# MEMBER APPOINTMENTS TO COMMITTEES, WORKING PANELS 2021/2022

		Expressions of Interest
Consisting of every Member of the Authority, unless they shall signify in writing that they do not wish to serve on the Committee.  To exercise the Authority's development management functions as follows:  - as a planning authority and mineral planning authority for Dartmoor National Park;  - as the relevant authority under Parts I, II and III of the Planning (Listed Buildings and Conservation Areas) Act 1990; and  - as the relevant authority for the purposes of the Town & Country Planning (Environmental Impact Assessment) Regulations 2011.	Ar Kevin Ball Ar Stuart Barker Ar Andrew Cooper Ar William Dracup Ar George Gribble Ar Peter Harper Ars Gay Hill Ar James McInnes Deputy Chair) Ars Sally Morgan Aiss Diana Moyse Ar John Nutley Ars Naomi Oakley Ars Cathie Pannell Ar Mark Renders Ar Philip Sanders (Chair) Ar Peter Smerdon Ar Philip Vogel Ar Derek Webber As Pamela Woods	Mr Andrew Cooper Mr William Dracup Mr George Gribble Mr Peter Harper Mrs Gay Hill Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mrs Cathie Pannell Mr Mark Renders Mrs Lois Samuel Mr Philip Sanders Mr Peter Smerdon Mr Daniel Thomas Mr Philip Vogel Mr Derek Webber Ms Pamela Woods
is a local authority Member and one a Member appointed to the Authority by the Secretary of State.  The functions of the Audit & Governance Committee:  (a) to exercise such powers and decision-making duties as may be delegated to the committee by the Authority;  (b) to scrutinise the activity of the Authority with particular reference to audit, governance, risk management, performance management and use of resources (including financial and human);  (c) to maintain a sub-committee to deal with	Ar Kevin Ball Ar Andrew Cooper (Chair) Ar George Gribble Ars Gay Hill Ar James McInnes Ar John Nutley Ars Cathie Pannell Ar Philip Sanders Ar Philip Vogel Ar Derek Webber Ex officio members: Ar Peter Harper (Deputy Chair) As Pamela Woods	Mr Andrew Cooper Mr William Dracup Mr Peter Harper Mr James McInnes Mrs Sally Morgan Mr John Nutley Mr Philip Sanders Mr Philip Vogel Ms Pamela Woods

Committee/Working Panel/Group	2020/21 Member	Expressions of Interest
Standards sub-committee		
Consisting of <b>Six</b> members of the Audit & Governance Committee, of whom at least <b>two</b> shall be Members appointed by a local authority.	Mr Andrew Cooper (Chair) Mr Peter Harper Mr John Nutley	Mr Andrew Cooper Mr Peter Harper Mr John Nutley
The functions of the Standards sub-committee are:	Mr Philip Sanders	Mr Philip Sanders
<ul> <li>to promote and maintain high standards of conduct by Members;</li> </ul>	Mr Philip Vogel Mr Derek Webber	Mr Philip Vogel Ms Pamela Woods
<ul> <li>to advise the Authority on the adoption of a Code of Conduct pursuant to s.27(2) Localism Act 2010;</li> </ul>	Ms Pamela Woods	
<ul> <li>to assist Members to observe the Code of Conduct;</li> </ul>		
<ul> <li>to consider and determine complaints under the Code of Conduct.</li> </ul>		
Park Management Working Panel  The Panel will meet to consider matters relevant to policy, priorities and performance in relation to the Authority's statutory conservation, and understanding and enjoyment purposes. The Panel is not a decision-making forum but aims to facilitate greater member involvement in policy development and the monitoring of delivery. There is no limit on the number of Members who can attend/be part of the Panel.	Mr Kevin Ball Mr Andrew Cooper Mr Peter Harper Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mrs Naomi Oakley (Chair) Mr Philip Sanders Mr Philip Vogel Mr Derek Webber	Mr Andrew Cooper Mr William Dracup Mr Peter Harper Mr James McInnes Mrs Sally Morgan Miss Diana Moyse Mrs Naomi Oakley Mr Philip Sanders Mr Philip Vogel
Planning & Sustainable Development Working Panel	Mr Andrew Cooper Mr George Gribble Mrs Gay Hill	Mr Andrew Cooper Mr William Dracup Mrs Sally Morgan
The Panel will meet to consider the work of the Authority relevant to its planning functions and engagement with socio-economic issues. The Panel is not a decision-making forum but aims to facilitate greater member involvement in policy development and the monitoring of delivery. There is no limit on the number of Members who can attend/be part of the Panel.	Mr James McInnes (Chair) Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mr Philip Sanders Mr Peter Smerdon Mr Derek Webber Ms Pamela Woods	Miss Diana Moyse Mr John Nutley Mrs Naomi Oakley Mr Philip Sanders Ms Pamela Woods
Local Plan Steering Group		
The Group will meet as a forum for discussion and to provide views, focussing upon strategy and direction, not matters of policy detail. The Group will hold no decision-making powers.  The Group will comprise of up to <b>nine</b> Members, with at least one Member from each of the three district councils. Led by the policy team, other internal officers will also be invited to attend the group when their expert opinion is required.	Mr Kevin Ball Mr Stuart Barker Mr Peter Harper Miss Diana Moyse Mr John Nutley Mrs Cathie Pannell Mr Mark Renders Mr Philip Sanders Mr Peter Smerdon	Miss Diana Moyse Mr John Nutley Mr Philip Sanders Ms Pamela Woods
The Group is expected to meet once every quarter.	Ms Pamela Woods	
<ul> <li>Key functions:</li> <li>to act as an advisory body for the Local Plan Review process</li> <li>to contribute to the assessment of current policies and identify priority areas for review</li> <li>to monitor progress through the review process</li> <li>to provide a Forum for officer/member</li> </ul>		
discussions regarding the Local Plan Review, allowing for scrutiny of policy strategy and	2	

