

**MINUTES OF BRECON BEACONS NATIONAL PARK AUTHORITY NATIONAL  
PARK AUTHORITY HELD AT CONFERENCE ROOM, PLAS Y FFYNNON,  
CAMBRIAN WAY, BRECON LD3 7HP ON TUESDAY, 30TH JULY, 2019**

**PRESENT:**

**Powys**

Cllr Ratcliffe (Chair), Cllr M Jones, Cllr Phil Pritchard, Cllr K Laurie-Parry, Cllr E Roderick, Cllr McIntosh and Cllr McNicholas

**Monmouthshire**

Cllr A Webb and Cllr M Feakins

**Carmarthenshire**

Cllr A James and Cllr Madge

**Merthyr Tydfil**

Cllr Colbran

**Rhondda Cynon Taff**

Cllr G Thomas

**Torfaen**

Cllr Evans

**Blaenau Gwent**

**Members appointed by the Welsh Government**

Mr James Marsden, Ms Deborah Perkin, Mr Julian Stedman, Mr Christopher Coppock and Mrs Sue Holden

**In Attendance**

Angharad HawkesSean O'Connor, Monitoring Officer

**Apologies**

Mr E Evans, Cllr E Durrant, Cllr J Hill, Mr I Rowat and Grenville Ham  
Stephen Gray (Delivery Director)

**85/19 Correspondence**

The Chair thanked members for attending this short Extraordinary General Meeting. Apologies were noted.

**86/19 Declarations of Interest**

No declarations of interest were made.

**87/19 Public Speaking**

No requests to speak had been received.

**88/19 Appointment of local authority member to Sustainable Development Fund Committee**

Members considered an appointment to the Sustainable Development Fund Committee following the decision of Cllr James not to serve on the committee due to other commitments.

**RESOLVED: That Cllr M Colbran be appointed to the Sustainable Development Fund Committee until the next Annual General Meeting of the Authority.**

**89/19 Procedure for electing Chair and Deputy Chair of Sustainable Development Committee**

Members considered a change to the procedure for electing a Chair and Deputy Chair of the Sustainable Development Fund Committee to bring it into line with elections to other committees.

**RESOLVED: That the election for the posts of Chair and Deputy Chair of the Sustainable Development Fund Committee be carried out in line with elections for other committees at the first available scheduled meeting of the committee after the AGM each year.**

**90/19 Approval of the 2018/19 Statement of Accounts**

Members received the final Statement of Accounts for 2018/19 which had been audited and changes made, which were noted in the report. The Finance Manager advised that the Audit and Scrutiny Committee had reviewed the accounts at their last meeting, where a good debate had taken place.

**RESOLVED:**

- a) That Members approve the Statement of Accounts for 2018/19, note the contents and recommendations of the Auditor General for Wales' Report and letter and note the contents of the audit enquiries response letter.
- b) That the Chair signs the Statement of Accounts.

**91/19 Access to Information**

**RESOLVED:** to exclude the press and public from the meeting during consideration of item 8 in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

**92/19 Contract at Plas y Ffynnon**

Members considered proposals in relation of the cleaning contract at Plas y Ffynnon. During discussion there was some debate on the future accommodation for the Authority and the Chief Executive assured members that he and the Chair were arranging to meet with Powys County Council as a matter of urgency. Members asked him to carry out a full appraisal of the accommodation options and bring this back to the Authority.

**RESOLVED: As per the exempt report.**

**93/19 Any Other Business**

There was no further business.

Signed as a correct record  
Chairman of the National Park Authority