



Draft Minutes of Meeting Held at 14:00hrs on 19 December 2022 at Carrochan, Balloch

Planning and Access Committee

27 February 2023

Paper for information

Attendees.....	1
Apologies	2
Items and Actions	3
1. Welcome and Apologies	3
2. Declarations of Interest	3
3. Minutes of Previous Meetings:	3
4. Draft Planning Guidance – Updated Callander South Masterplan Framework (Derek Manson).....	4
5. 2017/0254/MIN – Cononish Gold Mine, Tyndrum – Annual Update (Alison Williamson) 5	
6. Any Other Business	5
7. Date of Next Meeting	5

Attendees

Members

Claire Chapman (CC) Chair

William Sinclair (WS) Depute Chair

Richard Johnson (RJ)

David Mackie (DM)

Davy Fettes (DF)

Chris Spray (CS)

Martin Earl (ME)

Hazel Sorrell (HS)

Gerry McGarvey (GMc)

In Attendance – National Park Authority staff

Stuart Mearns, Director of Place (SM)

Bob Cook, Development Manager (BC)

Derek Manson, (DMA)

Alison Williamson (AW)

Dougie Smith (DS) - Minutes

Also In Attendance

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

Apologies

Ronnie Erskine (RE)

Iain Shonny Paterson (ISP)

Items and Actions

1. Welcome and Apologies

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

The Chair welcomed any members of the public viewing the meeting online.

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

The Chair advised that RE and ISP were not in attendance and had submitted their apologies.

CD confirmed that this meeting was quorate.

2. Declarations of Interest

RJ – Declared registrable interest relating to Item 4; knows one of the landowners involved in the Masterplan process. They have never discussed details of the masterplan or his involvement.

ME – Declared registerable interest relating to Item 4; knows one of the landowners involved in the Masterplan process. They have never discussed details of the masterplan or his involvement.

CD – satisfied that both Members are capable of participating in the discussion and decision of Item 4.

3. Minutes of Previous Meetings:

- Meeting held on 27th June 2022

As a result of the changes to Board Membership, only 4 Members of the Planning and Access Committee who were present at meeting held on 27th June remain as Members of the Board – CC, CS, RE and ME. RE has confirmed his approval of the minutes via email correspondence in advance of this meeting.

CC confirmed with the current Committee that it is happy to accept the minutes with the approval of 4 members present.

The minute was proposed for approval by CS and seconded by ME. The minute was approved by the Committee.

CD confirmed the decision of the Committee.

4. Draft Planning Guidance – Updated Callander South Masterplan Framework (Derek Manson)

DMA presented the paper to Members, alongside a PowerPoint presentation. A detailed discussion of the paper took place.

A number of points were raised by members to be considered by officers as the consultation moves forward:

- Consultation with archaeological interests.
- Public meeting request. Team to liaise with Community Council, Community Development Trust chair and local Board Member on potential public meeting options.

SM to update document in line with minor amendments suggested by Members as follows:

- Greater emphasis on potential road access
- Reference to new flood risk climate change standards
- Clarify role with Callander Partnership - not a decision-making body
- P.33 add reference to Stirling Access panel engagement consultee role
- Road safety on A81 to be referenced in the masterplan due to concern from new housing development. Appropriate solutions to be considered.

MOTION: WS, seconded by HS, proposed to approve the recommendation as follows:

- a) **Approve the draft updated Callander South Masterplan Framework Planning Guidance, as set out in Appendices 1 and as, for a 6 week consultation starting January 2023 to ending mid-February 2023**
- b) **Agree to delegate responsibility to the Director of Place to make any amendments to the design and formatting prior to consultation**
- c) **Agree to delegate responsibility to the Director of Place to approve/issue the supporting technical assessments to be available with the consultation.**

For clarity, the Chair then took a roll call of the decision and confirmed her position. All Members agreed with the motion.

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

5. 2017/0254/MIN – Cononish Gold Mine, Tyndrum – Annual Update (Alison Williamson)

AW presented the paper to Members alongside a PowerPoint presentation. Discussion and questions from Members followed.

MOTION: CS, seconded by RJ, proposed to approve the recommendation as follows:

NOTE the contents of the report and NOTE the updates on the development.

For clarity, the Chair then took a roll call of the decision and confirmed her position. All Members agreed with the motion.

CD confirmed the decision of the Committee.

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

6. Any Other Business

Appeal Decisions updates: BC gave Members an update on two recent appeal decisions.

7. Date of Next Meeting

The date of next meeting of the Planning & Access Committee is scheduled for 27 February 2023.

Signed
