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To: All Members  
of the Dartmoor National Park Authority

(see below)

**Please quote: NPA/18/Agenda**

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Tel: 01626 832093

Date: 18 July 2018

## DARTMOOR NATIONAL PARK AUTHORITY

**Friday 27 July 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 meeting, 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](http://www.dartmoor.gov.uk)

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## AGENDA

### **PART I - OPEN PROCEEDINGS**

#### **1 Welcome and Apologies**

- 2 Minutes of the Annual Authority meeting held on 15 June 2018 (Page 1)**  
**Minutes of the Authority meeting held on 15 June 2018 (Page 7)**

#### **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 Annual Statement of Accounts 2017/18**

Report of the Head of Business Support (NPA/18/026) (Page 10)

#### **8 The Audit Findings for Dartmoor National Park Authority – Year Ended 31 March 2018**

To be presented by Anopa Gumbie (NPA/18/025) (Page 25)

#### **Section B – For Information & Discussion**

#### **9 Rural Development Programme for England (RDPE) local action funding Greater Dartmoor Local Enterprise action fund (GD LEAF) 2015 – 2020**

Report of the Communities Officer (NPA/18/027) (Page 45)

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

Report of the Trees & Landscape Officer (NPA/18/028) (Page 47)

#### **11 Draft Minutes of the Audit & Governance Committee meeting held on Friday 25 May 2018**

(Page 49)

**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, 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