



Draft minutes of meeting held at 10am on 18 July 2022 Agenda Item 4

National Park Authority
26 September 2022

Paper for information

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Present

James Stuart (JS) (Convener)
Heather Reid (HR)
Claire Chapman (CC)
Ronnie Erskine (RE)
Alistair Berrell (AB)
Christopher Spray (CS)
Sarah Drummond (SD)
Danny Gibson (DG)
Murray Lyle (ML)
Iain Shonny Paterson (ISP)
Sid Perrie (SP)
David Mackie (DM)
David Fettes (DF)
Richard Johnson (RJ)

Apologies

Diane Docherty
Murray Lyle
Bobby Good
Zain Sehgal

In Attendance - National Park Authority Staff
Simon Jones (SJ), Director of Environment and Visitor Services
Anna MacLean (AMac), Director of Engagement & Innovation
Samantha Stubbs (SS), Corporate Performance Manager
Kenny Auld (KA), Head of Visitor Services
Matt Buckland (MB), Visitor Operations Manager
Douglas Smith (DS), Board & Committee Manager & Proper Officer
Margaret Gallacher, Minute Clerk
Ayeasha Temple (Shadowing)

Items and Actions
<p>1. Welcome and Apologies - James Stuart</p> <p>The Convener welcomed everyone to this special meeting of the National Park Authority Board.</p> <p>This meeting is taking place as a result of the Scottish Government’s statutory timeline for review of our byelaws, which meant that last month’s full Board meeting was too early to consider this matter and our next scheduled meeting in September will be too late. It’s anticipated that there will be one further Special Board Meeting in January as part of the byelaw review process. In order to accommodate prior commitments and allow as many Board Members as possible to attend this meeting outwith the published calendar, we are holding the meeting virtually, while maintaining public access through livestreaming the meeting online.</p> <p>The Convener also welcomed members of the public watching online, either at home or at National Park Headquarters in Balloch, where access has been provided, and reminded them that while they are able to observe the meeting, they are not able to participate directly in the proceedings.</p> <p>We are joined today for the first time by our new directly-elected Board Members, who have joined the Board following the election earlier this month. The Convener congratulated them on their election, welcomed them to the Board and looks forward to working with them all.</p>

Items and Actions

All the new Board Members have received an initial induction and briefing on the byelaw review in preparation for today's meeting.

The Convener then asked Board members and National Park staff participating in the meeting to introduce themselves.

JS advised he is the Convener and a Ministerial appointment to the Board.

Item 2: Declarations of Interest

There were no declarations of interest from Board Members.

Item 3: Loch Lomond Byelaw Review 2023

The paper was introduced by KA and MB.

Detailed discussion and questions by Members followed.

ACTION: AMac to ensure all information online is in an accessible format

ACTION: AMac to coordinate the sending of information on Byelaw Review to Community Councils. It will also feature in the wider stakeholder comms.

DECISION: Members agreed to **approve:**

- 1) the attached consultation documentation and the proposed amendments to the Loch Lomond Byelaws contained therein
- 2) that a 12-week statutory public consultation on these proposals is undertaken commencing 27 July, 2022
- 3) the overall proposed timeline for the completion of the review and submission of finalised proposals to Scottish Ministers by March 2023
- 4) that officers may undertake further minor editorial amendments to the document prior to publication.

ACTION: Add an additional line on Page 8 referencing the data.

The Convener emphasised that this consultation is hugely important to us and asked Board Members to do what they can to signpost us getting access to views. We need the support of new Board Members and need community perspective, this is an opportunity to ask you for support on this and encourage those in your wards to access the consultation.

Item 4: Any Other Business

No further business.

Items and Actions
Item 15: Date of Next Meeting
The date of the next Board meeting will be Monday 12 th September 2022 at National Park Headquarters and will follow on from the Board Strategy Day on the same date.

Signed

James Stuart, Convener