

National Park Authority

Planning & Access Committee Meeting



Final Minutes of Meeting held on 30th April 2018, 13:30hrs
John Muir Suite, Carrochan, Carrochan Road, Balloch

Present: Petra Biberbach (PB) – Chair
Graham Lambie (GL) – Depute Chair
Ellen Morton (EM)
David McKenzie (DMcK)
David Warnock (DW)
Willie Nisbet (WN)
David McCowan (DMcC)
Colin Bayes (CB)

In Attendance: Park Authority Staff
Stuart Mearns, Director of Rural Development and Planning (SM)
Bob Cook, Development & Implementation Manager (BC)
Catherine Stewart, Development Management Manager (Performance and Support) (CS)
Susan Brooks, Development Planning & Communities Manager (SB)
Kirsty Sweeney, Development Management Planner (KS)
Melanie Barbour, Governance & Legal Manager (MB)
Sharon McIntyre, Committee Officer (SMcl) – Clerk

Apologies: Diane Docherty (DD)
Billy Ronald (BR)
Murray Lyle (ML)

Item	Title / Discussion	Action by
1	<p>Welcome and Apologies</p> <p>The Chair welcomed those present to the meeting. The Committee Officer advised that apologies had been received from DD, BR and ML.</p>	
2	<p>Declarations of Interest</p> <p>GL advised that he had an interest in agenda item 4 as a Committee Member of Rural Stirling Housing Association.</p>	
3	<p>Draft minute of meeting held on 18th December 2017</p> <p>MB advised that the style of the minutes has been reviewed and these are now in a concise format. Members discussed; and agreed that should they wish any points to be noted they would request this.</p> <p>The minute was proposed by DMcC and seconded by DMcK.</p> <p>GL left the room.</p>	
4	<p>Draft minute of meeting held on 26th March 2018</p> <p>The minute was proposed by WN and seconded by DMcC.</p>	

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	GL returned.	
5	<p>Draft matters arising</p> <p>The Governance & Legal Manager confirmed that the only action was closed.</p>	
6	<p>Planning Performance Framework 6 2016/2017: Feedback from Scottish Government</p> <p>Consideration of Item</p> <p>The Development Management Manager (Performance and Support) (CS) presented the report, which provided Members with feedback from the Scottish Government on our 6th annual Planning Performance Framework (PPF) Report, which was submitted in June 2017 and reported to this committee on 28th August 2017.</p> <p>Members discussed the report and were supportive of the findings.</p> <p>Members unanimously agreed to: Note the content of this report.</p>	
7	<p>Local Development Plan Action Programme: Update and Monitoring Framework</p> <p>Consideration of Item</p> <p>The Planning Officer (KS) presented the report, which provided Members with an updated version of the Local Development Plan Action Programme (first adopted March 2017) this is included as Appendix One to the report and also provided information on the new Local Development Plan Monitoring Framework (included as Appendix Two).</p> <p>KS advised of an update to Appendix One, on page 10 the Arrochar community have requested that the text relating to the pontoon is updated to 'The National Park Authority is keen to facilitate water access and recreation on Loch Long and to this end, will continue to support relevant projects and developments.'</p> <p>Members discussed the report; and then unanimously agreed to:</p> <p>a) Note the publication of the 2nd review of the Local Development Plan Action Programme (Appendix One).</p> <p>b) Note the publication Local Development Plan Monitoring Framework (Appendix Two).</p>	

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Item	Title / Discussion	Action by
8	Any Other Business None.	
9	Date of Next Meeting The next meeting of the Planning & Access Committee will take place on Monday 21 st May 2018. Afternote: This meeting was cancelled as there was no Committee business required.	

Signed _____
Petra Biberbach, Chair