direction.

	Committee/Working Panel/Group	2020/21 Member	Expressions of Interest
Ch	air's Advisory Group (CAG)		
As	mbership determined by the Authority at its Annual eting, and usually:  Chair & Deputy Chair of the Authority (ex officio)  Chair of the Development Management Committee  Chair of the Audit & Governance Committee  Chair of the Park Management Working Panel Chair of the Planning & Sustainable Development Working Panel Chief Executive (National Park Officer) Other Officers or Members by invitation of the	Dr Kevin Bishop Mr Andrew Cooper Mr Peter Harper Mr James McInnes Mrs Naomi Oakley Mr Philip Sanders Ms Pamela Woods	To be determined by the Authority at the Annual Meeting.
<b>Re</b> 1)	chair of the Authority  mit  to provide an informal forum for the exchange of information, discussion and debate on matters relating to the Authority		
2)	to facilitate greater member involvement on all matters relevant to the Authority		
3)	to provide an opportunity for early consideration of matters likely to come before future Authority meetings		
4)	to provide a forum for panels and committees to highlight or raise issues they believe require fuller debate		
Chief Executive Performance Review Group (3)			
The tare fun Me of A De nor the	e purpose of the Committee is to carry out the get setting, performance review and appraisal ctions in respect of the Chief Executive.  Industrial this Review Group is normally Chair Authority, Deputy Chair of Authority and Chair of velopment Management. The Review Group mally comprises the Chair and Deputy Chair of Authority and the Chair of Development nagement Committee.	Mr Peter Harper Mr Philip Sanders Ms Pamela Woods	To be determined by the Authority at the Annual Meeting.

# **MEMBER APPOINTMENTS TO OUTSIDE BODIES 2021/2022**

Please Note: When an appointed Member representative is unable to attend a meeting, that Member will be required to contact the appointed substitute Member direct, at the earliest opportunity, to arrange for the substitute Member to attend the meeting in their absence.

NB Attendance figures have been calculated from meetings that have taken place during the period 1 July 2020 to 30 April 2021.

