

To: All Members
of the Dartmoor National Park Authority

(see below)

Please quote: NPA/16/Agenda

Tel: (Direct Line) 01626 831068

Please ask for: Christopher Walledge

All press enquiries to Mike Nendick

Tel: 01626 832093

Date: 24 February 2016

DARTMOOR NATIONAL PARK AUTHORITY

Friday 4 March 2016

A meeting of the Dartmoor National Park Authority will be held on the above date at **10.30 am** or on the rising of the Development Management Committee, 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.

AGENDA

PART I - OPEN PROCEEDINGS

- 1 Welcome and Apologies
- 2 Minutes of the Authority meetings held on Friday 8 January 2016 (attached Pg 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 Treasury Management and Investment Strategy 2016/17

Report of the Head of Business Support (NPA/16/008)(Page 7)

8 2016/17 Net Revenue Budget, Medium Term Financial Plan and Capital Budget

Report of the Head of Business Support (NPA/16/009)(Page 14)

9 2016/17 Draft Business Plan

Report of the Chief Executive (National Park Officer) (NPA/16/010)(Page 25)

Section B – Items for Information

10 Your Dartmoor – National Park Management Plan 2014-2019 2015 Progress Report

Report of the Outreach Officer and Chief Executive (National Park Officer) (NPA/16/011)(Page 41)

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/16/012)(Page 53)

12 Draft Audit & Governance Committee Minutes from the Meeting held on Friday 5 February 2016

(Page 55)

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

Nil

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: K Ball, S D Barker, J Christophers, G Gribble, P Harper (Chairman), S Hill, P W Hitchins, L J G Hockridge, M Jeffery, J Kidner, D Lloyd, J McInnes, I Mortimer, D Moyse, N Oakley, C Pannell, M H Retallick (Deputy Chairman), P Sanders, D W Webber