

National Park Authority Planning & Access Committee Meeting



Draft Minutes of Meeting held on 25th November 2019, 13:30hrs
John Muir Suite, Carrochan, Carrochan Road, Balloch

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

Observing: Mark Borthwick (MB)

In Attendance: Park Authority Staff
Stuart Mearns, Director of Rural Development and Planning (SM)
Bob Cook, Development Management Manager (Delivery) (BC)
Catherine Stewart, Development Management Manager (Performance and Support) (CSte)
Susan Brooks, Development Planning & Communities Manager (SB)
Amanda Mueller, Development Planning Assistant (AM)
Sharon McIntyre, Committee Officer (SMcl)

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

Apologies: Ellen Morton (EM)
Murray Lyle (ML)
Martin Earl (ME)

Item	Title / Discussion	Action by
1	<p>Welcome and Apologies</p> <p>The Chair welcomed those present to the meeting and advised that he would be chairing the meeting in the absence of EM and noted the committee's best wishes to EM.</p> <p>The Chair welcomed MB to the meeting. Members and Officers introduced themselves. MB advised that he was observing the National Park Authority Board as part of a Board shadowing initiative between Inclusion Scotland and the Public appointments team.</p> <p>The Chair advised that apologies had been received from EM, ML and ME.</p>	
2	<p>Declarations of Interest</p> <p>None.</p>	

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3	<p>Draft minute of meeting held on 28th October 2019</p> <p>The minute was proposed for approval by CS and seconded by RE. The minute was therefore approved by the Committee.</p>	
4	<p>Planning Performance Framework 8 Report</p> <p>CSte presented the Planning Performance Framework 8 Report. Discussion took place regarding the report and Members asked questions of officers.</p> <p>MOTION: CC, seconded by DMcC proposed to:</p> <ul style="list-style-type: none"> - Note the content of this report and the Planning Performance Framework 8 document as appended. <p>DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.</p>	
5	<p>Planning Enforcement and Monitoring update 2018/2019</p> <p>BC presented the Planning Enforcement and Monitoring update 2018/2019. Discussion took place regarding the update and Members asked questions of officers.</p> <p>MOTION: CS, seconded by GL proposed to:</p> <ul style="list-style-type: none"> - Note the content of this report for information. <p>DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.</p>	
6	<p>Action Programme Update</p> <p>AM presented the Action Programme Update. Discussion took place regarding the update and Members asked questions of officers.</p> <p>ACTION: WN enquired regarding progress at Station Square, Balloch. WN to be updated.</p> <p>ACTION: Link to Action Programme interactive map to be shared with Members.</p> <p>MOTION: WN, seconded by BR proposed to:</p> <ul style="list-style-type: none"> - Consider and Note the publication of the 5th review of the Local Development Plan Action Programme (Appendix One). <p>DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.</p>	<p>AM</p> <p>AM</p>

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7	Any Other Business SM provided an update on the Scottish Government's programme for implementing the Planning Act.	
8	Date of Next Meeting The Chair advised there is no committee business for the Monday 16 th December 2019 meeting therefore this will be cancelled.	

Signed _____
Bob Darracott, Chair