Body/Group	2020/21 Member	Expressions of Interest
Campaign for National Parks (1) The Campaign for National Parks is a charity that works to protect and enhance the National Parks and areas that merit national park status, and to promote understanding and quiet enjoyment of them. (The member is invited by the Campaign, but approved by the Authority)	Miss Diana Moyse (Attended 1 out of 1 meeting)  Mr Kevin Ball (Substitute)	Miss Diana Moyse  Mrs Sally Morgan (substitute)
Dartmoor Access Forum (2) The Local Access Forum is a statutory advisory body established by the DNPA in accordance with the requirements of the CROW Act 2000. The Forum meets four times a year. At least one member should be a serving member of the Park Management Working Panel.	Miss Diana Moyse (Attended 1 out of 1 meeting)  Mr Derek Webber (Attended 0 out of 1 meeting - LoA)	Miss Diana Moyse
Dartmoor Commoners' Council (1 Member plus a substitute) The Dartmoor Commoners' Council was set up under the provisions of the 1985 Dartmoor Commons Act, to regulate agricultural use of the commons. It consists of representatives of the commoners, the DNPA, the Duchy of Cornwall, common landowners and a Veterinarian Surgeon. It meets eight times a year.	Mr Derek Webber (Attended 1 out of 5 meetings – IT issues/LoA)  Mr Andrew Cooper (Substitute)	Mr Andrew Cooper Mr William Dracup
Dartmoor Hill Farm Project Steering Group (1) The DNPA has secured funding via the Prince's Countryside Fund to extend work of the Dartmoor Hill Farm Project. The overall aim of the project is to contribute to the viability of farm businesses on Dartmoor in ways that help sustain the special qualities of the National Park. A new Steering Group has been appointed and will meet on at least three occasions in each year.	Mr Peter Harper (Attended 3 out of 4 meetings)	Mr Peter Harper
Dartmoor Rural Crime Partnership (5) A joint initiative with Devon and Cornwall Police and other partners. It is recommended that the four Secretary of State Parish Members are appointed as 'community representatives' plus the Chair of the Authority. It is proposed to meet twice a year.	Mrs Gay Hill (Attended 2 out of 2 meetings)  Mrs Cathie Pannell (Attended 1 out of 1 meeting)  Mr Philip Vogel (Attended 2 out of 2 meetings)  Mr Derek Webber (Attended 0 out of 2 meetings – IT issues/LoA)  Ms Pamela Woods (Attended 2 out of 2 meetings)	Mr Philip Vogel Ms Pamela Woods

Body/Group	2020/21 Member	Expressions of Interest
Dartmoor Steering Group (3)  The Steering Group was set up by Parliament following the 1975/76 inquiry conducted by Lady Sharp into the military training use of Dartmoor. Its purpose is to reconcile the (sometimes) competing interests of military training and national park designation and to seek ways of minimising the adverse impact of the training requirement at any one time. More recently the Group has focussed in a positive way on conservation and access benefits of the Defence Estate on Dartmoor. It consists of representatives of all the military interest, the DNPA, the Duchy of Cornwall, Natural England, Historic England and the Dartmoor Commoners' Council. It is served by the Dartmoor Working Party comprised of officers of the DNPA, MoD and other bodies. The Steering Group reports to the Department for the Environment, Food and Rural Affairs and the Ministry for Defence. It meets annually. (It is customary for the Chair	Mr Kevin Ball (Attended 0 out of 1 meeting)  Mr Peter Harper (Attended 1 out of 1 meeting)  Ms Pamela Woods (Attended 0 out of 0 meetings)	Mr Andrew Cooper Mr Peter Harper Mr Philip Sanders Ms Pamela Woods
and Deputy Chair to take two of these seats)  Dartmoor Trust (1)  The Dartmoor Trust has one DNPA Member representative on the Board of Management. The purposes of the Trust closely reflect National Park purposes. The Trust was established by the DNPA as an independent charitable Trust in the early 1990s in order to harness public and other donations for the good of Dartmoor.	Mr Andrew Cooper (Attended 1 out of 1 meeting)	Mr Andrew Cooper
Devon Communities Together (1) Devon Communities Together (former Community Council for Devon) exists to promote local community interests. Member representation is required only at the Annual Conference and the Annual General Meeting.	Mrs Cathie Pannell (Attended 1 out of 1 meeting)	
Greater Dartmoor Local Enterprise Action Fund (1 Member plus a substitute) The LEAF is responsible for providing the overall strategic direction of the programme, approving projects and allocation of funding and ensuring that the programme is implemented effectively.	Mr Philip Vogel (Attended 1 out of 1 meeting)  Mr Stuart Barker	Mr Philip Vogel
Heart of the South West Joint Committee (1 Member plus a substitute) The Joint Committee comprises representatives from all of the local authorities in Devon and Somerset including Plymouth and Torbay unitary authorities. It also includes membership from the Local Enterprise Partnership. It has been established to further joint working and implement the productivity strategy for the Heart of the South West.	(Substitute)  Ms Pamela Woods (Attended 1 out of 1 meeting)  Mr Andrew Cooper (Substitute)	Mr Andrew Cooper Ms Pamela Woods
Joint Advisory Committee on Provision of Housing for Local Needs (3)  This is a joint advisory committee of the three District Councils in the National Park, the DNPA, Devon Communities Together and the Homes and Communities Agency (HCA). It exists to co-ordinate the planning functions of the NPA with the housing functions of the other bodies. It meets twice a year and is chaired by an Authority Member.	Mrs Cathie Pannell Mr Philip Sanders Mr Derek Webber (Attendance data for Members not available)	Mr Philip Sanders
Land Availability Assessment Panel (3) The Land Availability Assessment (LAA) Panel is set up to consider land submitted to the Call for Sites for the Local Plan. The Panel comprises professionals in their field such as land and estate agents, small and large developers, the Environment Agency and Highways Agency. Three Community Representatives, appointed from the Authority, may also attend the Panel. The purpose of the Panel is to consider whether a potential housing or employment site may be technically deliverable.	Mr Kevin Ball Mr Andrew Cooper Mrs Cathie Pannell (Attendance data for Members not available)	Mr Andrew Cooper

