

**NATIONAL PARK AUTHORITY
(Extraordinary Meeting)**

21st November 2012

Present: Councillor JA Brinsden (Chairman)
Mr A Archer, Mr D Ellis, Councillor P Harries, Mrs G Hayward,
Councillor M James, Councillor L Jenkins, Councillor R Kilmister,
Councillor A Lee, Councillor RM Lewis, Councillor PJ Morgan,
Councillor R Owens, Councillor D Rees, Mr EA Sangster, Mrs M
Thomas, Councillor A Wilcox and Councillor M Williams.

(NPA Offices, Llanion Park, Pembroke Dock: 11.35a.m. – 11.40a.m.)

1. Apologies

An apology for absence was received from Ms C Gwyther

2. Disclosures of interest

No disclosures of interest were received.

3. Disposal of Approximately 0.05 acres of land forming part of the Authority's existing land ownership at Plantation Wood, Saundersfoot in accordance with the Authority's adopted Encroachment Policy

The Estates Officer explained the history of the site, as set out in the report, which stated that a fence had been erected along the line marked on the plan in the mid 1980s, enclosing the land within the curtilage of the hotel as part of its landscaped grounds. When the property was subsequently sold, and the land was transferred to the new owners in line with the Authority's encroachment policy, it was discovered that a small portion of the land was omitted in error from that disposal. It was therefore recommended that this land be transferred to Seawood Investment Ltd on the terms set out in the report.

It was **RESOLVED** that the Estates Officer be authorised to transfer the Authority's freehold title to the land shaded blue on the plan attached to the report to Seawood Investments Ltd at the nominal price of £1 in accordance with the Authority's adopted encroachment policy subject to the conditions and covenants outlined in the report.

