

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: 23 November 2016

## **DARTMOOR NATIONAL PARK AUTHORITY**

**Friday 2 December 2016**

A meeting of the Dartmoor National Park Authority will be held on the above date at **11.30 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 2 September 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 Accounts & Audit Regulations 2015 and Arrangements For the Appointment of External Auditors**

Report of the Head of Business Support (NPA/16/030)(Page 8)

#### **8 Proposed Diversion of Footpath No. 9 (Throwleigh)**

Report of the Head of Recreation, Access and Estates (NPA/16/031)(Page 23)

### **Section B – Items for Information & Discussion**

#### **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/16/032)(Page 29)

#### **10 Draft Minutes of the Audit & Governance Committee meeting Held on Friday 4 November 2016**

(Page 31)

## **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:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### **11 Property Options**

Report of the Chief Executive (National Park Officer) (NPA/16/033)

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

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