



City and County of Swansea

Notice of Meeting

You are invited to attend the Annual Meeting of the

Gower AONB Partnership

At: Reynoldston Village Hall - Church Meadow, Reynoldston, Gower, Swansea, SA3 1AA

On: Monday, 24 June 2019

Time: 7.00 pm

Chair: Councillor Paul Lloyd

Membership:

Councillors: M C Child, J P Curtice, P R Hood-Williams, L James and A H Stevens

Steering Group Members: To Be Elected

Agenda

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- 1 **Welcome and Introductions.**
- 2 **Apologies for Absence.**
- 3 **Disclosures of Personal and Prejudicial Interests.**
www.swansea.gov.uk/disclosuresofinterests
- 4 **Minutes.** 1 - 5
To approve and sign as a correct record the minutes of the previous meeting(s).
- 5 **Matters Arising from the Minutes.**
- 6 **Terms of Reference. (For Information)** 6 - 10
- 7 **Public Question Time.**
Questions must relate to matters on the open part of the Agenda of the meeting and will be dealt with in a 10-minute period.
- 8 **Presentation - The Work and Roles of the Gower AONB Partnership & Gower AONB Team.**

9 Presentations by the following: -

- Natural Resources Wales;
- Gower Commoners;
- Gower Society;
- Strategic Planning Team, Swansea Council.

10 Annual Review of Gower AONB Action Plan.

11 To Elect Members of the Gower AONB Steering Group as follows:

- a To Elect Ten Steering Group Members from Nominations Received.
- b To Elect the Vice Chair of the Steering Group for the 2019/2020 Municipal Year.

12 To Appoint the Following: -

- a Sustainable Development Fund (SDF) Grants Panel (consists of Chair of Steering Group, 3 Councillors and 4 other members).
- b Sustainable Development Fund (SDF) Grants Appeals Panel (consists of Vice Chair of Steering Group, 1 Councillor and 6 other members who do not already sit on SDF Grants Panel).

Next Steering Group Meetings:

Monday, 23 September 2019 at 7 pm;
Monday, 2 December 2019 at 7 pm
Monday, 23 March 2020 at 7 pm

Huw Evans

Huw Evans
Head of Democratic Services
18 June 2019

Contact: Democratic Services: - 636923