Body/Group	2020/21 Member	Expressions of Interest
Meldon Viaduct Company (1) In February 1999 the Meldon Viaduct Company was set up for the sole purpose of safeguarding and maintaining the Viaduct to ensure its future as a monument to Victorian engineering and as a valuable recreational resource. The appointed member will sit on the Board of Directors along with representatives from the Aggregate Industries Limited, Dartmoor Railway, Sustrans, and the County and Borough Councils. The group meets quarterly.	Mr Derek Webber (Attended 0 out of 2 meetings – IT issues/LoA)	
National Parks England (1) A limited Company established by the ten English National Park Authorities to represent their views and promote their needs at a national level. The Directors of the Company are the respective Chairs of the National Park Authorities.	Ms Pamela Woods (Attended 9 out of 9 meetings)	
National Parks Partnerships Limited (1) A limited liability partnership established by all 15 UK National Parks as a vehicle to secure commercial sponsorship to fund conservation and recreation projects in the National Parks. It is recommended that the Chair of the Authority is formally appointed to the Partnership Board, as the Authority's representative, with the Chief Executive (National Park Officer) acting as a deputy. The Board will meet once a year.	Ms Pamela Woods (Attended 1 out of 1 meeting)	
South West Water Recreation & Conservation Forum (1) This Forum consists of representatives of South West Water, local authorities, the DNPA, conservation bodies and recreation user groups. It advises SWW on recreation and conservation issues on its land and water holding. It meets twice a year.	Miss Diana Moyse (Attended 0 out of 1 meeting – Linhay Quarry Site Mtg same day)	Miss Diana Moyse

#### DARTMOOR NATIONAL PARK AUTHORITY

#### **CALENDAR OF MEETINGS 2021-2022**

Meetings of the Authority, its Development Management Committee and Audit and Governance Committee will be held on the dates and at the times shown below. Meetings of the Standards Sub-Committee will take place in May and November each year, immediately after the meeting of the Audit and Governance Committee. All Members are welcome to attend meetings of the Planning and Sustainable Development Working Panel and the Park Management Working Panel.

<sup>\*</sup>Meetings open to the public

July 2021			
9 July 2021	Annual Meeting* (10.00am)	Parke	
9 July 2021	Authority Meeting* (on rising of Annual Meeting)	Parke	
13 July 2021	Site Inspection (if needed)	On Site	
30 July 2021	Development Management Committee* (10.00am)	Parke	
30 July 2021	Authority Meeting* (on rising of DM Committee)	Parke	
	August 2021		
TBA	Site Inspection (if needed)	On Site	
September 2021			
3 September 2021	Development Management Committee* (10.00am)	Parke	
3 September 2021	Authority Meeting* (on rising of DM committee)	Parke	
17 September 2021	Site Inspection (if needed)	On Site	
24 September 2021	Planning & Sustainable Development Working Panel	Video Conference	
	October 2021		
1 October 2021	Development Management Committee* (10.00am)	Parke	
1 October 2021	Authority Meeting* (on rising of DM committee)	Parke	
8 October 2021	Park Management Working Panel	Video Conference	
12 October 2021	Joint Exmoor/Dartmoor Member Day	TBC	
		TBC	
15 October 2021	Site Inspection (if needed)	On Site	
15 October 2021	Site Inspection (if needed)	On Site	
15 October 2021	Site Inspection (if needed)  Annual Member Workshop	On Site	
15 October 2021 22 October 2021	Site Inspection (if needed) Annual Member Workshop  November 2021	On Site Parke	
15 October 2021 22 October 2021 5 November 2021	Site Inspection (if needed)  Annual Member Workshop  November 2021  Development Management Committee* (10.00am)  Audit and Governance Committee* (on rising of DM	On Site Parke Parke	
15 October 2021 22 October 2021 5 November 2021 5 November 2021	Site Inspection (if needed)  Annual Member Workshop  November 2021  Development Management Committee* (10.00am)  Audit and Governance Committee* (on rising of DM Committee)	On Site Parke Parke Parke	

