

National Park Authority Board Meeting

Agenda Item: 4



Matters Arising

Paper for noting

The following actions were noted at the meeting on Monday 26th October and those actions that were not closed off from the Monday 15th June and Monday 16th March meetings.

Item No	Action	Current status	Open / closed
26th October 2015			
3	Minutes of meeting held on 27 th April 2015 to be updated to reflect: 'Scottish National Heritage' should be updated to 'Scottish Natural Heritage' throughout the minute.	Minute has been updated.	Closed
3	Minutes of meeting held on 27 th April 2015 to be updated to reflect: DMcK 'is Secretary of the Benmore & Kilmun Community Development Trust which is proposing to fund a study acquiring land for sheltered or affordable housing and he is Director of the Blairmore Village Trust who have acquired land which may be used for holiday chalets.'	Minute has been updated.	Closed
4	Minutes of meeting held on 15 th June 2015 to be updated to reflect: 'Scottish National Heritage' should be updated to 'Scottish Natural Heritage' throughout the minute.	Minute has been updated.	Closed
5	Human Resources team to clarify the text detailed in the Health & Safety Report - Accidents/Incidents/Near Misses.	It has been advised by the HR Team that this statement is in full and that this covers 'Contact with or exposure to' anything which has resulted in an accident/incident/near miss.	Closed
8	Amanda Aikman to confirm final	David Warnock and James Stuart	Closed

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	membership of the Audit committee.	expressed a willingness to join the Audit Committee, James Stuart has been appointed and James Robb has stepped down. David Warnock will remain with his current committee commitments.	
9	Stuart Mearns to amend submission to add a Transport Assessment icon to the site map for Balgibbon Drive. This will ensure that consideration of construction traffic management is fully assessed prior to development commencing.	Documentation updated.	Closed
9	Natural Environment Policy 12: 'Surface Water and Waste Water Management' on page 35 of appendix one, should be revised by Stuart Mearns to detail 'All developments must connect to the public sewer if the development is in a sewered area (or area served by Scottish Water's sewer) once that connection becomes available'.	Documentation updated.	Closed
9	Stuart Mearns to circulate full Skills in the Park Project Evaluation for 2014 to members.	Documentation will be circulated for members review at the Board training on Monday 7 th December 2015.	Closed
15th June 2015			
16.	Board member visit to Cairngorms National Park Authority to be confirmed with Cairngorms National Park Authority.	This has not been progressed as yet.	Open

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16th March 2015			
8	Sandra Dalziel to update Standing Orders for the Local Review Body to detail that all members of the Planning & Access Committee can sit on the Local Review Body, except if the case being considered is within a member's constituency.	In accordance with the timeline approved at the 26 th October Board meeting, it is planned that the Local Review Body Standing Orders will be reviewed and agreed by the Planning & Access Committee in January 2016 and presented to the Board in March 2016.	Open
10	Catriona Morton to review the production of a business as usual forecasted budget for 2016/17.	An update on the status of this action is included within agenda item 8 – Financial Report.	Closed

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