



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/24/Agenda
Tel: (Direct Line) 01626 832093
All press enquiries to Emma Pearcy
Date: 24 October 2024

DARTMOOR NATIONAL PARK AUTHORITY

Friday 1 November 2024

The next meeting of the Authority will be held on the above date, commencing 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 may attend in person or can follow proceedings by listening to the live audio of meetings: <https://www.youtube.com/channel/UCjcRjx5Gk-LgEu6ZhgEivAA>

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 on the Authority's website: <https://www.dartmoor.gov.uk/about-us/meetings-and-committees>. They are also available at the Authority's main office at Parke, Bovey Tracey, TQ13 9JQ during [office opening times](#) 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 <https://www.dartmoor.gov.uk/about-us/how-we-work/meetings-and-committees>.

Pamela Woods Chair **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



@dartmoornpa



enjoy dartmoor

AGENDA

PART I - OPEN PROCEEDINGS

1 Welcome and Apologies

2 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.

3 Minutes of the Authority meetings held on 27 July 2024 (Pg.1)

Please raise any issues or questions with the relevant officer **before** the meeting.

4 Chair'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.

7 Statement of Accounts 2023/24

Report of the Head of Business Support (NPA/24/034) (Pg.5)

8 DNPA Audit Completion Report for Year Ended 31 March 2024 and DNPA Auditor's Annual Report for Year Ended 31 March 2024

To be presented by Bishop Fleming (Pg.12)

9 Financial Management 1 April to 30 September 2024 and Forecast of Financial Outturn 2024/25

Report of the Head of Business Support (NPA/24/035) (Pg.56)

10 Business Plan Monitoring 2024/25

Report of the Head of Organisational Development (NPA/24/036) (Pg.66)

11 Performance Indicators 2024/25 and Annual Ombudsman Letter

Report of the Head of Organisational Development (NPA/24/037) (Pg.74)

12 Strategic Risk Register

Report of the Head of Organisational Development (NPA/24/038) (Pg.83)

13 Financial Planning 2025/26 and beyond

Report of the Chief Executive (National Park Officer) (NPA/24/039) (Pg.111)

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 items are taken in the absence of the Press and Public, on the ground that exempt information within the meaning of Part 1 Paragraph 4 & 5 to Schedule 12A of the 1972 Act (as amended) will be discussed.

14 Duchy Hotel Lease and National Park Visitor Centre, Princetown

Report of the Chief Executive (National Park Officer)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: J Brook, W Dracup, P Harper, G Hill, M Jeffery, J McInnes, S Morgan, C Mott, J Nutley, M Owen, G Pannell, M Renders, L Samuel, P Sanders, M Seddon, P Smerdon, D Thomas, M Williams, P Woods