



CITY AND COUNTY OF SWANSEA

NOTICE OF MEETING

You are invited to attend a Special Meeting of the

GOWER AONB PARTNERSHIP STEERING GROUP

At: Committee Room 2, Civic Centre, Swansea

On: Monday, 4 August 2014

Time: 7.00 p.m.

AGENDA

Page No.

- 1 Apologies for Absence.
- 2 Welcome and Introductions.
- 3 Disclosures of Personal and Prejudicial Interests. 1 - 2
- 4 Discussion Regarding Affordable Housing within the AONB.
- 5 Date of Next Meeting - 7 p.m. on Monday, 22 September 2014 at the Greyhound Inn, Old Walls, Llanrhidian, Swansea.

Patrick Arran
Head of Legal, Democratic Services & Procurement
28 July 2014

Contact: Jeremy Parkhouse - 01792 636016

GOWER AONB PARTNERSHIP GROUP (6)

Councillors

Labour Councillors: 4

Mark C Child	Robert Francis-Davies (Chair)
Jan P Curtice	Jane E C Harris

Liberal Democrat Councillor: 1

Richard D Lewis	
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Independent Councillor: 1

Keith E Marsh	
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Officers:

Kim Flanders	Planning Policy and Environment Manager, Planning Services
Chris Lindley	Gower AONB Team Leader, Planning Services
Huw Lloyd	Gower AONB Ranger, Planning Services
Mike Scott	Gower AONB Officer
Jeremy Parkhouse	Democratic Services

For Information Email Only:

Phil Roberts	Director of Place
Ryan Thomas	Planning Control Manager
Phil Holmes	Head of Regeneration & Planning
Chris Dale	Countryside Access Team Leader (Rights of Way), Planning Services

Total Copies Needed:

32

GOWER AONB Partnership Group (Aug 2013)

Name	Organisation	Address	Post Code	Telephone
Gordon Howe (Vice-Chair)	Gower Society	Annie's Stables, Middleton, Rhossili, Swansea	SA3 1PJ	01792 390560 mewslade@aol.com
Roger Button	Tourism Swansea Bay	Pitton Cross Caravan and Camping Park, Pitton Cross, Rhossili	SA3 1PN	01792 390593 rogerpitton@yahoo.co.uk
Alan Woodman	Representing Forestry & Farming	57, Gowerton Road, Three Crosses, Swansea	SA4 3PY	07970870490 woodman@lonisa.fsnet.co.uk
Barbara Parry	Gower Walking Festival	127 Broadmead, Dunvant, Swansea	SA2 7RJ	01792 520293 barbara19652@hotmail.com
Stephen Heard	Gower Riding Club / Port Eynon Community Council	Bowstones, Berry Lane, Scurlage	SA3 1BJ	steveheard1@aol.com
Community Councillor P R Hood – Williams	Upper Killay Community Council	50, Pant-y-Dwr, Three Crosses, Swansea	SA4 3PG	Paxton.hood-williams@swansea.gov.uk
Sue Hill	Glamorgan-Gwent Archaeological Trust	Heathfield House, 91, Heathfield, Swansea	SA1 6EL	01792 655208 sue@ggat.org.uk
John Davies	BayTrans			01792 205071 johnbaytrans@btinternet.com
Peter Lanfear	Gower Commoners Association	31, Pennard Drive, Pennard, Swansea	SA3 2BL	01792 233624 peter.lanfear@gmail.com
Community Councillor Rod Cooper	Llanrhidian Higher Community Council	The Lodge, Park Road, Penclawdd, Swansea	SA4 3FQ	rcooper@yllety.F9.co.uk
Ceri Daugherty	Natural Resources Wales	Llanion House, Llanion Park, Pembroke Dock, Pembrokeshire	SA72 6DY	01792 634981 ceri.daugherty@cyfoethnaturlolcymru.gov.uk
Rebecca Wright	Natural Resources Wales	Maes Newydd, Britannic Way West, Llandarcy, Neath	SA1 8PG	01792 634966 rebecca.wright@cyfoethnaturlolcymru.gov.uk

Disclosures of Interest

To receive Disclosures of Interest from Councillors and Officers

Councillors

Councillors Interests are made in accordance with the provisions of the Code of Conduct adopted by the City and County of Swansea. You must disclose orally to the meeting the existence and nature of that interest.

NOTE: You are requested to identify the Agenda Item / Minute No. / Planning Application No. and Subject Matter to which that interest relates and to enter all declared interests on the sheet provided for that purpose at the meeting.

1. If you have a **Personal Interest** as set out in **Paragraph 10** of the Code, you **MAY STAY, SPEAK AND VOTE** unless it is also a Prejudicial Interest.
2. If you have a Personal Interest which is also a **Prejudicial Interest** as set out in **Paragraph 12** of the Code, then subject to point 3 below, you **MUST WITHDRAW** from the meeting (unless you have obtained a dispensation from the Authority's Standards Committee)
3. Where you have a Prejudicial Interest you may attend the meeting but only for the purpose of making representations, answering questions or giving evidence relating to the business, **provided** that the public are also allowed to attend the meeting for the same purpose, whether under a statutory right or otherwise. In such a case, you **must withdraw from the meeting immediately after the period for making representations, answering questions, or giving evidence relating to the business has ended**, and in any event before further consideration of the business begins, whether or not the public are allowed to remain in attendance for such consideration (**Paragraph 14** of the Code).
4. Where you have agreement from the Monitoring Officer that the information relating to your Personal Interest is **sensitive information**, as set out in **Paragraph 16** of the Code of Conduct, your obligation to disclose such information is replaced with an obligation to disclose the existence of a personal interest and to confirm that the Monitoring Officer has agreed that the nature of such personal interest is sensitive information.
5. If you are relying on a **grant of a dispensation** by the Standards Committee, you must, before the matter is under consideration:
 - i) Disclose orally both the interest concerned and the existence of the dispensation; and
 - ii) Before or immediately after the close of the meeting give written notification to the Authority containing:

- a) Details of the prejudicial interest;
- b) Details of the business to which the prejudicial interest relates;
- c) Details of, and the date on which, the dispensation was granted; and
- d) Your signature

Officers

Financial Interests

1. If an Officer has a financial interest in any matter which arises for decision at any meeting to which the Officer is reporting or at which the Officer is in attendance involving any member of the Council and /or any third party the Officer shall declare an interest in that matter and take no part in the consideration or determination of the matter and shall withdraw from the meeting while that matter is considered. Any such declaration made in a meeting of a constitutional body shall be recorded in the minutes of that meeting. No Officer shall make a report to a meeting for a decision to be made on any matter in which s/he has a financial interest.
2. A "financial interest" is defined as any interest affecting the financial position of the Officer, either to his/her benefit or to his/her detriment. It also includes an interest on the same basis for any member of the Officers family or a close friend and any company firm or business from which an Officer or a member of his/her family receives any remuneration. There is no financial interest for an Officer where a decision on a report affects all of the Officers of the Council or all of the officers in a Department or Service.