# **DARTMOOR NATIONAL PARK AUTHORITY**

### **CALENDAR OF MEETINGS 2021-2022**

December 2021				
3 December 2021	Development Management Committee* (10.00am)	Parke		
3 December 2021	Authority Meeting* (on rising of DM committee)	Parke		
10 December 2021	Planning & Sustainable Development Working Panel	Video Conference		
17 December 2021	Site Inspection (if needed)	On Site		
	January 2022			
7 January 2022	Development Management Committee* (10.00am)	Parke		
7 January 2022	Authority Meeting* (on rising of DM committee)	Parke		
21 January 2022	Site Inspection (if needed)	On Site		
	February 2022			
4 February 2022	Development Management Committee* (10.00am)	Parke		
4 February 2022	Audit and Governance Committee* (on rising of DM committee)	Parke		
18 February 2022	Site Inspection (if needed)	On Site		
	March 2022			
4 March 2022	Development Management Committee* (10.00am)	Parke		
4 March 2022	Authority Meeting* (on rising of DM committee)	Parke		
18 March 2022	Site Inspection (if needed)	On Site		
25 March 2022	Park Management Working Panel	Video Conference		
	April 2022			
1 April 2022	Development Management Committee* (10.00am)	Parke		
1 April 2022	Authority Meeting* (on rising of DM committee)	Parke		
22 April 2022	Site Inspection (if needed)	On Site		
29 April 2022	Planning & Sustainable Development Working Panel	Video Conference		
	May 2022			
6 May 2022	Development Management Committee* (10.00am)	Parke		
20 May 2022	Site Inspection (if needed)	On Site		
27 May 2022	Audit and Governance Committee* (10.00am)	Parke		
27 May 2022	Standards Sub-Committee* (on rising of A&G Cttee)	Parke		
June 2022				
8 June 2022	Team Dartmoor Day	On Site		
10 June 2022	Development Management Committee* (10.00am)	Parke		
10 June 2022	Annual Meeting* (on rising of DM committee)	Parke		
10 June 2022	Authority Meeting* (on rising of Annual Meeting)	Parke		
17 June 2022	Park Management Working Panel All Day Tour	On Site		

# **DARTMOOR NATIONAL PARK AUTHORITY**

### **CALENDAR OF MEETINGS 2021-2022**

July 2022			
1 July 2022	Site Inspection (if needed)	On Site	
6 July 2022	National Park Forum (2.00pm)	Parke	
29 July 2022	Development Management Committee* (10.00am)	Parke	
29 July 2022	Authority Meeting* (on rising of DM committee)	Parke	
	August 2022		
TBA	Site Inspection (if needed)	On Site	
	September 2022		
2 September 2022	Development Management Committee* (10.00am)	Parke	
2 September 2022	Authority Meeting* (on rising of DM committee)	Parke	
9 September 2022	Annual Member Workshop	Parke	
16 September 2022	Site Inspection (if needed)	On Site	
23 September 2022	Planning & Sustainable Development Working Panel	Video Conference	
	October 2022		
7 October 2022	Development Management Committee* (10.00am)	Parke	
7 October 2022	Authority Meeting* (on rising of DM committee)	Parke	
14 October 2022	Park Management Working Panel	Video Conference	
21 October 2022	Site Inspection (if needed)	On Site	
TBC	Joint Exmoor/Dartmoor Member Day	TBC	
	November 2022		
4 November 2022	Development Management Committee* (10.00am)	Parke	
4 November 2022	Audit and Governance Committee* (on rising of Authority Meeting)	Parke	
4 November 2022	Standards Sub-Committee* (on rising of A&G Cttee)	Parke	
11November 2022	National Park Forum (2pm)	Parke	
18 November 2022	Site Inspection (if needed)	On Site	
December 2022			
2 December 2022	Development Management Committee* (10.00am)	Parke	
2 December 2022	Authority Meeting* (on rising of DM committee)	Parke	
0.0	Planning & Sustainable Development Working Panel	Video Conference	
9 December 2022	Transing & Gustamable Development Working I and	Video Combionico	