## National Park Authority Planning & Access Committee Meeting



Approved Minutes of Meeting held on 25<sup>th</sup> June 2018, 13:30hrs John Muir Suite, Carrochan, Carrochan Road, Balloch

Present: Graham Lambie (GL) – Depute Chair

Ellen Morton (EM)

David McKenzie (DMcK) David Warnock (DW) David McCowan (DMcC) Diane Docherty (DD)

In Attendance: Park Authority Staff

Stuart Mearns, Director of Rural Development and Planning (SM)
Susan Brooks, Development Planning & Communities Manager (SB)

Derek Manson, Development Planner (DM)

Sharon McIntyre, Committee Officer (SMcI) - Clerk

Apologies: Petra Biberbach (PB) – Chair

Colin Bayes (CB) Billy Ronald (BR) Willie Nisbet (WN) Murray Lyle (ML)

| Item | Title / Discussion  | Action by |
|------|---|-----------|
| 1    | Welcome and Apologies   |           |
|      | The Chair welcomed those present to the meeting and advised that apologies had been received from PB, CB, BR, WN and ML.  |           |
|      | The Chair noted that this was the last Planning & Access Committee meeting for DW and DMcK and thanked them for their time on the committee.  |           |
| 2    | Declarations of Interest  |           |
|      | None.   |           |
| 3    | Draft minute of meeting held on 30 <sup>th</sup> April 2018   |           |
|      | The minute was proposed by DMcC and seconded by DMcK.   |           |
| 4    | Local Development Plan: Callander South Masterplan Framework Planning Guidance and Developer Contribution Supplementary Guidance  |           |
|      | Consideration of Item   |           |
|      | The Development Planner (DM) presented the proposed amendments to the Draft Planning Guidance on Callander South Masterplan Framework and the Draft Planning Guidance Developer Contributions. DM advised that the Planning Guidance Developer Contributions will now become Statutory Guidance rather than non-statutory Planning Guidance following the examination of the Plan and a recommendation of the reporter. |           |

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| Item   | Title / Discussion Act   |  |  |  |  |  |  |
|--------|--|--|--|--|--|--|--|
| 1.5111 |  |  |  |  |  |  |  |
|        | Members discussed the report; and then agreed to:  |  |  |  |  |  |  |
|        | <ul> <li>a) Approve and adopt the amended Planning Guidance on Callander<br/>South Masterplan Framework subject to the following amendments:</li> </ul>  |  |  |  |  |  |  |
|        | - Page 20: Update text in accordance with Natural Environment Policy 13: Flood Risk. Updated text would then read 'Development will not normally be permitted within the 0.5% annual probability (200 year) flood extent determined by the flood risk assessment'. |  |  |  |  |  |  |
|        | - Page 20: Recommendation to be strengthened to avoid any adverse impact under drainage and flood risk section.  |  |  |  |  |  |  |
|        | - Page 24: 'Callander South Masterplan – Indicative proposals map' to be updated to reflect current indicative mixed use proposals.  |  |  |  |  |  |  |
|        | - Page 24: Listed buildings to be added to 'Callander South Masterplan – Indicative proposals map'.  |  |  |  |  |  |  |
|        | And agreed to delegate responsibility to the Director of Rural Development and Planning for approving any final design and mino editorial amendments, and  |  |  |  |  |  |  |
|        | b) Approve and adopt the amended Supplementary Guidance on Developer Contributions subject to the following amendments:  |  |  |  |  |  |  |
|        | - Page 9: 'The Blairmore, Kilmun and Strone Community Development Trust' to be updated to 'Blairmore Village Trust'.   |  |  |  |  |  |  |
|        | - Page 10: Update text in alignment with Natural Environment Policy 12: Surface Water and Waste Water Management.  |  |  |  |  |  |  |
|        | And agree to delegate responsibility to the Director of Rural Development and Planning for approving any final design and minor editorial amendments to the Developer Contributions Supplementary Guidance.  |  |  |  |  |  |  |
|        | Procedurally, following Member approval to adopt the guidance, a copy of this must be submitted to Scottish Ministers who then have 28 days to scrutinise it. Only once this period has lapsed can the guidance be formally adopted.                               |  |  |  |  |  |  |
| 5      | Any Other Business   |  |  |  |  |  |  |
|        | Following the 10 <sup>th</sup> June 2018 Local Access Forum meeting, DM advised that   |  |  |  |  |  |  |
|        | Following the 19 <sup>th</sup> June 2018 Local Access Forum meeting, DW advised that   |  |  |  |  |  |  |

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|      | the Core Path Plan and the Outdoor Recreation Plan will come to the Board in due course. DW advised that this was his last meeting as a member of the Local Access Forum and a Board member replacement will be required to sit on this committee. |           |
|      | DW and DMcK noted that this was their last meeting of the Planning & Access Committee.   |           |
| 6    | Date of Next Meeting   |           |
|      | The next meeting of the Planning & Access Committee will take place on 30 <sup>th</sup> July 2018.   |           |
|      | Afternote: This meeting was cancelled as there was no Committee business required.   |           |

| Signed         |         |  |  |
|----------------|---------|--|--|
| Graham Lambie, | , Chair |  |  |