

Decisions taken by the **Gower AONB Advisory Group** Wednesday, 15 February 2023

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Election of Vice-Chair for the remainder of the 2022-2023 Municipal year.	Resolved that Barbara Parry be elected Vice-Chair of the Advisory Group for the remainder of the 2022-23 Municipal year.
2	Declarations of Interest.	In accordance with the Code of Conduct adopted by the City and County of Swansea, no interests were declared.
3	To approve & sign the Minutes of the previous meeting(s) as a correct record.	Resolved that the Minutes of the Gower AONB Advisory Group Meeting held on 31 January 2023 be approved and signed as a correct record.
4	Terms of Reference.	For information.
5	Sustainable Development Fund - Appointment of Panels.	<p>Resolved that: -</p> <p>1) The following be appointed to the Sustainable Development Fund Panel: -</p> <ul style="list-style-type: none"> • Councillor Paul Lloyd (Chair) • Councillor Andrew Stevens • Councillor Lynda James • Councillor Sarah Keeton • David Cole • John France

6	Sustainable Development Fund - Financial Summary.	<ul style="list-style-type: none"> • Cari Jones • Francis Morgan <p>2) The following be appointed to the Sustainable Development Fund Appeals Panel: -</p> <ul style="list-style-type: none"> • Barbara Parry (Chair) • Councillor David Hopkins • Councillor Paxton Hood-Williams • Hamish Osborn • Peter Lanfear • Clive Scott • Anthony Thomas • Judith Doyle <p>For information.</p>
7	Gower AONB Work Programme Update.	Noted.