

# National Park Authority

## Planning & Access Committee Meeting



Final Minutes of Meeting held on 30<sup>th</sup> October 2017, 13:30hrs  
John Muir Suite, Carrochan, Carrochan Road, Balloch

Present: Petra Biberbach (PB) – Chair  
David McKenzie (DMcK)  
David Warnock (DW)  
Willie Nisbet (WN)  
David McCowan (DMcC)  
Colin Bayes (CB)  
Billy Ronald (BR)  
Murray Lyle (ML)  
Graham Lambie (GL)

In Attendance: Park Authority Staff  
Stuart Mearns, Director of Rural Development and Planning (SM)  
Bob Cook, Development & Implementation Manager (BC)  
Susan Brooks, Development Planning & Communities Manager (SB)  
Catherine Stewart, Development Management Planner (CS)  
Kirsty Sweeney, Development Management Planner (KS)  
Peter Ferguson, Proper Officer (PF)  
Sharon McIntyre, Committee Officer (SMcl) – Clerk

Apologies: Ellen Morton (EM)  
Diane Docherty (DD)

Item	Title / Discussion	Action by
1	<p><b>Welcome and Apologies</b></p> <p>The Chair welcomed those present to the meeting. The Chair advised that following agreement by the Board we have four new interim members joining the Committee. The Chair welcomed Murray Lyle and Graham Lambie to the committee and advised Diane Docherty and Ellen Morton will be in attendance at future meetings. SMcl confirmed there were no further apologies.</p>	
2	<p><b>Declarations of Interest</b></p> <p>None.</p>	
3	<p><b>Draft minute of meeting held on 25<sup>th</sup> September 2017</b></p> <p>The minute was proposed by CB and seconded by DMcC.</p>	
4	<p><b>Draft matters arising</b></p> <p>SM advised that this action is closed.</p>	
5	<p><b>2017/0213/DET – Cambusmore Quarry, Doune, Callander</b></p> <p>The Chair invited CS to introduce the application. CS outlined that the application is for a statutory periodic review of an old mineral permission</p>	

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	<p>(ROMP) as required by Section 74 and Schedules 9 &amp; 10 of the Town and Country Planning (Scotland) Act 1997 (as amended) for Cambusmore sand and gravel quarry, Callander.</p> <p>In accordance with the Park Authority's Scheme of Delegation, this application must be determined by the Planning and Access Committee as the application site crosses the boundary into Stirling Council Planning Authority area.</p> <p>CS provided a background to the current application as outlined on page 2 of the report. CS explained through a series of maps and photographs the application site. CS outlined updates to the conditions as detailed on pages 10 to 13 of the report.</p> <p>CS advised that a consultation response had been received from Historic Environment Scotland and Stirling Council Flooding. CS summarised these responses concluding that Historic Environment Scotland and Stirling Council Flooding have no objections.</p> <p>The Chair invited questions/discussion from Members.</p> <p>Members discussed the type of bond proposed by the Park Authority. CS advised that this is to ensure that the Park Authority is able to access the bond. Members asked what the amount of this bond will be, CS advised that this would be confirmed within three months. Members sought clarification that the introduction of a bond would not impact the viability of the company, CS advised that it would not.</p> <p>Members sought confirmation that the conditions require to be determined at this meeting. CS confirmed that determination period for the ROMP application will end on the 1st November 2017.</p> <p>DW enquired as to the impact these updates would have to the glacial moraine. SM confirmed that the glacial moraine would not be affected.</p> <p>Members enquired as to the appointment length for the Ecological Clerk of Works and the Landscape Clerk of Works. CS advised that this will be on a part time basis until the conditions are satisfied.</p> <p>Members discussed the transfer of materials across the Keltie Water and requested that arrangements for this were discussed with Stirling Council.</p> <p><b>ACTION:</b> CS to discuss with Stirling Council the transfer of materials across the Keltie Water.</p> <p>Following discussion, the Chair advised of the officer's recommendation.</p>	<p>CS</p>

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Item	Title / Discussion	Action by
	<p>Members unanimously agreed to approve the application subject to the imposition of conditions as set out in Appendix 1 of the report.</p> <p><b>DECISION:</b> Members approved the application subject to the imposition of conditions as set out in Appendix 1 of the report.</p>	
6	<p><b>Local Development Plan Action Programme – 6 month review and guidance</b></p> <p>The Chair invited KS to introduce the report. KS outlined that this report provides members with an updated version of the Local Development Plan Action Programme (first adopted March 2017). KS advised that the Local Development Plan Action Programme is being used to track delivery and development in the National Park and engage with partners.</p> <p>Members discussed development at the sites detailed in the report to date and noted the progress made.</p> <p>Following discussion, the Chair advised of the officer's recommendation. Members unanimously agreed to approve the updated Local Development Plan Action Programme (Appendix One).</p> <p><b>DECISION:</b> Members approved the updated Local Development Plan Action Programme (Appendix One).</p>	
7	<p><b>Any Other Business</b></p> <p>DW updated members on the Callander Local Energy Solution.</p>	
8	<p><b>Date of Next Meeting</b></p> <p>The next meeting of the Planning &amp; Access Committee will take place on Monday 27<sup>th</sup> November 2017.</p>	

Signed \_\_\_\_\_  
**Petra Biberbach, Chair**