

To: All Members
of the Dartmoor National Park Authority

(see below)

Please quote: NPA/17/Agenda

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Date: 17 May 2017

DARTMOOR NATIONAL PARK AUTHORITY

Friday 26 May 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 meeting held on Friday 7 April 2017 (attached Page 1)

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 Dartmoor National Park Authority Internal Audit Report 2016/17 and Proposed Internal Audit Plan 2017/18

To be presented by Devon Audit Partnership (Page 7)

8 Dartmoor National Park Authority Internal Audit Strategy (March 2017)

To be presented by Devon Audit Partnership (Page 14)

9 Dartmoor National Park Authority Internal Audit Charter (March 2017)

To be presented by Devon Audit Partnership (Page 20)

10 2016/17 Financial Outturn

Report of the Head of Business Support (NPA/17/017)(Page 28)

11 Ashburton Masterplan

Report of the Forward Planning Manager (NPA/17/018)(Page 41)

12 Performance Indicators 2016/17

Report of the Head of Organisational Development (NPA/17/019)(Page 49)

13 2017/18 Strategic Risk Register

Report of the Head of Organisational Development (NPA/17/020)(Page 64)

14 **Neighbourhood Planning**

Report of the Communities Officer (NPA/17/021)(Page 89)

15 **State of the Park Report 2017**

Report of the Research and Projects Officer and the Chief Executive (National Park Officer) (NPA/17/022)(Page 110)

16 **Proposed Task and Finish Group on the Future of Farming**

Report of the Chief Executive (National Park Officer) (NPA/17/023)(Page 114)

Section B – For Information & Discussion

17 **Your Dartmoor – National Park Management Plan 2014-2019 Progress Report**

Report of the Conservation & Outreach Officer and the Chief Executive (National Park Authority) (NPA/17/024)(Page 125)

18 **Business Plan Monitoring 2016/17**

Report of the Head of Organisational Development (NPA/17/025)(Page 136)

19 **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/17/026)(Page 149)

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

Report of the Trees & Landscape Officer (NPA/17/027)(Page 153)

21 **Standards Sub-Committee Annual Report**

Report of the Chief Executive (National Park Officer) (NPA/17/028)(Page 155)

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, D Lloyd, J McInnes, I Mortimer, D Moyse, N Oakley, C Pannell, M H Retallick (Deputy Chairman), P Sanders, D W Webber, P Woods