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To: All Members  
of the Dartmoor National Park Authority

(see below)

**Please quote: NPA/20/Agenda**

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Date: 3 June 2020

## DARTMOOR NATIONAL PARK AUTHORITY

**Friday 12 June 2020**

A meeting of the Dartmoor National Park Authority will be held on the above date at **10.00am which, due to the Covid-19 emergency, will be via Video Conference** to consider the following matters. The meeting will be live streamed and can be viewed via <https://www.dartmoor.gov.uk/livestream>

Kevin Bishop  
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/how-we-work/meetings-and-committees/authority>

**Pamela Woods** Chair **Kevin Bishop PhD** Chief Executive (National Park Officer)

The purposes of the Dartmoor National Park Authority are to conserve and enhance the natural beauty, wildlife and cultural heritage of the National Park and to promote opportunities for the understanding and enjoyment of the area's special qualities.

In pursuing these purposes the Authority has a duty to seek to foster the economic and social well-being of the local community.

[www.dartmoor.gov.uk](http://www.dartmoor.gov.uk)



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# AGENDA

## PART I - OPEN PROCEEDINGS

### **1 Welcome and Apologies**

### **2 Minutes of the Authority meeting held on 6 March 2020 (Page 1)**

### **3 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.

### **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 Remote Meetings of the Authority & Annual Meeting**

Report of the Head of Organisational Development (NPA/20/012) (Page 15)

### **8 External Audit Plan (Year ending 31 March 2020)**

To be presented by Mr Gareth Mills, Engagement Lead, Grant Thornton (Page 21)

### **9 Annual Internal Audit Report 2019/20 and Proposed Internal Audit Plan 2020/21**

To be presented by Mr Dominic Measures, Devon Audit Partnership (Page 38)

### **10 2019/20 Financial Outturn**

Report of the Head of Business Support (NPA/20/013) (Page 45)

### **11 The Local Code of Corporate Governance and 2019/20 Annual Governance Statement**

Report of the Head of Business Support (NPA/20/014) (Page 59)

***A 10 minute comfort break will be taken at this point***

### **12 Consideration of the Landscapes Review**

Report of the Chief Executive (National Park Officer) (NPA/20/015) (Page 83)

## **Section B – For Information & Discussion**

### **13 Final Report on Completion of the Moor Than Meets The Eye Landscape Partnership**

Report of the Strategic Planning and Projects Manager (NPA/20/016) (Page 165)

### **14 Dartmoor National Park Authority's Response to the Coronavirus Pandemic**

Report of the Chief Executive (National Park Officer) (NPA/20/017)  
*(Report to follow)*

### **15 Tree Preservation Orders and Section 211 Notifications (Works to Trees in Conservation Areas) Determined Under Delegated Powers**

Report of the Trees & Landscape Officer (NPA/20/018) (Page 171)

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

None

## **MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership: K Ball, S D Barker, A Cooper, G Gribble, P Harper, G Hill, J McInnes, S Morgan, D Moyse, J Nutley, N Oakley, C Pannell, M Renders, P Sanders, P Smerdon, P Vogel, D W Webber, P Woods (Chair)