

To: All Members
of the Dartmoor National Park Authority

(see below)

Please quote: NPA/14/Agenda

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Date: 23 July 2014

DARTMOOR NATIONAL PARK AUTHORITY

Friday 1 August 2014

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, 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 6 June 2014 - attached(Page 1)
Minutes of the Annual Authority meeting held on Friday 4 July 2014 – attached (Page 8)

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 **Access to Environmental Information**
Report of the Head of Legal & Democratic Services (NPA/14/032)(Page 16)
- 8 **Local Government Pension Scheme and Compensation Payments:
Policy relating to discretionary items within the regulations**
Report of the Head of Human Resources (NPA/14/033)(Page 21)

Section B – Items for Information

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

Report of the Trees & Landscape Officer (NPA/14/034)(Page 32)

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, G Gribble, P Harper (Chairman), P W Hitchins, L J G Hockridge, M Jeffery, J Kidner, D Lloyd, J McInnes, I Mortimer, Miss D Moyse, J Nutley, Ms N Oakley, M H Retallick (Deputy Chairman), P Sanders, J Shears, P Vogel, D W Webber