



Draft Minutes of Meeting Held at 13:30hrs on 28th February at Carrochan, Balloch

Agenda Item: 3

Planning and Access Committee

28th February 2022

Paper for information

Attendees.....	1
Apologies.....	2
Items and Actions	3
1. Welcome and Apologies	3
2. Declarations of Interest.....	3
3. Draft minute of meeting held on 29th November 2021	3
4. 2021/0133/DET - Retention and operation of existing quarry processing plant and ancillary quarry development and construction of temporary conveyor bridge Cambusmore Quarry, Callander.....	4
5. Planning Performance Framework 10 2020/21 – feedback from the Scottish Government.....	5
6. Any Other Business	5
7. Date of Next Meeting	5

Attendees

Members

Claire Chapman (CC) Depute Chair

David McCowan (DM)

Willie Nisbet (WN)

Ronnie Erskine (RE)

Diane Docherty (DD)

Chris Spray (CS)

In Attendance – National Park Authority staff

Stuart Mearns, Director of Place (SM)

Bob Cook, Development & Implementation Manager (BC)

Catherine Stewart, Development Support Manager (CSt)

Alison Williamson, Development Management Planner (AW)

Douglas Smith, Board and Committee Manager (DS) (Moderator and Minutes)

Stephen Watt, Planning Administrator (SW)

Also In Attendance

Chris Devlin, Legal Clerk, Anderson Strathern LLP (CD)

Apologies

Bob Darracott (BD) Chair

Murray Lyle (ML)

Bobby Good (BG)

Shonny Paterson (SP)

Martin Earl (ME)

Items and Actions

1. Welcome and Apologies

The Depute Chair welcomed attendees to this meeting of the Planning & Access Committee.

The Depute Chair welcomed the members of the public in attendance and any members of the public viewing the meeting online.

The Depute Chair invited all participants to introduce themselves. Depute Chair confirmed that members must be present for an item to be able to participate in the decision.

The Depute Chair advised that BD, SP, ME, ML, DD and BG were not in attendance.

As BD is not in attendance, CD confirmed that CC, as Depute Chair, will preside over the committee, in line with the Standing Orders of the Planning and Access Committee. For the purpose of this minute, 'Chair' will refer to CC from this point.

CD confirmed this meeting was quorate.

2. Declarations of Interest

No declarations of interest raised.

3. Draft minute of meeting held on 29th November 2021

The Chair introduced the minutes and asked for comments. CS asked for a typographical correction in item 7.

CS asked for clarification on the wording in section 7 on Carbon Balance – AW confirmed that while this can be done, there is not a plan to do so. SM clarified that the client cannot be required to undertake a review. No amendment was proposed or required following clarification.

CD confirmed that only those present at the meeting on 29th November 2021 could vote to approve the minutes, and that 5 eligible members are required for that vote to be quorate. As this threshold was not met amongst members present at this meeting, a motion to approve the minutes of 29th November 2021 was not proposed.

DECISION: The minutes of the Planning and Access Committee held on 29th November 2021 are to be moved for approval by correspondence of members present at the meeting ahead of the next meeting of the committee. The decision will be formally noted at that meeting.

4. 2021/0133/DET - Retention and operation of existing quarry processing plant and ancillary quarry development and construction of temporary conveyor bridge Cambusmore Quarry, Callander

Consideration of Item

AW presented the paper. Before discussion of the application, the Chair reiterated the revision which has been tabled to proposed condition 13 of the proposed planning conditions. The following revisions to condition 13 were proposed:

1. Officers have tabled a revised condition 13 in Appendix 1 of the report.
2. Condition 13 as stated in Appendix 1 of the report shall be amended as follows:
 - a) At 13.2, deletion of text: "All reviews shall be undertaken by an independent party at the applicant's sole expense."
 - b) Insert 13.6, which shall read: "For the purposes of the initial quantification of the restoration guarantee under 13(1)(e) and each subsequent review thereof under 13.2, the NPA shall be entitled to appoint an independent external consultant. The applicant/operator shall pay the proper and reasonable costs of the NPA in that regard. The applicant/operator shall also pay the proper and reasonable other costs of the NPA in considering and formalising proposals from the applicant/operator for the initial guarantee instrument and any replacement or variation instruments."

A detailed discussion of the paper took place.

MOTION: WN, seconded by CS, proposed to approve the recommendation with the noted revision above.

For clarity, the Chair then took a roll call of the decision and confirmed her position. All members were in agreement with the motion.

DECISION: The motion to approve the recommendation became the decision of the Committee, noting the revision to condition 13.

5. Planning Performance Framework 10 2020/21 – feedback from the Scottish Government

Consideration of Item

CSt presented the paper and a detailed discussion took place.

MOTION: DM, seconded by RE, proposed to approve the recommendation.

For clarity, the Chair then took a roll call of the decision and confirmed her position. All members were in agreement with the motion.

DECISION: The motion to approve the recommendation became the decision of the Committee.

6. Any Other Business

SM confirmed that in line with Scottish Government legislation there will be an increase in planning fees from 1 April 2022. The National Park's website will be updated to reflex this information.

Major Planning Applications: SM confirmed that the planning application for a fish farm at Loch Long is expected before committee in April 2022 and that an application at West Riverside is expected to be submitted by the end of April 2022.

Members raised concerns about attendance at committee. Encouragement to attend and on the importance of submitting apologies is to be made in the Chair's update at the full board meeting in March 2022.

7. Date of Next Meeting

The date of next meeting of the Planning & Access Committee is scheduled for 28th March 2022.

Signed
