

Convener Briefing Note for National Park Authority Business Session



27th April 2015 at 9:45am
Robert Grieve Suite, Carrochan

1. Business Session Opens 09:45-09:50

Welcome.

We have received apologies from: Lindsay Morrison, James Stuart, Bob Ellis and Fergus Wood.

2. Declarations of Interest & Decision Making 09:50-09:55

I will now hand over to Sandra to brief you on how Declarations of Interest and Decision Making will be handled at the Special Board Meeting today.

Rehearse declarations.

As we are discussing Live Park any Members with property interests (including residential property) in the Park, should declare a potential interest in this matter.

- Linda ***“I declare a potential interest in both the Your Park and Live Park items. I own a residential house [and an area of adjoining land] within the Park. In relation to Your Park, this may be relevant because the house is within the boundary of the proposed Trossachs North management zone”.***
- David McCowan – potential interest in business, landowner on boundary of Park
- Owen McKee – village shop, residential shop selling fishing permits, half acre land and vice Chair of Management Committee of Rural Stirling Housing Association.
- Martin Earl – residential house
- David McKenzie – residential house in Blairmore
- David Warnock – residential house in Callander

Rehearse decision making – agreement by consensus.

Do Members have any questions?

3. Your Park Update 09:55-10:30

Linda to update Members on correspondence received from Kempe.

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Linda to remind Members that the information disclosed to Members regarding the camping development element of the proposals is confidential.

Linda to motivate Members regarding discussion at the meeting.

I will now hand over to Gordon to provide you with an update on the current position.

4. Live Park 10:30-10:40

Stuart is here and available in case Members have any queries to raise about the Live Park proposals before the meeting.

Do Members have any queries?

5. Any Other Business 10:40-10:45

- **Comfort Break During Meeting Today**

There will be a comfort break during the meeting today. As there are likely to be members of the public and media present, please can you move into the Robert Grieve Suite quickly.

Please do not bring cups of tea/coffee back into the John Muir Suite, as refreshments are not being offered to members of the public.

- **Lunch Today**

A sandwich lunch will be provided for Members after the meeting in the Robert Grieve Suite. Again, please can you move into this room quickly after the meeting.

- **Media Queries (Your Park and Live Park)**

We will be discussing two controversial items today. The agreed media position is as follows:

As there are two controversial items on the agenda, Our PR agency, The BIG Partnership, will be attending the meeting today to co-ordinate any media liaison and manage media requests on our behalf. Please be advised that Gordon and I are the only approved spokespeople for the Park Authority. If you receive any queries about Your Park or Live Park, please direct these to Anna and her team in the first instance.

- **CNPA Board visit – 21-22 May**

If any more Board Members are interested in attending, please indicate interest to Sandra or Sharon.

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- **Board Meeting – 15th June**

We are hoping to host this meeting off site at Clydebank Town Hall. This is likely to be a full day event.

6. Session Close

10:45

Thank you all for your contributions and attendance.

There will now be a comfort break, in advance of the Special Board Meeting which will commence at 11am. Please remain in the Robert Grieve Suite until 11am.