

# RHYBUDD O GYFARFOD / NOTICE OF MEETING



*Awdurdod Parc Cenedlaethol Eryri*

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*Snowdonia National Park Authority*

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**Cyfarfod Arbennig:** *Awdurdod Parc Cenedlaethol Eryri*

**Dyddiad:** *Dydd Gwener 23 Hydref 2020*

**Amser:** *10.00 y.b.*

***Anfonir cyfarwyddiadau ymuno at yr Aelodau ar wahân***

**Special Meeting:** *Snowdonia National Park Authority*

**Date:** *Friday 23 October 2020*

**Time:** *10.00 a.m.*

***Joining instructions will be sent to Members separately***

***Aelodau wedi'u penodi gan Gyngor Gwynedd***

***Members appointed by Gwynedd Council***

*Y Cynghorydd / Councillor :*

*Freya Hannah Bentham, Elwyn Edwards, Alwyn Gruffydd,  
Annwen Hughes, Judith Mary Humphreys, Edgar Wyn Owen,  
Elfed Powell Roberts, John Pughe Roberts, Gethin Glyn Williams;*

***Aelodau wedi'u penodi gan Gyngor Bwrdeistref Sirol Conwy***

***Members appointed by Conwy County Borough Council***

*Y Cynghorydd / Councillor :*

*Philip Capper, Wyn Ellis-Jones, Ifor Glyn Lloyd;*

***Aelodau wedi'u penodi gan Llywodraeth Cymru***

***Members appointed by The Welsh Government***

*Mr. Brian Angell, Ms. Tracey Evans, Mrs. Sarah Hattle,  
Mr. Tim Jones, Mr. Neil Martinson, Mr. Owain Wyn.*

# **A G E N D A**

1. **Apologies for absence and Chairman's Announcements**
2. **Declaration of Interest**  
To receive any disclosure of interest by members or officers in respect of any item of business.
3. **Notice of Motion**  
To consider the following motion as submitted by:-  
Mr. Neil Martinson. (Copy herewith)
4. **Membership of Standards Committee**  
To submit a report by the Director of Corporate Services. (Copy herewith)
5. **Business Case for continuing with B&B Type Accommodation at Plas Schedule 12A Local Government Act 1972: Exemption from disclosure of documents**  
To submit a report by the Director of Corporate Services. (Copy herewith)

## **PART II**

6. **Business Case for continuing with B&B Type Accommodation at Plas**  
To submit a report by the Director of Corporate Services. (Copy herewith)

**Authority Meeting 23 October 2020**

15/09/2020

Notice of motion:

**“Covid19 recovery and mitigation:**

This Authority recognises that covid19 has had a severe impact on the communities and economy of Snowdonia and created challenges in ensuring that the Park meets its statutory objectives to promote the park and conserve its beauty.

This Authority further recognises the urgent need to ensure that measures are introduced to mitigate the impact of covid19 on the communities, and environment of the Park in 2021, whilst ensuring the public continue to have full access to understand and enjoy the special qualities of the Park. Specifically it acknowledges the hardship caused by increased youth unemployment and poverty and the responsibility of the Authority to create employment opportunities that meet the statutory objectives of the Park

This Authority therefore resolves to re-prioritise £3 million of reserves to allocate on covid19 recovery and mitigation that will be spent over the next three years with the following objectives:

1. To mitigate the transport pressures through the introduction of measures that provide additional interim park and ride facilities and other appropriate measures from Easter 2021.
2. To reduce the adverse impact of overnight parking through the introduction of strictly controlled additional facilities and associated measures.
3. To upgrade and install additional cycle routes across the Park.
4. To accelerate environmental infrastructure improvements that benefit local communities.
5. To ensure that there are sufficient temporary wardens in 2021 to manage the influx of additional visitors.
6. To package the spending programme to optimise opportunities to provide local training and apprenticeships.

Given the urgency and severity of this situation the Authority recognises the need for a member led Project Board that will meet monthly to oversee this programme and that officers will need to have a dedicated team of appropriate specialists to deliver the programme.”

