

Draft Minutes of Virtual Meeting held on 27th April 2020, 13:30hrs Lifesize Webcast

Present:	Bob Darracott (BD) – Chair Claire Chapman (CC) – Vice Chair Willie Nisbet (WN) Diane Docherty (DD) Martin Earl (ME) Ronnie Erskine (RE) Christopher Spray (CS) Billy Ronald (BR) Graham Lambie (GL)
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) Vivien Emery, Development Management Planner (VE) Sharon McIntyre, Committee Officer (SMcI) – Clerk
	Alastair McKie, Legal Clerk, Anderson Strathern LLP (AM)
Apologies:	Ellen Morton (EM) David McCowan (DM) Murray Lyle (ML)

Item	Title / Discussion	Action by
1	Welcome and Apologies	
	The Chair welcomed attendees to the first virtual meeting of the Planning & Access Committee and advised that he would be chairing the meeting in the absence of EM.	
	The Chair advised that the meeting was able to take place in this format as a result of:	
	 Board Standing Order 25 which allows for meetings in exceptional circumstances (with agreement of the Convener) to be held as a virtual meeting; 	
	 The Board in a decision by correspondence agreed that the provisions of Standing Order 25 will apply for the duration of the social distancing restrictions and that Board and Committee meetings will be held virtually during this time. 	
	 The Coronavirus (Scotland) Act 2020 denotes that public are to be excluded from a meeting of a local authority whenever it is likely that, if members of the public were present, there would be a real and substantial risk to public health due to infection or contamination with coronavirus. As our offices are closed at this time as a result of the Coronavirus pandemic, 	

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item	we hope that by providing a live webcast of this meeting allows for the public to view proceedings as they would normally without a risk to health.	Action by
	The Chair welcomed any members of the public viewing the virtual meeting and advised Members of housekeeping points required to hold a meeting in this format.	
	The Chair invited all of the virtual meeting participants to introduce themselves.	
	SMcI advised that apologies had been received from EM, DM and ML.	
	The Chair advised that CC has been appointed as temporary Vice- Chair of the committee by the Board in a decision by correspondence. The Chair thanked CC and Members for providing this assurance during these unprecedented times.	
2	Declarations of Interest	
	None.	
3	Draft minute of meeting held on 27 th January 2020	
	The minute was proposed for approval by CS and seconded by GL.	
	For clarity, the Chair then took a roll call of the decision and confirmed his position. All members were in agreement to approve the minute.	
	DECISION: As no competent amendment was tabled, the minute was therefore approved by the Committee.	
	The Chair invited BC to provide an update on application 2019/0202/PPP. BC advised Members that an appeal had been lodged to the Planning and Environmental Appeals Division (DPEA) for the planning application which was heard at the 27 th January 2020 Planning & Access Committee meeting 2019/0202/PPP – Land At Park Avenue, Gartmore. The appeal is currently on hold as a result of the Coronavirus pandemic.	
4	2019/0324/DET - Woodbank Inn, Balloch Road, Balloch	
	Consideration of Item	
	Planning Officer (VE) presented the planning application noting that it is considered that this application should be determined by the Planning and Access Committee in accordance with the Park Authority's Scheme of	

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	Delegation as the applicant is a member of the Planning & Access Committee.	
	VE advised that at the date of the preparation of the report no representations had been received with regard to this proposal.	
	VE put forward the recommendation of the Director of Rural Development and Planning, to approve the application subject to the conditions set out in Appendix 1 of the report.	
	The Chair invited questions from Members and then asked for a proposer for the motion of the officer's recommendation.	
	MOTION: RE, seconded by BR proposed to approve the application subject to the conditions set out in Appendix 1 of the report.	
	For clarity, the Chair then took a roll call of the decision and confirmed his position. All members were in agreement with the motion of the officer's recommendation.	
	DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.	
5	Planning Performance Framework 8 2018/19: Feedback from Scottish Government	
	Consideration of Item	
	Development Management Manager (Performance and Support) (CSte) presented the report.	
	CSte put forward the recommendation of the Director of Rural Development and Planning, to consider and note the contents of this report.	
	The Chair invited questions from Members and following discussion, the Chair then asked for a proposer for the motion of the officer's recommendation.	
	MOTION: ME, seconded by GL proposed to consider and note the contents of this report.	
	For clarity, the Chair then took a roll call of the decision and confirmed his position. All members were in agreement with the motion of the officer's recommendation.	

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	DECISION: As no competent amendment was tabled, the above motion became the decision of the Committee.	
6	Any Other Business	
	SM provided an overview of current provisions in the planning service as a result of the Coronavirus pandemic including the management of Local Review Body meetings and an update on the Cononish Gold and Silver mine.	
7	Date of Next Meeting	
	The next meeting of the Planning & Access Committee will take place on 25 th May 2020.	
	The Chair thanked all for their contributions and attendance at the first virtual meeting of the National Park Authority.	

Signed _____

Bob Darracott, Chair