

**NATIONAL PARK AUTHORITY
(Extraordinary Meeting)**

11 September 2019

Present: Councillor Mrs D Clements (Deputy Chair in the Chair)
Mr A Archer, Councillor K Doolin, Councillor M Evans, Dr M Havard,
Dr R Heath-Davies, Councillor M James, Mr GA Jones, Councillor P
Kidney, Councillor PJ Morgan, Councillor R Owens, Dr RM
Plummer, Councillor A Wilcox, Councillor M Williams and Councillor
S Yelland.

(NPA Offices, Llanion Park, Pembroke Dock: 11.15a.m. – 11.25a.m.)

1. Apologies

Apologies for absence were received from Councillor P Baker, Councillor
P Harries and Mrs J James.

2. Disclosures of interest

No disclosures of interest were received.

3. Appointment of Monitoring Officer

It was reported that the Personnel Committee had met on 4 September
2019 and had interviewed two candidates for the above mentioned post.
It was the unanimous decision of the Committee that a recommendation
be made to the Authority to appoint Mr Michael Kent as Monitoring
Officer, subject to satisfactory references. These had since been
received.

Members wished to thank the Deputy Monitoring Officer for her
assistance since the previous Monitoring Officer had resigned in May
2019.

It was **RESOLVED** that Mr Michael Kent be appointed as Monitoring
Officer.

