



Peak Area Meeting

Venue: The Norfolk Arms, Ringinglow, S11 7TS

Time & Date: 7.30pm, Wednesday 18th March 2020

Food will be served beforehand from 6.30pm

AGENDA

If anything to be discussed on this agenda gives rise to a conflict of interest for anyone, please declare it at the start of the meeting.

1. **Welcome and apologies for absence**
2. **Minutes of the previous meeting held on 15th January 2020**
3. **Hill Walking Update**
 - Hillwalking weekend
 - Hillwalking implementation group and national BMC news
 - Trespass consultation response
 - Area hill walk 4th April
 - Lost footpaths mapping
4. **Access Updates**
 - Stange Options Appraisal process
 - Millstone Update
5. **National Council**
 - ODG website is updated with all documents that have been to National Council/Board for approval or will be going to be discussed. Direct feedback welcome. There are two new proposals:
 - *Set up a committee of the Board to steer the BMC's activities, engagement and policy work in Wales as well as concluding the review of options for future governance arrangements for the BMC in Wales.*
See <https://odg.thebmc.co.uk/hc/en-gb/articles/360006417218-BMC-Cymru-Committee-draft-Terms-of-Reference>
 - *Strategy in relation to clubs*
See <https://odg.thebmc.co.uk/hc/en-gb/articles/360006380957-Proposed-strategy-for-Clubs-2020-2024>



- Members' webinar – 2nd April, 6.30pm
 - *Details of proposed changes to the Articles of Association, the results of the governance review and the proposed Members' Council future composition and ways of working*

6. **AOB**

7. **Date and venue of next meeting**

- 20th May, venue TBC but hopefully the Maynard in Grindleford.