Panel.

6 Proposed Amendments to the AONB Terms of Reference (Pages 21 - 36)

This paper provides proposed revisions to the AONB Partnership's Terms of Reference taking into account the new LEADER programme and other changes. These require endorsement from the Partnership before being approved formally by the two local authorities.

7 Development of Charitable Structure for Friends and a Small Grants Scheme (Pages 37 - 40)

This paper provides an updated proposal for development of a charitable structure for the Friends of the Shropshire Hills AONB, as well as a proposed realignment of the Sustainable Development Fund (SDF) to become a new small grants scheme more focussed on conservation.

8 Planning Application for Housing and Tourism at New House Farm Church Stretton

A verbal update will be given

9 Dates of Next Meetings

To confirm dates of future meetings as: -

Tuesday 18 March 2015

Thursday 2 July 2015

Tuesday 17 November 2015