

**NORTH WESSEX DOWNS AREA OF OUTSTANDING NATURAL BEAUTY
COUNCIL OF PARTNERS
8 November 2022 at 10am
Basingstoke and Deane Borough Council Offices**

Minutes

Present	Initials	Representing
Ms Sarah Nichols	SN	Chair
Cllr Paul Miller	PM	Basingstoke & Deane Borough Council
Cllr Juliet Henderson	JH	Hampshire County Council
Cllr Steve Ardagh-Walter	SA	West Berkshire Council
Cllr Paul Barrow	PB	Vale of White Horse District Council
Community & Parish		
Farming & Rural Business		
Lucy Charman deputising for Tim Bamford	TB	CLA Advisory member
Historic Environment		
Recreation & Tourism		
Simon Pike	SP	Prospective Advisory Member
Nature Conservation		
Tom Hayward	TH	Advisory Member
In Attendance		
Mr Christopher Slack	CS	Basingstoke & Deane Borough Council
Ms Haidrun Breith	HB	Oxfordshire County Council
Mr Paul Hendry	PH	West Berkshire Council
Ms Lynn Trigwell	LT	Wiltshire Council
Mr Henry Oliver	HO	Director NWD AONB
Ms Corinna Woodall	CW	Senior Project Development & Funding Officer
Mrs Penny Dixon	PD	Partnership Coordinator NWD
Mr Robert West	RW	FiPL Officer
Ms Ann Shepley	AS	Communications Officer

1. Apologies for absence – Don Heath, Rhydian Vaughn, K Williams, Chris Musgrave, Katrina Easterling, Garry King, Donald Sherlock, Michelle Leek, Sally Povolotsky, J Akam, C McCorquodale, K Cochrane, Rebecca Davies, Gary Sumner

2. Declarations of Interest – None.

3. Constitutional Items (papers 1a & 1b)

Simon Pike was elected to join the Council of Partners representing Recreation & Tourism. Members also approved the appointment of Alison Cross to the Management Working Group (landscape, farming, nature conservation).

4. Minutes of the meeting held on 5th July 2022 (paper 1) Agreed

5. Matters Arising 6 & 15 no reply yet

6. Deferral of the Management Plan Review

HO explained that DEFRA will allow AONBs the option of deferring full Management Plan reviews pending the production of new guidance by Natural England. Members accepted the Management Working Group's recommendation that we take up this option, meaning publication is postponed to 2025. There is a formal process to follow for deferral and members will be kept informed.

7. Annual Forum

The 50th anniversary of the AONB's designation will be celebrated at the Annual Forum.

8 AOB

Rural England Prosperity Fund RW reported that FiPL can help support this

9. Other items were taken as read.

10. IUCN Green List Pilot Workshop

The main part of the meeting took the form of Workshop 5 of the IUCN Green List pilot programme, facilitated by Howard Davies. The workshop focussed on agreeing the proposed Partnership Goals and Strategic Priorities, and identifying SMART performance measures under each objective. See separate workshop documents for more details.

Meeting closed 11.55 am

Date of Next Meeting: Tuesday 14th March 2023