Mr. Neil Martinson,  
Tai Newyddion,  
Nant Ffrancon,  
Bethesda,  
Gwynedd  
LL57 3DQ

**ITEM NO. 4**

<b>MEETING</b>	Snowdonia National Park Authority
<b>DATE</b>	23 October 2020
<b>TITLE</b>	<b>MEMBERSHIP OF STANDARDS COMMITTEE</b>
<b>REPORT BY</b>	Director of Corporate Services
<b>PURPOSE</b>	To report on the membership of the Standards Committee

**BACKGROUND**

The terms of reference of the Standards Committee contains two general functions namely to promote and maintain high standards of conduct by the members and co-opted members of the Authority and to assist members and co-opted members of the Authority to observe the Authority's code of conduct.

The Standards Committee also has responsibility for a number of specific functions namely to advise the Authority on the adoption of or revision of the Authority's codes of conduct, to monitor the operation of the Authority's codes of conduct, to advise on training of members and co-opted members of the Authority on matters relating to the Authority's codes of conduct and considering and where appropriate determining matters referred to it by the Public Services Ombudsman for Wales.

The Standards Committee is also responsible for considering Complaints against Members and co-opted Members, granting dispensations to members or co-opted members who have a personal interest in any business of the Authority, authorising payments by the Monitoring Officer of allowances and expenses to persons who have assisted in an investigation by the Monitoring Officer and to establish the procedure for determining complaints referred to it for consideration.

Finally, the Standards Committee also has some staff functions namely as a final internal appeal on disciplinary matters and as a final appeal on grievances or on conditions of service.

The present membership of the Standards Committee consists of two Local Authority Members, one Welsh Government appointed Member (currently vacant) and three Independent Members namely Mrs Sharon Warnes (Chair), Mrs Rachael Leah Jane Davies (Vice Chair) and Mr Martin James Hughes. In accordance with the regulations governing Standards Committees both the Chair and Vice Chair have been appointed from amongst the Independent Members.

Under the relevant regulations an independent member of the standards committee of a relevant authority may be reappointed by the authority for one further consecutive term which shall not exceed four years. In reappointing there is no obligation to comply with the requirements that would usually have to be followed namely to advertise in a minimum of two newspapers and to establish an interview panel of five containing at least one lay panel member. The role of the panel would be to interview and to make a recommendation to the Authority with the Authority making the final decision on who to appoint.

The term of Mrs Sharon Warnes is due to end on 8<sup>th</sup> December 2020 and can be renewed for one further term as set out above. I have enquired of Mrs Warnes to see whether she has an interest in serving a second term and she has confirmed that she would be happy to serve a second term on the Standards Committee if the Authority so wishes.

#### **RESOURCE IMPLICATIONS**

**None.**

#### **RECOMMENDATION**

**That the Authority re-appoints Mrs Sharon Warnes as an independent member of the Standards Committee for a further term until 8<sup>th</sup> December 2024.**

#### **BACKGROUND PAPERS**

<b>MEETING</b>	Snowdonia National Park Authority
<b>DATE</b>	23 October 2020
<b>TITLE</b>	<b>Exempting the Report on the BUSINESS CASE FOR CONTINUING WITH B&amp;B TYPE ACCOMMODATION AT PLAS</b>
<b>REPORT BY</b>	Director of Corporate Services
<b>PURPOSE</b>	To request the Authority to approve the exemption of the above report

## 1. BACKGROUND

- 1.1 I have considered the grounds for exemption of information contained in the report referred to above and make the following recommendations to the Authority:
- 1.2 Exemptions applying to the report:
- 1.2.1 12. Information relating to a particular individual.  
13. Information which is likely to reveal the identity of an individual.  
14. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 1.3 Factors in favour of disclosure: None
- 1.4 Prejudice which would result if the information were disclosed:
- i. Regardless of how the report is worded the identity of the individual or individuals concerned would be ascertained.
  - ii. Regardless of how the report is worded the financial affairs of the person, persons or Authority the subject of the report would be revealed.
- 1.5 My view on the public interest test is as follows:
- i. Public interest is best served if the Authority retains the information in order to ensure the identity of the individual(s) concerned and the financial information is protected.

## 2. RECOMMENDATION

**That the Authority agrees to make the report “Business Case for continuing with B&B Type Accommodation at Plas” exempt from disclosure.**