

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

20 June 2018

Present: Councillor P Baker, Councillor Mrs D Clements, Councillor M Evans, Mrs G Hayward, Dr R Heath-Davies, Mrs J James, Councillor M James, Councillor PJ Morgan, Councillor R Owens, Dr RM Plummer, Mr AE Sangster, Councillor A Wilcox and Councillor M Williams.

(NPA Offices, Llanion Park, Pembroke Dock: 10.00a.m. – 10.20a.m.)

1. Election of Chair

The Chief Executive reported that one nomination had been received for the office of Chair; Mrs G Hayward.

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

[Mrs G Hayward took the Chair and presided over the remainder of the meeting.]

2. Chair's thanks

Mrs G Hayward thanked Members for electing her to the office of the Chair for a second term and for their support during the previous year; she was always impressed by Members' dedication, knowledge and advice. She wished to thank Mr AE Sangster for his support as Deputy Chair over the previous year and to the Chief Executive and all the officers for willingly imparting their knowledge and advice during her first year as Chair.

She went on to thank everyone for the kind messages and support she had received following the recent loss of her husband. It had given her great solace at a difficult time, for which she thanked everyone.

3. Election of Deputy Chair

The Chair reported that one nomination had been received for the office of Deputy Chair; Mr AE Sangster.

It was **UNANIMOUSLY RESOLVED** that Mr AE Sangster be elected Deputy Chair for the ensuing year.

4. Deputy Chair's thanks

Mr AE Sangster thanked Members for their support, stating that he was honoured to continue in the Deputy Chair's role for a second term.



5. Apologies

Apologies for absence were received from Mr A Archer, Councillor K Doolin, Councillor P Harries, Councillor P Kidney and Councillor S Yelland.

The Chair mentioned that both Councillors P Harries and P Kidney had recently undergone hospital treatment and hoped that they would both be fully recovered soon.

6. Disclosures of interest

No disclosures of interest were received.

7. Membership of Committees and External Organisations

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.

She also advised Members 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, by then, be known.

Councillor R Owens stated that he served on the Skomer Island Conservation Committee as a Pembrokeshire County Council representative. The Committee met twice a year and he felt that, because the Island was considered to be within the National Park, the Authority should also be represented on the Committee.

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 P Baker

Councillor Mrs D Clements

Councillor M James

Mr A Archer

Mrs G Hayward

Dr R Heath-Davies



Councillor P Kidney
Councillor R Owens
Councillor M Williams

OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)

Councillor K Doolin	Mrs J James
Councillor ML Evans	Dr RM Plummer
Councillor P Harries	Mr AE Sangster
Councillor PJ Morgan	
Councillor A Wilcox	
Councillor S Yelland	

PERSONNEL COMMITTEE (6 PCC; 3 WG)

Councillor Mrs D Clements	Mrs G Hayward
Councillor ML Evans	Dr R Heath-Davies
Councillor M James	Mrs J James
Councillor PJ Morgan	
Councillor A Wilcox	
Councillor S Yelland	

EMPLOYEE FORUM (4 PCC; 2 WG)

Councillor P Harries	Mr A Archer
Councillor P Kidney	Dr RM Plummer
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)

Councillor M James	Mr A Archer
	Dr RM Plummer

SDF COMMITTEE (4 PCC; 2 WG)

Councillor K Doolin	Mrs J James
Councillor M James	Mr AE Sangster
Councillor M Williams	
Councillor S Yelland	

STANDARDS COMMITTEE APPOINTMENTS PANEL

Chair and Deputy Chair, National Park Authority
Chair, Audit and Corporate Services Review Committee



Councillor S Yelland
One lay Member

- (b) that the under-mentioned membership of the Standards Committee be noted:

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

Councillor PJ Morgan
Councillor R Owens

Mr A Archer

Mr J Daniels
Mrs V Tomlinson
Mrs J Wainwright

- (c) that the following representation on external organisations for 2018/19 be approved:

NATIONAL PARKS UK EXECUTIVE COMMITTEE

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

Councillor M James

Chair, National Park Authority
(Substitute)

EXECUTIVE BOARD

Chair, National Parks Wales

JOINT COUNCIL FOR WALES

Councillor M Williams

Councillor R Owens (Substitute)

PARTNERSHIP COUNCIL FOR WALES

Chair, National Park Authority

CAMPAIGN FOR NATIONAL PARKS (One Member)

Mrs G Hayward

ALLIANCE FOR NATIONAL PARKS CYMRU (One Member)

Mr AE Sangster

CARDIGAN BAY COASTAL GROUP/ADVISORY GROUP

Councillor M James

Councillor P Harries (Substitute)



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

Mr AE Sangster

Councillor S Yelland (*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 M James (*Substitute*)

PEMBROKESHIRE COLLEGE CONSULTATIVE COMMITTEE

Councillor M James

- (d) that the composition of the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee be confirmed at the next meeting once all the Chairs/Deputy Chairs of the various component Committees had been elected.

