

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted at the meeting on Monday 18th September 2017 and those actions that were not closed off from the 19th June 2017, 13th March 2017, Monday 24th October 2016 and Monday 15th June 2015 Board.

Item No	Action	Current status	Open / closed
3.	Minute to be updated under section 14 to detail 'DMcK advised that a meeting is scheduled with the Minister for transport regarding funding an economic feasibility study for the fixed link to Cowal.' (SM)	Final minute has been updated.	Closed
7.	Gaelic Language Plan 2017-2022 to be updated to include reference to 'Viking heritage' under section 1.44. (AM)	This has been updated in the final version of the Gaelic Language Plan.	Closed
8.	Members to be provided with information on the areas within the National Park where the Park Authority is responsible for litter management. (GW)	We are responsible for managing waste on <i>all</i> land that we own or manage under a formal arrangement (generally this means by a lease). We do this by litter picking and also using litter bins for the public to use in certain locations which are currently as follows:- <ul style="list-style-type: none"> - Inveruglas - Tarbet - Firkin Point - Luss - Duncan Mills Memorial Slipway car park - Balmaha - Milarrochy Bay 	Closed
8.	Reporting on camping booking to include the number of pitches/permits available to provide an indication of uptake. (SJ)	Annual update report to Scottish Ministers includes information on occupancy rates.	Closed

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19th June 2017			
7.2	Remuneration Committee will consider the principles of Board remuneration and engage with Scottish Government regarding the Scottish Government Pay Policy for Senior Appointments.		Open
13th March 2017			
4.	AM to contact Scottish Farmer to provide support to National Farmers Union regarding the dangers of Chinese Lanterns within the Park. (First raised 12 th December 2016)	In conjunction with National Farmers Union articles highlighting the dangers of Chinese Lanterns prior to bonfire night and throughout the year were published in the Stirling Observer, Daily Record, Lennox Herald, Mindful Getaway Guide, Loch Lomond and the Helensburgh Advertiser.	Closed
6.	Co-ordination of wild goat culling to be discussed with RSPB and Forestry Commission. Deer Management Groups were suggested as a starting point for these discussions. (SJ)	We aim to pick this up in the next financial year. Currently reduced capacity in the Conservation and Land Management Teams and increased planning caseload.	Open
24th October 2016			
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 2018.	Open
15th June 2015			
16.	Board member visit to Cairngorms National Park Authority to be confirmed with Cairngorms National Park Authority.	A visit took place to the Cairngorms National Park on Thursday 2 nd November to Friday 3 rd November.	Closed

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