

Dartmoor National Park Authority, Parke, Bovey Tracey, Newton Abbot, Devon TQ13 9JQ. T: 01626 832093 E: hg@dartmoor.gov.uk

To: All Members of the Dartmoor National Park Authority

Please quote: NPA/DM/23Agenda

Tel: (Direct Line) 01626 832093 All press enquiries to Emma Pearcy Date: 21 June 2023

# DARTMOOR NATIONAL PARK AUTHORITY ANNUAL MEETING

## Friday 30 June 2023

The annual meeting of the Authority will be held on the above date at 10.45am, or on the rising of the Development Management Committee, whichever is the later, and will be held at Parke, Bovey Tracey, TQ13 9JQ to consider the following matters.

While legal restrictions have been lifted the Authority will continue to follow Government advice to reduce the risks associated with COVID. This includes ensuring our meeting rooms are well ventilated and advising that face coverings are worn in crowded spaces. Please do not attend if you are showing any symptoms of respiratory diseases, including COVID.

Registered speakers are able to participate remotely or in person by following our procedure.

Members of the public are advised to follow proceedings by listening to the live audio of meetings: https://www.voutube.com/channel/UCicRix5Gk-LgEu6ZhgEivAA.

Keri Bistor

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/meetings-andcommittees/authority

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.



@dartmoornpa

# AGENDA

## PART I - OPEN PROCEEDINGS

- 1 **Election of Chair - Authority**
- 2 **Election of Deputy Chair - Authority**
- **Apologies and Declarations of Interest** 3
- 4 Appointments to Committees, Sub-Committees & Working Panels
  - **Development Management Committee**
  - Audit and Governance Committee •
  - **Standards Sub-Committee**
  - Park Management Working Panel •
  - Planning and Sustainable Development Working Panel
- 5 Election of Chair and Deputy Chair – Committees, Sub-Committees and Working Panels
  - **Development Management Committee** •
  - Audit and Governance Committee •
  - Standards Sub-Committee
  - Park Management Working Panel
  - Planning and Sustainable Development Working Panel •

#### 6 **Appointment to Working Groups**

- Local Plan Steering Group •
- Chair's Advisory Group
- Chief Executive Performance Review Group •

#### 7 Appointments to Outside Bodies 2023/24

To appoint Representatives to Outside Bodies for the next 12 months

#### Calendar of Meetings 2023/24 8

To agree the calendar of meetings

## 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: A Cooper, W Dracup, G Gribble, P Harper, G Hill\*, M Jeffery\*, J McInnes, S Morgan, D Moyse, J Nutley, N Oakley, G Pannell, M Renders, L Samuel, P Sanders, P Smerdon\*, D Thomas, M Williams\*, P Woods

### Names marked with \* are subject to Secretary of State approval, currently pending

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