

**NATIONAL PARK AUTHORITY
(Extraordinary Meeting)**

13 December 2017

Present: Mrs G Hayward (Chair)
Councillor P Baker, Councillor Mrs D Clements, Councillor M Evans,
Councillor P Harries, Dr R Heath-Davies, Councillor P Kidney,
Councillor PJ Morgan, Councillor R Owens, Mr AE Sangster,
Councillor A Wilcox, Councillor M Williams and Councillor S Yelland.

(NPA Offices, Llanion Park, Pembroke Dock: 11.30a.m. – 11.40a.m.)

1. Apologies

Apologies for absence were received from Mr A Archer, Councillor K Doolin, Ms C Gwyther, Mrs J James and Councillor M James.

2. Disclosures of Interest

Councillor PJ Morgan disclosed a personal interest in the under-mentioned matter.

3. Independent Member of the Standards Committee

The Deputy Monitoring Officer stated that a vacancy had arisen on the Authority's Standards Committee as a result of one of the independent Members, Mr Roger Barrett-Evans', term of office coming to an end. The vacancy had been advertised, and one applicant had been interviewed by the Standards Committee Appointments Panel on the 29th November 2017.

In accordance with Regulation 16(2) of the Standards Committee (Wales) Regulations 2001, and the Standards Committee (Wales) (Amendment) Regulations 2006, the Panel had recommended that Mr John Daniels be appointed for a period of 5 years in accordance with the terms and conditions previously adopted by the Authority.

It was **RESOLVED** that Mr John Daniels be appointed an Independent Member of the Standards Committee for a period of 5 years, with effect from the 17th December 2017.

4. Christmas wishes

As this was the last meeting of the Authority in 2017, the Chief Executive thanked Members for their support and for the contribution they had made to the smooth running of the Authority during 2017. He took the opportunity to wish everyone a Merry Christmas and a Happy New Year.

