

To: All Members
of the Dartmoor National Park Authority

(see below)

Please quote: NPA/17/Agenda

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Date: 19 July 2017

DARTMOOR NATIONAL PARK AUTHORITY

Friday 28 July 2017

A meeting of the Dartmoor National Park Authority will be held on the above date at **11.30pm** 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 26 May 2017 (attached Page 1)

Friday 7 July 2017 (attached Page 10)

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 The Audit Findings for Dartmoor National Park Authority – Year Ended 31 March 2017

To be presented by Andrew Shaw, Grant Thornton

(Page 20)

8 Annual Statement of Accounts 2016/17

Report of the Head of Business Support

(NPA/17/030) (Page 54)

9 Site Size Threshold for the Use of Section 106 and Affordable Housing Contributions

Report of the Forward Planning Manager

(NPA/17/031) (Page 72)

Section B – For Information & Discussion

10 Dartmoor Communities Fund

Report of the Communities Officer

(NPA/17/032) (Page 76)

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/17/033) (Page 84)

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