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To: All Members
of the Dartmoor National Park Authority

(see below)

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Date: 27 March 2018

DARTMOOR NATIONAL PARK AUTHORITY

Friday 6 April 2018

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, 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.

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 16 March 2018 (Page 4)

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 Dartmoor National Park Authority External Audit Plan Year Ending 31 March 2018

To be presented by Geri Daly, Associate Director and
Anopa Gumbie, Assistant Manager, Grant Thornton

(Page 9)

8 Audit & Governance Committee – Terms of Reference

Report of the Head of Business Support

(NPA/18/012)(Page 25)

9 Tree Preservation Order : The Hall, Ashburton

Report of the Trees and Landscape Officer

(NPA/18/013)(Page 33)

Section B – For Information & Discussion

10 Love Moor Life

Report of the Head of Communications and Fundraising

(NPA/18/014)(Page 36)

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/18/015)(Page 41)

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*

**12 Appointment and Remuneration of Statutory Posts
(Section 151/Chief Finance Officer and Monitoring Officer)**

Report of the Chief Executive (National Park Officer) (NPA/18/016)

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, M H Retallick (Deputy Chairman), P Sanders, M Simpson, D W Webber, P Woods