

National Park Authority Board Meeting



Agenda Item 4

Matters Arising

Paper for noting

The following actions were noted at the meeting on Monday 12th December 2016 and those actions that were not closed off from the Monday 24th October, Monday 13th June 2016, Monday 14th March 2016 and Monday 15th June 2015 Board.

Item No	Action	Current status	Open / closed
5.	DMcK requested to be involved in the testing of the new online booking system. (SJ)	DMcK has been involved in testing of new online booking system.	Closed
5.	Members were keen to ensure that officers took forward aligning pricing at Salloch Bay campsite on East Loch Lomond with Forest Enterprise Scotland (FES). (SJ)	Discussions with FES have confirmed alignment on adult pricing, but to date not on child pricing (FES £1/child, NPA no charge). Discussions to continue on further operational alignment.	Closed
5.	CW to send a copy of the finalised terms and conditions to JR for reference.	Terms and conditions provided.	Closed
5.	Signage to include signs to mark leaving a Camping Management Zone. (SJ)	Exit signs designed for footpaths/cycle paths. Specification for roadsigns being finalised.	Closed
5.	Signage to detail a contact telephone number. (SJ)	Complete.	Closed
5.	Opportunity to visit Loch Chon to be offered to members. (SJ)	Members who were available have visited Loch Chon.	Closed
7.	Draft Gaelic Language plan is updated to include: <ul style="list-style-type: none"> • Presence of a Gaelic school in Cowal. (AM) • The existence of local Féis groups. (AM) 	<p>This has been included.</p> <p>This has not been included but the Féis Fhoirt will be promoted on our social media.</p>	<p>Closed</p> <p>Closed</p>

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	<ul style="list-style-type: none"> A hard copy of the final plan will be made available at the Park Authority Callander office. (AM) An invitation to the Board to be involved in future Gaelic language training. (AM) Local communities being made aware of future Gaelic awareness months held at the Park Authority. (AM) Funding should be requested from the Gaelic Language Act Implementation Fund (GLAIF) to assist with implementation of the Gaelic Language Plan. (AM) 	<p>Complete.</p> <p>Invitation has been issued.</p> <p>For 2017, resources are focused on delivering Gaelic Language Awareness month for staff. We will consider including local communities in future years' events.</p> <p>The draft Gaelic Language Plan sets out plans to apply for GLAIF funding from year two of the plan, to support the development and delivery of the new high level aims in relation to education. We will apply for funding at this point.</p>	<p>Closed</p> <p>Closed</p> <p>Closed</p> <p>Closed</p>
8.	Income generation to be discussed by the Board. (GW)	Will be discussed in 2017.	Open
13.	Park Authority to offer support to National Farmers Union concerns regarding the dangers of Chinese Lanterns within the Park. Communications team to facilitate through use of business mailing lists and social media. (AM)	The danger of the use of Chinese lanterns in the countryside will be highlighted in our communications in due course.	Open
24th October 2016			
6.	All new Board members to attend OnBoard training within their first 6 months of appointment. (AAiK)	Not yet applicable as no recent appointments have been made.	Open
6.	Refresher OnBoard training to be provided periodically to Board members. (AAiK)	This will be scheduled for 2017.	Open

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6.	Board members would sign a personal copy of the Code of Conduct, to be held by the Park Authority, confirming their acceptance and understanding of their obligation to comply with the code. (SMcl)	All Board members have returned this signed documentation for Park Authority records.	Closed
7.	SM to provide update to Board members on the addition of the Gartmore site to the Local Development Plan on receiving feedback from the Reporter.	PB and SM met with Gartmore Community Council on the evening of 12 th December.	Closed
7.	SM to offer to meet with Gartmore Community Council to help explain the Local Development Plan adoption process.	Meeting took place on Monday 12 th December 2016.	Closed
8.	Your Park December Board update to include proposed costs for camping pitches/permits. (GW)	Included in Your Park December Board update.	Closed
9.	SJ to circulate Wild Park Challenge action plan for Japanese Knotweed to Board members.	This action plan has been circulated.	Closed
10.	Future updates on the Outdoor Recreation Plan to use qualitative data where possible and advise of start and end dates for projects. (BJ)	Not yet applicable as no update will be provided until 2017.	Open
13th June 2016			
10.	Commercialisation strategy paper to be presented to the Board.	Deferred until 2017.	Open
14th March 2016			
7.	Convener to raise Board member concerns with Scottish Government in relation to the setting of Board member fees.	Under discussion.	Open
15th June 2015			
16.	Board member visit to Cairngorms National Park Authority to be	To be progressed.	Open

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Item No	Action	Current status	Open / closed
	confirmed with Cairngorms National Park Authority.		

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