To: All Members

of the Dartmoor National Park Authority

(see below)

Please quote: NPA/18/Agenda Tel: (Direct Line) 01626 832093

All press enquiries to Mike Nendick Tel: 01626 832093

Date: 21 February 2018

## DARTMOOR NATIONAL PARK AUTHORITY

## Friday 16 March 2018

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

Keri Brotop

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 5 January 2018 (Page 4)
- 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 South Hams Special Area of Conservation Joint Supplementary Planning Document Approval for Consultation

Report of the Forward Planning Manager (NPA/18/006)(Page 9)

8 2018/19 Draft Business Plan

Report of the Chief Executive (National Park Officer) (NPA/18/007)(Page 36)

9 **2018/19 Net Revenue Budget, Medium Term Financial Plan** and Capital Budget

Report of the Head of Business Support (NPA/18/008)(Page 56)

10 Treasury Management and Investment Strategy 2018/19

Report of the Head of Business Support (NPA/18/009)(Page 69)

## Section B - For Information & Discussion

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

Report of the Trees & Landscape Officer (NPA/18/010)(Page 85)

## 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 3 to Schedule 12A of the 1972 Act (as amended) will be discussed, namely:-

Information in respect of commercial sensitivity.

12 National Parks Partnerships Limite	12	National	<b>Parks</b>	<b>Partnershi</b>	ps Limite	d
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Report of the Chief Executive (National Park Officer) (NPA/DM/18/011)

#### MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: K Ball, S D Barker, W Cann OBE, J Christophers, A Cooper, G Gribble, P Harper, S Hill, P W Hitchins (Chairman), M Jeffery, J McInnes, D Moyse, N Oakley, C Pannell, M H Retallick (Deputy Chairman), P Sanders, M Simpson, D W Webber, P Woods