

8 June 2004

**EXMOOR NATIONAL PARK AUTHORITY
RESOURCES COMMITTEE**

Minutes of the meeting of the Resources Committee of the Exmoor National Park Authority held on Tuesday 8 June 2004 at 12.25 pm in the Committee Room, Exmoor House, Dulverton.

PRESENT

Mr M A Collins (Chairman)
Mr R Morrison-Smith (Vice-Chairman)

Mr J C Edwards	Miss E I Stacey
Mr W J Dyke	Mr M E Taylor
Mrs A M Foxhuntley	Dr J F Travis
Mr M H Knight	Mr R J Webber
Mr M J Pile	

Also Present: Mr S J Pugsley, Chairman of the Authority

1. **APPOINTMENT OF CHAIRMAN**

The Chairman of the Authority (Mr Pugsley) presided over the appointment of the Committee's Chairman.

On the motion of Mr Webber, duly seconded, Mr M A Collins was re-appointed Chairman for the ensuing year.

2. **APPOINTMENT OF VICE-CHAIRMAN**

On the motion of Mr Collins, duly seconded, Mr R Morrison-Smith was re-appointed Vice-Chairman for the ensuing year.

The meeting closed at 12.26 pm

Chairman