



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

(see below)

Please quote: NPA/19/Agenda

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Date: 20 February 2019

DARTMOOR NATIONAL PARK AUTHORITY

Friday 1 March 2019

A meeting of the Dartmoor National Park Authority will be held on the above date at **11.30am** or on the rising of the Development Management Committee meeting, whichever is the later **in the Meeting Room at Parke, Bovey Tracey** to consider the following matters.

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 at the above address five clear days prior to the meeting. They are also available at the National Park Visitor Centres at Princetown, Haytor and Postbridge during their opening hours and are also published on the DNPA website prior to the meeting. A limited number of copies are available for reference at the meeting.

Background Papers

The Background Papers relating to Part I reports, except any containing exempt information, can be inspected by members of the public at the above address between the hours of 9:00 am and 4:30 pm, Monday to Friday.

Bill Hitchins Chairman 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.

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AGENDA

PART I - OPEN PROCEEDINGS

1 Welcome and Apologies

2 Minutes of the Authority meeting held on 11 January 2019 (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 Chairman'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 2019/20 Draft Business Plan

Report of the Chief Executive (National Park Officer) (NPA/19/005) (Page 5)

8 Budget and Medium Term Financial Plan 2019/20 to 2021/22

Report of the Head of Business Support (NPA/19/006) (Page 21)

9 Treasury Management and Investment Strategy 2019/20

Report of the Head of Business Support (NPA/19/007) (Page 38)

10 New Member Role Description

Report of the Head of Organisational Development and Monitoring Officer (NPA/19/008) (Page 45)

11 Proposed New Visitor Centre at Postbridge

Report of the Head of Communications and Fundraising (NPA/19/009) (Page 57)

12 Fundraising Update (*brought forward from Audit & Governance Committee*)

Report of the Marketing and Fundraising Officer (NPA/19/010) (Page 61)

Section B – For Information & Discussion

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

Report of the Trees & Landscape Officer (NPA/19/011) (Page 65)

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 items are taken in the absence of the Press and Public, on the ground that exempt information within the meaning of Part 1 Paragraph 3 to Schedule 12A of the 1972 Act (as amended) will be discussed, namely:-

Information in respect of commercial sensitivity.

12 National Parks Partnerships Limited

Report of the Chief Executive (National Park Officer)

(NPA/DM/19/012)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: K Ball, S D Barker, W Cann OBE, J Christophers, A Cooper, G Gribble, P Harper, S Hill, P W Hitchins (Chairman), M Jeffery, J McInnes, D Moyse, N Oakley, C Pannell, R Parkinson, M H Retallick (Deputy Chairman), P Sanders, D W Webber, P Woods