

**National Park Authority
(Annual General Meeting)**

24 June 2026

Present (In-person):

Miss F Day, Councillor T Evans, Councillor C George, Ms H Gwenllian, Councillor Dr SL Hancock MBE, Dr M Havard, Mr GA Jones, Councillor C Williams BEM and Councillor M Williams.

Present (Remotely):

Councillor M Bowen, Councillor D Clements, Mr J Hogg, Mrs S Hoss, Councillor M James, Councillor B Price, Councillor A Tinley, and Councillor V Thomas.

Also in attendance:

Lynwen Davies (Simultaneous Interpreter), Georgia Jones (Democratic Services Officer), Tegryn Jones (Chief Executive), Mike Kent (Monitoring Officer), Caroline Llewellyn (Democratic Services Manager).

(Preseli Suite, Llanion Park, Pembroke Dock and Online: 10.00am – 10.15am)

1. Election of Chair

Councillor C George opened the meeting and reported that only one Member had been nominated for the office of Chair: Dr M Havard.

On the proposal of Councillor S Hancock, Seconded by Councillor D Clements, it was **resolved** that Dr M Havard be elected Chair for the ensuing year.

[Dr M Havard then took the Chair.]

2. Election of Deputy Chair

The Chair reported that only one Member had been nominated for the office of Deputy Chair: Councillor C George.

On the proposal of Dr M Havard, Seconded by Mr J Hogg, it was **resolved** that Councillor C George be elected Deputy Chair for the ensuing year.

3. Apologies

Apologies for absence were received from Councillor S Skyrme-Blackhall.

4. Disclosures of interest

No disclosures of interest were received.



5. Membership of Committees and External Organisations

Referencing her report, the Democratic Services Manager highlighted vacancies for both internal Committees and external bodies.

It was reported that Councillor D Clements and Councillor M Williams had expressed an interest in swapping between the Audit and Corporate Services Review Committee and the Operational Review Committee. Members agreed that this swap would be appropriate.

It was reported that there was a vacancy on the Standards Committee Appointments Panel and Councillor D Clements agreed to fill this vacancy.

It was reported that there were two vacancies on the Standards Committee as the terms of both Councillor S Hancock and Councillor M James had come to an end. The officer advised that the regulations allowed for Members to be appointed for a further term of office and Councillor S Hancock and Councillor M James both expressed an interest in being reappointed; this was agreed.

Regarding the vacancy for a substitute representative on the Port of Milford Haven Advisory Committee, Dr M Havard agreed to fill this vacancy.

On the proposal of Dr M Havard, Seconded by Councillor M James, it was **resolved** that:

- (a) that the following membership of the National Park Authority, its Committees and Groups be agreed:

NATIONAL PARK AUTHORITY

All Members

DEVELOPMENT MANAGEMENT COMMITTEE

All Members

AUDIT AND CORPORATE SERVICES REVIEW COMMITTEE (6 PCC, 3 WG)

Councillor M James	Ms H Gwenllian
Councillor B Price	Dr M Havard
Councillor S Skyrme-Blackhall	Mr J Hogg MBE
Councillor C George	
Councillor V Thomas	
Councillor M Williams	



OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor M Bowen	Miss F Day
Councillor D Clements	Mrs S Hoss
Councillor T Evans	Mr GA Jones
Councillor Dr SL Hancock MBE	
Councillor A Tinley	
Councillor C Williams BEM	

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor M Bowen	Mrs S Hoss
Councillor B Price	Mr G Jones
Councillor V Thomas	
Councillor C Williams BEM	

CONTINUOUS IMPROVEMENT GROUP (4 Members)

Chair, National Park Authority
 Chair, Audit and Corporate Services Review Committee
 Chair, Operational Review Committee
 Chair, Development Management Committee

GRANTS COMMITTEE (4 PCC; 2 WG)

Councillor Dr SL Hancock MBE	Miss F Day
Councillor M James	Dr M Havard
Councillor S Skyrme-Blackhall	
Councillor A Tinley	

STANDARDS COMMITTEE APPOINTMENTS PANEL

Chair and Deputy Chair, National Park Authority
 Chair, Audit and Corporate Services Review Committee
 Councillor D Clements
 One lay Member

STANDARDS COMMITTEE (2 PCC; 1 WG plus four Independent Members)

Councillor Dr SL Hancock MBE (until May 2027)	Mr J Hogg	Mr J Daniels
Councillor M James (until May 2027)		Mr P Davies
		Mr L Freeman
		Mr R Lewis

YOUTH COMMITTEE (1 Member representative)

Mrs S Hoss	Councillor S Skyrme-Blackhall (Substitute)
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VOLUNTEER FORUM *(1 Member representative)*

Councillor M James

Councillor C Williams BEM
*(Substitute)***INCOME DIVERSIFICATION WORKING GROUP** (Up to 6 Members – PCC or WG)

Councillor D Clements

Miss F Day

Councillor C George

Dr M Havard

Councillor M James

Mrs S Hoss

MEMBER SUPPORT WORKING GROUP (Up to 6 Members – PCC or WG)

Councillor M Bowen

Councillor M James

Councillor D Clements

Dr M Havard

Councillor C George

Mr J Hogg

UK NATIONAL PARKS CHAIRS' FORUM

Chair, National Park Authority

Deputy Chair, National Park
Authority *(Substitute)***NATIONAL PARKS WALES**

Chair and Deputy Chair, National Park Authority

WELSH LOCAL GOVERNMENT ASSOCIATION**COUNCIL**

Chair, National Park Authority

Deputy Chair, National Park
Authority *(Substitute)***EXECUTIVE BOARD**

Chair, National Parks Wales

JOINT COUNCIL FOR WALES

Councillor M Bowen

Councillor Claire George
*(Substitute)***RURAL FORUM**

Chair, National Park Authority

WG PARTNERSHIP COUNCIL FOR WALES

Chair, National Parks Wales

SOUTH WEST WALES CORPORATE JOINT COMMITTEE (SWW CJC)

Chair, National Park Authority

Deputy Chair *(Substitute)***SWW CJC STRATEGIC PLANNING COMMITTEE**

Deputy Chair

SWW CJC SCRUTINY COMMITTEE

Mr J Hogg

SWW CJC REGIONAL TRANSPORT PLANNING SUB-GROUP

Councillor M James

SWW CJC REGIONAL ECONOMIC DEVELOPMENT AND ENERGY SUB-GROUP

Councillor C George

CAMPAIGN FOR NATIONAL PARKS *(One Member)*

Dr M Havard

ALLIANCE FOR WELSH DESIGNATED LANDSCAPES *(One Member)*

Dr M Havard

PORT OF MILFORD HAVEN ADVISORY COMMITTEE *(One Member plus Substitute)*

Councillor C George

Dr M Havard

PEMBROKESHIRE LOCAL ACCESS FORUM *(One Member)*

Councillor S Skyrme-Blackhall

SAUNDERSFOOT HARBOUR ADVISORY COMMITTEE *(One Member)*

Councillor C Williams BEM

PEMBROKESHIRE COLLEGE ADVISORY FORUM

Councillor M James

PEMBROKESHIRE COAST NATIONAL PARK TRUST *(Two Members)*

Dr M Havard

Mrs S Hoss

SKOMER MARINE CONSERVATION ZONE ADVISORY GROUP *(One Member)*

Councillor C George

VISIT PEMBROKESHIRE

Councillor D Clements

