



Forest of Bowland Area of Outstanding Natural Beauty Joint Advisory Committee

Wednesday, 9th October, 2013 at 2.00 pm in Goosnargh Village Hall, Church Lane, Goosnargh, Nr Preston, PR3 2BH

Agenda

SCHEDULE OF EVENTS

- **Attendees for 'projects tour' by coach to convene at Goosnargh Village Hall from 10.15am. Please note due to the Village Hall being in use for another group in the morning, refreshments will not be available prior to the coach tour.**
- **Coach to leave at 10.30am for tour in surrounding areas, including Bowland Visitor Centre at Beacon Fell.**
- **Coach returns to Goosnargh at approximately 12.45pm. Buffet lunch to be served in The Grapes Pub.**
- **Committee meeting to commence in Goosnargh Village Hall at 2pm.**

1. Appointment of Chair and Vice Chair

The Forest of Bowland AONB Joint Advisory Committee are asked to appoint a Chair and Vice Chair for the municipal year 2013/14. Nominations have been received for County Councillor Albert Atkinson (as Chair) and County Councillor Mrs Susie Charles (as Vice Chair).

2. Welcome, introductions and Apologies for Absence

3. Disclosure of Pecuniary Interests

Members are asked to consider any Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

4. Constitution, Membership and Terms of Reference (Pages 1 - 4) Report attached.

- 5. Minutes of the Meeting held on Friday 26 April 2013** (Pages 5 - 10)
The Committee are asked to agree the minutes of the meeting held on 26 April 2013.
- 6. Matters Arising**
To note any matters arising from the previous meeting.
- 7. AONB Partner Updates**
(All Partners – Verbal Update)
- 8. Budget Update** (Pages 11 - 16)
Report attached.
- 9. AONB Unit Report** (Pages 17 - 26)
Report attached.
- 10. AONB Management Plan Review Update** (Pages 27 - 34)
Report attached.
- 11. Landscape Partnership Scheme - Scoping Report**
Report tabled on the day.
- 12. 50th Anniversary Update**
Verbal update
- 13. Any Other Urgent Business**
An item of Urgent Business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chairman of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.

 - (a) Europarc Charter for Sustainable Tourism Update**
Verbal update.
 - (b) National Association for AONBs - Value of AONBs Partnership report** (Pages 35 - 50)
Verbal update with accompanying NAAONB report.
- 14. Date of Next Meetings**
To note that the next meetings of the Committee will be held on:-
Tuesday 22 April 2014 in Craven. (Venue TBC)
Thursday 9 October 2014 in Ribble Valley

A Milroy
Principal Executive Support Officer

Lancashire County Council
County Hall
Preston