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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: 26 August 2020

DARTMOOR NATIONAL PARK AUTHORITY

Friday 4 September 2020

A meeting of the Dartmoor National Park Authority will be held on the above date at **11.00am** or on the rising of the Development Management Committee Meeting, whichever is the later. **Due to the Covid-19 emergency, this 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



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AGENDA

PART I - OPEN PROCEEDINGS

1 Welcome and Apologies

2 Minutes of the Authority meeting held on 12 June 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 :

Additional Report : NPA/20/022 – Appointments to the Dartmoor Commoners' Council – Report of the Chief Executive (National Park Officer)

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 Statement of Accounts 2019/20

Report of the Head of Business Support (NPA/20/019) (Pg 12)

8 External Audit – Audit Findings Report for Dartmoor National Park Authority 2019/20

Report of the Head of Business Support (NPA/20/020) (Pg 27)

Audit Findings Report to be presented by Mr Gareth Mills, Engagement Lead and Mr Mark Bartlett, Audit Manager, Grant Thornton UK LLP

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

Report of the Trees & Landscape Officer (NPA/20/021) (Pg 28)

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, W Dracup, 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)