

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

**05 June 2019**

Present: Mr A Archer, Councillor Mrs D Clements, Councillor K Doolin, Councillor M Evans, Councillor P Harries, Dr M Havard, Dr R Heath-Davies, , Councillor M James, 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: 10.00a.m. – 10.40a.m.)

**1. Election of Chairman**

The Chief Executive reported that one nomination had been received for the office of Chair; Councillor P Harries.

It was **UNANIMOUSLY RESOLVED** that Councillor P Harries be elected Chairman for the ensuing year.

*[Councillor P Harries took the Chair and presided over the remainder of the meeting.]*

**2. Chairman's thanks**

Councillor P Harries thanked Members for electing him as Chairman of the Authority. He also wished to thank the previous Chairs – Mrs G Hayward and Councillor M James – stating that he would be looking to them for advice and guidance during his term of office. He also looked forward to Members' support in the year ahead.

He added that he would enjoy promoting the National Park, its purposes and duty through his office as he was passionate about the Park and the marine environment.

**3. Election of Deputy Chair**

The Chairman reported that one nomination had been received for the office of Deputy Chair; Councillor Mrs D Clements.

It was **UNANIMOUSLY RESOLVED** that Councillor Mrs D Clements be elected Deputy Chair for the ensuing year.

**4. Apologies**

Apologies for absence were received from Councillor P Baker, Mrs J James and Mr GA Jones.

**5. Welcome**



The Chairman welcomed Dr Madeleine Havard to her first meeting of the Authority. Dr Havard had recently been appointed to the Authority by Welsh Government in place of Mrs Gwyneth Hayward, whose term of office had come to an end. He added that Mr Gwynn Angell Jones had also been appointed by Welsh Government in place of Mr Ted Sangster, but Mr Jones was unable to be present that day.

Dr Havard thanked the Chairman for his welcome.

**6. Disclosures of interest**

No disclosures of interest were received.

**7. Membership of Committees and External Organisations**

Before presenting her report to Members, the Administration and Democratic Services Manager congratulated Councillors Harries and Mrs Clements on their election as the Authority's Chairman and Deputy Chair respectively. She looked forward to working more closely with them both during their term of office.

Turning to her report, she reminded Members 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 added that the Investigating and Disciplinary Committee, Grievance Committee and Appeals Committee were not included in her report as their composition 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. He was of the opinion that the Authority should also be represented on the Committee. The Administration and Democratic Services Manager replied that she would contact the authorities concerned to discuss the matter.

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	Mr A Archer
Councillor Mrs D Clements	Dr R Heath-Davies
Councillor M James	Mr GA Jones
Councillor P Kidney	
Councillor R Owens	
Councillor M Williams	

## **OPERATIONAL REVIEW COMMITTEE (6 PCC; 3 WG)**

Councillor K Doolin	Dr M Havard
Councillor ML Evans	Mrs J James
Councillor P Harries	Dr RM Plummer
Councillor PJ Morgan	
Councillor A Wilcox	
Councillor S Yelland	

## **PERSONNEL COMMITTEE (6 PCC; 3 WG)**

Councillor Mrs D Clements	Dr R Heath-Davies
Councillor ML Evans	Mrs J James
Councillor M James	Mr GA Jones
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 SUPPORT AND DEVELOPMENT COMMITTEE (9 Members)**

Councillor Mrs D Clements	Mr A Archer
Councillor K Doolin	Mrs J James
Councillor M James	Dr RM Plummer
Councillor P Kidney	
Councillor A Wilcox	



Councillor M Williams

**SDF COMMITTEE (4 PCC; 2 WG)**

Councillor K Doolin

Dr M Havard

Councillor M James

Dr RM Plummer

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

Mr A Archer

Mr J Daniels

Councillor R Owens

Mrs V Tomlinson

Mrs J Wainwright

- (c) that the following representation on external organisations for 2019/20 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

### **ALLIANCE FOR NATIONAL PARKS CYMRU** *(One Member)*

Dr M Havard

### **CARDIGAN BAY COASTAL GROUP/ADVISORY GROUP**

Councillor M James

Councillor P Harries *(Substitute)*

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

Councillor R Owens

Councillor S Yelland *(Substitute)*

### **PEMBROKESHIRE LOCAL ACCESS FORUM** *(One Member)*

Councillor P Harries

### **SAUNDERSFOOT HARBOUR ADVISORY COMMITTEE**

Councillor P Kidney

### **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;
- (e) that representation on the following bodies be deferred until the next meeting of the Authority:
  - (i) Campaign for National Parks, and
  - (ii) Pembrokeshire Coast Charitable Trust.

