

**NATIONAL PARK AUTHORITY
(Annual General Meeting)**

15th June 2016

Present: Mr D Ellis (Deputy Chair, in the Chair)
Councillor ML Evans, Councillor P Harries, Mrs G Hayward,
Councillors ST Hudson, Mrs L Jenkins, R Kilmister, RM Lewis, PJ
Morgan and R Owens; Mrs M Thomas, Councillor A Wilcox and
Councillor M Williams.

[Councillor M James and Mr AE Sangster joined the meeting following consideration of Item 1 below and Councillor James took over the chair from Mr D Ellis for the remainder of the meeting.]

(NPA Offices, Llanion Park, Pembroke Dock: 10.00a.m. – 10.15a.m.)

1. Appointment of Chair

It was reported that two nominations had been received for the office of Chair – Councillor M James and Mr AE Sangster.

The matter was put to the vote and, following a secret ballot, it was **RESOLVED** that Councillor M James be appointed Chair for the ensuing year.

[Councillor M James and Mr AE Sangster joined the meeting at this juncture and Mr D Ellis vacated the Chair in order that Councillor M James could preside over the remainder of the meeting.]

2. Chairman's thanks

The Chairman thanked Members for re-electing him to the office of the Chair, which he considered to be a privilege and an honour.

3. Appointment of Deputy Chair

It was reported that one nomination had been received for the office of Deputy Chair.

It was **UNANIMOUSLY RESOLVED** that Mrs G Hayward be appointed Deputy Chair for the ensuing year.

4. Apologies

Apologies for absence were received from Mr A Archer, Ms C Gwyther and Councillor DWM Rees.

5. Disclosures of interest

No disclosures of interest were received.



6. Membership of Committees and External Organisations

Congratulating the Chair and Deputy on their appointments, the Administration and Democratic Services Manager reported that it was customary at the Annual General Meeting to review the membership of the Authority's Committees and Groups, together with the Authority's Member representation on outside bodies. There were no vacancies highlighted, however it was noted that confirmation was required for Councillor R Kilmister to serve a second four year term on the Authority's Standards Committee. This was agreed. She also noted that the composition of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee would be confirmed at the next meeting of the Authority when the Chairs of the Committees which comprised their membership would be known.

With regard to the appendix relating to Representation on External Organisations, there were two corrections. Firstly the extract provided related to 2015-16, not 2014-15 and secondly the Association of National Park Authorities was now known as National Parks UK.

Mrs G Hayward asked whether anyone else would like to represent the Authority on the Alliance for National Parks Cymru, and Mr D Ellis agreed to do so.

It was **RESOLVED**:

- (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

Mr A Archer

Councillor L Jenkins

Mrs G Hayward

Councillor RM Lewis

Mr D Ellis

Councillor R Owens

Councillor DWM Rees

Councillor M Williams



OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor ML Evans	Ms C Gwyther
Councillor P Harries	Mr AE Sangster
Councillor ST Hudson	Mrs M Thomas
Councillor R Kilmister	
Councillor PJ Morgan	
Councillor A Wilcox	

PERSONNEL COMMITTEE (6 PCC; 3 WG)

Councillor ML Evans	Mr A Archer
Councillor ST Hudson	Mrs G Hayward
Councillor M James	Mr AE Sangster
Councillor L Jenkins	
Councillor PJ Morgan	
Councillor DWM Rees	

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor P Harries	Mr D Ellis
Councillor RM Lewis	Ms C Gwyther
Councillor R Owens	
Councillor M Williams	

CONTINUOUS IMPROVEMENT GROUP (4 Members)

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

MEMBER DEVELOPMENT STRATEGY WORKING GROUP (3 Members)

Mr A Archer	Ms C Gwyther
Councillor M James	

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

Councillor R Kilmister	Mrs G Hayward	Mr R Barrett-Evans
Councillor R Owens		Mrs V Tomlinson
		Mrs J Wainwright

SDF COMMITTEE (4 PCC; 2 WG)

Councillor Mrs L Jenkins	Mr AE Sangster
Councillor RM Lewis	Mrs M Thomas
Councillor DWM Rees	
Councillor M Williams	



ALLIANCE FOR NATIONAL PARKS CYMRU *(One Member)*

Mr D Ellis

CARDIGAN BAY ADVISORY GROUP

Councillor P Harries *(Substitute: Deputy Chair, National Park Authority)*

CARDIGAN COASTAL GROUP

Councillor M James

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

Mr AE Sangster

Councillor RM Lewis *(Substitute)*

PEMBROKESHIRE LOCAL ACCESS FORUM *(One Member)*

Councillor P Harries

**SOUTH WEST WALES REGIONAL AGGREGATES WORKING PARTY
– REGIONAL TECHNICAL STATEMENT MEMBER FORUM** *(One Member plus Substitute)*

Mr A Archer

Councillor RM Lewis *(Substitute)*

PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE

Councillor R Owens

- (c) that the composition of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee be confirmed at the next meeting.

