

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

Please quote: NPA/25/Agenda
Tel: (Direct Line) 01626 832093
All press enquiries to Emma Pearcy

Date: 19 June 2025

DARTMOOR NATIONAL PARK AUTHORITY ANNUAL MEETING

Friday 27 June 2025

The annual meeting of the Authority will be held on the above date at 10.00am in the Meeting Room at Parke, Bovey Tracey, TQ13 9JQ to consider the following matters.

Registered speakers are able to participate remotely or in person by following our procedure.

Members of the public are advised to follow proceedings by listening to the live audio of meetings: https://www.youtube.com/channel/UCjcRjx5Gk-LgEu6ZhgEivAA.

Kevin Bishop

Chief Executive (National Park Officer)

Keri Gretoge

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: <u>Authority Meetings | Dartmoor</u>. They are also available at the Authority's main office at Parke, Bovey Tracey, TQ13 9JQ during <u>office opening times</u> five clear days prior to the meeting.

Background Papers

The Background Papers relating to Part I reports, except any containing exempt information, are available on our website <u>Meetings and committees | Dartmoor</u>.

AGENDA

PART I - OPEN PROCEEDINGS

- 1 Election of Chair Authority
- 2 Election of Deputy Chair Authority
- 3 Apologies and Declarations of Interest
- 4 Appointments to Committees, Sub-Committees & Working Panels (Page 1)
 - Development Management Committee
 - Audit and Governance Committee
 - Standards Sub-Committee
 - Park Management Working Panel
 - Planning and Sustainable Development Working Panel

5 Election of Chair and Deputy Chair – Committees, Sub-Committees and Working Panels

- Development Management Committee
- Audit and Governance Committee
- Standards Sub-Committee
- Park Management Working Panel
- Planning and Sustainable Development Working Panel
- 6 Appointment to Working Groups
 - Chair's Advisory Group
 - Chief Executive Performance Review Group
- 7 Appointments to Outside Bodies 2025/26

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To appoint Representatives to Outside Bodies for the next 12 months

8 Calendar of Meetings 2025/26

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To agree the calendar of meetings

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: W Dracup, M Fife Cook, P Harper, G Hill, M Jeffery, R Keeling, J Major, S Morgan, C Mott, J Nutley, M Owen, G Pannell, M Renders, S Rogers, M Seddon, P Smerdon, D Thomas, M Williams, P Woods