

Dartmoor National Park Authority, Parke, Bovey Tracey, Newton Abbot, Devon TQ13 9JQ. T: 01626 832093 E: hq@dartmoor.gov.uk

To: All Members

of the Dartmoor National Park Authority

Please quote: NPA/22/Agenda
Tel: (Direct Line) 01626 832093
All press enquiries to Emma Pearcy
Date: 26 January 2022

DARTMOOR NATIONAL PARK AUTHORITY

Friday 4 February 2022

The next meeting of the Authority will be held on the above date at 10.30am, or on the rising of the Development Management Committee, whichever is the later, and will be held at Parke, Bovey Tracey, TQ13 9JQ to consider the following matters.

While legal restrictions have been lifted the Authority will continue to follow Government advice to reduce the risks associated with Covid-19. This may include advising that face coverings are worn during public meetings or limiting attendance by the public. Registered speakers are able to participate in person by following <u>our procedure</u>. Members of the public who wish to follow proceedings are advised to listen to the live audio of meetings: https://www.youtube.com/channel/UCjcRjx5Gk-LgEu6ZhgEivAA.

If you wish to attend or observe the meeting in person you are advised to email Business Support (hq@dartmoor.gov.uk) or call 01626 832093 prior to coming to the meeting so that we can plan ahead and manage room capacity.

Please do not attend if you are showing symptoms of COVID.

Kevin Bishop

Keri Bistop

Chief Executive (National Park Officer)

Access to Information - Local Government Act 1972 (as amended)

Agenda and Reports

Copies of the Agenda and Part I reports are available for inspection by members of the public on the Authority's website: https://www.dartmoor.gov.uk/about-us/meetings-and-committees/authority. They are also available at the National Park Visitor Centres at Princetown, Haytor and Postbridge during their opening.hours five clear days prior to the meeting. Please note that our offices at Parke, Bovey Tracey are currently closed to the public.

Background Papers

The Background Papers relating to Part I reports, except any containing exempt information, are available on our website https://www.dartmoor.gov.uk/about-us/how-we-work/meetings-and-committees Please note that our offices at Parke, Bovey Tracey are currently closed to the public.



AGENDA

PART I - OPEN PROCEEDINGS

1 Welcome and Apologies

2 Declarations of Interest

Members are invited to declare any pecuniary, registerable or personal interest relating to any agenda item at this stage in the meeting.

3 Minutes of the Authority meeting held on 7 January 2022 (Page 1)

Please raise any issues or questions with the relevant officer **before** the meeting.

- 4 Chair's Report
- 5 Items Requiring Urgent Attention
- 6 Public Participation

To answer any questions or to receive any statements, representations or petitions which relate to the published reports in Part I of the Agenda. Representations will be heard immediately prior to the item to which they refer.

SECTION A - FOR DECISION

7 Auditor's Annual Report for Dartmoor National Park Authority 2020-2021

To be presented to Members by Mr Gareth Mills, Grant Thornton (P.8)

8 Internal Audit Report of Dartmoor National Park Authority Key Financial Systems Review 2021-2022

To be presented to Members by Mr Dominic Measures, Devon Audit Partnership (P.29)

9 Body Worn Cameras

Report of the Head of Organisational Development (NPA/22/004)(P.43)

10 Community Protection Notices

Report of the Ranger Team Manager (NPA/22/005) (P.55)

11 Financial Management 1 April to 31 December 2021
And Forecast of Financial Outturn 2021/22

Report of the Head of Business Support (NPA/22/006) (P.59)

12 Business Plan Monitoring 2021/22 (April 2021 – December 2021)

Report of the Head of Organisational Development (NPA/22/007) (P.69)

13 Performance Indicators 2021/22

Report of the Head of Organisational Development

(NPA/22/008)(P.78)

14 Farming in Protected Landscapes Programme – A Report
On the first 6 months of the programme (July-December 2021)

Report of the Strategic Planning and Projects Manager

(NPA/22/009)(P.85)

SECTION B – FOR INFORMATION AND DISCUSSION

15 Tree Preservation Orders, Section 211 Notifications (Works to Trees in Conservation Areas) and Hedgerow Removal Notices Determined Under Delegated Powers)

Report of the Trees and Landscape Officer

(NPA/22/010)(P.95)

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

It is recommended that, in accordance with s.100A of the Local Government Act 1972 as amended, the following Agenda item is taken in the absence of the Press and Public, on the grounds that exempt information within the meaning of Part I Paragraph 1 & 2 to Schedule 12A of the 1972 Act (as amended) will be discussed, namely:-

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.

16 Remuneration of Statutory Posts - Monitoring Officer

Report of the Chief Executive (National Park Officer)

(NPA/22/011)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: A Cooper, W Dracup, G Gribble, P Harper, G Hill, J McInnes, S Morgan, D Moyse, J Nutley, N Oakley, C Pannell, M Renders, L Samuel, P Sanders, P Smerdon, D Thomas, P Vogel, P Woods (Chair)