

Informal Board Meeting 13th December 2010

Start time 10.30am

Agenda

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| 1. Convener/Depute Convener Elections process and timetable –
Mike Cantlay | 10.30 |
| 2. Committee Membership and Chairs – Mike Cantlay | 10.50 |
| 3. New National Park Plan Process – Grant Moir | 11.10 |
| 4. Cononish Goldmine Application Update – Gordon Watson | 11.40 |
| 5. A82 Consultation – Gordon Watson | 12.10 |
| 6. School Closures – Fiona Logan | 12.30 |
| 7. Access Forum Membership – Grant Moir | 12.40 |
| 8. Ongoing Board Training and Development – Fiona Logan | 13.00 |
| 9. AOB | |

LOCH LOMOND AND THE TROSSACHS NATIONAL PARK AUTHORITY

ACTIONS FROM BOARD BUSINESS SESSION
HELD IN NATIONAL PARK HEADQUARTERS, CARROCHAN,
CARROCHAN ROAD, BALLOCH

ON 13TH DECEMBER AT 10.30AM

Present:	Mike Cantlay (Convener)	Kate Sankey
	Owen McKee	Colin Bayes
	Lindsay Morrison	William Nisbet
	Ron Simon	Fergus Wood
	Craig McLaughlin	David McCowan
	Petra Biberbach	David Warnock
	William Petrie	Anthony Ffinch
	David McKenzie	Linda Mackay
	Bob Ellis	

In Attendance:	Fiona Logan	Nicola Arnott
	Gordon Watson	Grant Moir
	Geoff Miles	

Lynda Frazer
Jan Polley (Standards Commission)

David Cameron

The Convener welcomed members and staff to the informal Board Business Session.

4. Cononish Goldmine Application Update

Gordon Watson gave an update on the Cononish Goldmine application. He reported that following the NP decision, there are currently two processes which are proceeding. An appeal submission has been made to the Scottish Government and the Planning Department are currently putting the case together in defence of the decision. He advised that a Reporter has been allocated and the method of determination could be a public enquiry.

He reported that Scotgold have been discussing a revised proposal with a smaller TMF and that a workshop will take place this week to specifically discuss the restoration plan. The Planning Department are currently giving pre-application advice for a revised proposal. Gordon Watson advised that the pre-application discussions are confidential.

Agenda

NPA Board Business Session

Kinlochard Village Hall , 20th June 2011

- 10.00 - Board Development Workshop on Strategy –
Facilitated by Jan Polley
- 11.45 - Cononish Update - Gordon Watson
- 12.15 - 5 Lochs Update - Fiona Logan/Grant Moir
- 12.35 – 13.00 A.O.B – including taking forward National Parks Strategy