

National Park Authority Planning & Access Committee Meeting



Draft Minutes of Meeting held on 26th August 2019, 13:30hrs
John Muir Suite, Carrochan, Carrochan Road, Balloch

Present: Ellen Morton – Chair
Bob Darracott (BD) – Depute Chair
Willie Nisbet (WN)
David McCowan (DMcC)
Diane Docherty (DD)
Billy Ronald (BR)
Graham Lambie (GL)
Claire Chapman (CC)
Christopher Spray (CS)
Ronnie Erskine (RE)

In Attendance: Park Authority Staff
Stuart Mearns, Director of Rural Development and Planning (SM)
Bob Cook, Development Management Manager (Delivery) (BC)

Alastair McKie, Legal Clerk, Anderson Strathern LLP (AM)

Apologies: Martin Earl (ME)
Murray Lyle (ML)

Item	Title / Discussion	Action by
1	<p>Welcome and Apologies</p> <p>The Chair welcomed those present to the meeting.</p> <p>The Chair advised that the meeting would be recorded to test potential webcasting equipment although the recording of the meeting would not be publically broadcast.</p> <p>The Chair advised that apologies had been received from ME and ML.</p> <p>The Chair informed members that ME was not in attendance at the meeting due to his interest as a Board Member of Rural Stirling Housing Association. This proposed application was discussed at a Board meeting where he was in attendance.</p>	
2	<p>Declarations of Interest</p> <p>None.</p>	
3	<p>Draft minute of meeting held on 29th July 2019</p> <p>CS advised that his initials are the same as the Planning Officer and requested that one set of the initials were changed.</p>	

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	<p>ACTION: Minute to be updated to distinguish between Chris Spray, Board member and Caroline Strugnell, Planning Officer.</p> <p>Subject to the suggested amendment, the minute was proposed for approval by DD and seconded by DMcC. The minute was therefore approved by the Committee.</p>	SMcI
4	<p>Draft Matters Arising</p> <p>SM advised members that a date has now been identified with the Planning Monitoring Officer for members to visit the Cononish Gold and Silver mine in early November, this action is closed.</p>	
5	<p>2019/0098/DET - Land At Claish Farm Callander Stirling</p> <p>Consideration of Item</p> <p>Development Management Manager (Delivery) (BC) presented the planning application noting that this application must be determined by the Planning and Access Committee in accordance with the Park Authority's Scheme of Delegation as the application is for Major Development as defined under the 2009 Regulations.</p> <p>BC advised that at the date of publication of this report no public representations to the application had been received.</p> <p>BC put forward the recommendation of the Director of Rural Development and Planning, to approve the application subject to the imposition of the conditions set out in Appendix 1 of the report.</p> <p>Members asked questions of officers and discussion took place regarding the proposed application, points covered included road infrastructure, flood risk and electric car charging points.</p> <p>RE noted a typo on page 9 under section 3.18 regarding the height of the high feature timber fences with feature walls, this should be 1800mm and not 1800m.</p> <p>Following discussion, the Chair asked for a proposer for the motion of the officer's recommendation.</p> <p>MOTION: DMcC, seconded by WN proposed that the application be approved subject to the imposition of the conditions set out in Appendix 1 of the report.</p>	

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	DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.	
6	Any Other Business None	
7	Date of Next Meeting The date of next meeting of the Planning & Access Committee is Monday 28 th October 2019. There is no committee business for the Monday 30 th September meeting therefore this meeting will be cancelled.	

Signed _____
Ellen Morton, Chair