



EXMOOR NATIONAL PARK

EXMOOR NATIONAL PARK AUTHORITY
EXMOOR HOUSE, DULVERTON
SOMERSET TA22 9HL
TEL: (01398) 323665 FAX: (01398) 323150
www.exmoor-nationalpark.gov.uk
E-mail: info@exmoor-nationalpark.gov.uk

This matter is being dealt with by:
Judy Coles, Corporate Support Officer
Direct Line: (01398) 322250
Email: jcoles@exmoor-nationalpark.gov.uk

20 June 2019

EXMOOR NATIONAL PARK AUTHORITY STANDARDS COMMITTEE

To: **The Members of the STANDARDS COMMITTEE of the Exmoor National Park Authority**

(NB: This Agenda is being sent to all Authority Members, as members of the Committee will be appointed at the Authority's Annual Meeting at 10.00am on 2 July 2019).

A meeting of the Standards Committee will be held in the Committee Room, Exmoor House, Dulverton on **Tuesday 2 July 2019 immediately on the rising of the Authority's Annual Meeting**.

The meeting will be open to the press and public subject to the passing of any resolution under s.100(A)(4) of the Local Government Act 1972.

The meeting will be video and audio recorded. By entering the Authority's Committee Room and speaking during Public Speaking you are consenting to being video/audio recorded.

Members of the public may use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman so that those present may be made aware. (The agenda and papers for this meeting can be downloaded from the National Park Authority's website www.exmoor-nationalpark.gov.uk)

Sarah Bryan
Chief Executive

AGENDA

1. **Election of Chairman**
2. **Election of Deputy Chairman**
3. **Apologies for Absence**
4. **Minutes:** (1) To approve as a correct record the Minutes of the meeting of the Standards Committee held on 3 July 2018 (Item 4).
(2) To consider any Matters Arising from those Minutes.
5. **Any Other Business of Urgency**

Details of the decisions taken at this meeting will be circulated in the formal Minutes which the Committee will be asked to approve as a correct record at its next meeting. In the meantime, details of the decisions can be obtained from Judy Coles, Corporate Support Officer, at Exmoor House. These documents can also be made available in alternative formats such as large print, on tape and on disc.

3 July 2018

ITEM 4

EXMOOR NATIONAL PARK AUTHORITY STANDARDS COMMITTEE

MINUTES of the meeting of the Standards Committee held at 12.05pm on Tuesday, 3 July 2018 in the Committee Room, Exmoor House.

PRESENT

Mr S J Pugsley (Chairman)
Mr M Dewdney (Deputy Chairman)
Mr M Ellicott
Mr J Patrinos
Mrs E Stacey

1. **APPOINTMENT OF CHAIRMAN:** Mr S J Pugsley was appointed Chairman of the Standards Committee for the ensuing year.
2. **APPOINTMENT OF DEPUTY CHAIRMAN:** Mr M Dewdney was appointed Deputy Chairman of the Standards Committee for the ensuing year.
3. **MINUTES:**
 - i. **Confirmation:** The Minutes of the Standards Committee's meetings held on 4 July 2017 were agreed and signed as correct records.
 - ii. **Matters arising:** There were no matters arising from those Minutes.
5. **ANY OTHER BUSINESS OF URGENCY:** Following feedback from the Member Development Review process, it was proposed and agreed to convene a meeting of the Standards Committee on a date to be confirmed, in order to carry out a further review of its Standing Orders and Constitution.

(The meeting closed at 12.10pm)

Chairman