

National Park Authority Board Meeting

Agenda Item 4

Matters Arising



Paper for noting

The following actions were noted at the meeting on Monday 11th December 2017 and those actions that were not closed off from the 19th June 2017, 13th March 2017 and Monday 24th October 2016 Board.

Item No	Action	Current status	Open / closed
5.	<p>Updates below to be made to final version of NPPP prior to submission:</p> <ul style="list-style-type: none">- Pages 35 – 37: 'Scottish Enterprise' to be updated to either 'Enterprise Partners' or specify either 'Scottish Enterprise' or 'Highlands and Islands Enterprise' based on the area.- Referencing to be reviewed on page 'tabs' e.g. pg. 41 and pg. 89 – indicators of success to be removed as all indicators of success are not covered in these sections.- On page 44 – Text to be included to acknowledge the Planning Bill and the development of this during the NPPP.- On page 52 – Text under 'Rural Development Priority 8 – Skills and Training' to be updated to include primary and secondary schools.- On designed copy pages 94 – 95 – 'Tabs' detailing 'indicators of success' to be removed.	<p>All Board comments considered by officers and appropriate editorial changes made to the final version of NPPP submitted to Scottish Ministers on 21 December 2017.</p>	Closed
6.	<p>Updates below to be made to final version of Your Park annual update prior to submission:</p> <ul style="list-style-type: none">- Inclusion to be made to	<p>All Board comments considered by officers and appropriate editorial changes made to the final version of the first Your Park</p>	Closed

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	<p>reference that no evidence of wild camping displacement has been recorded to date.</p> <ul style="list-style-type: none"> - EM advised that she had marked up the document with minor amendments to grammar, punctuation and typos and was happy to provide this to officers. Marked up document was provided to AM to update accordingly. - Clarification of the Scottish Index of Multiple Deprivation (SIMD) in relation to the statistics on page 13 was sought. Text to be updated to provide clarification. - The Convener requested that an inclusion was made on page 10 under section 5.3 to advise that sites were in and out of use. 	<p>annual update submitted to Scottish Ministers on 21 December 2017.</p>	
9.	<p>Standing Orders to be reviewed to consider allowing for planning applications to be considered by the full Board, where recommended by the Chair of the Planning and Access Committee, without a proposal being provided to the Board for decision.</p>	<p>Standing Orders are currently in the process of revision, it is intended to bring revised Standing Orders to the June 2018 Board.</p>	Open
10.	<p>Members to contact Convener or JC by Friday 15th December to express interest in joining either Audit and Risk Committee or Delivery Group.</p>	<p>The March Board meeting will include a request for at least one new member.</p>	Open

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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			
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

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