

CAIRNGORMS NATIONAL PARK AUTHORITY

Title: PROGRAMME OF BOARD MEETINGS IN 2004

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Purpose

To seek agreement to the dates of Board meetings and Planning Committee meetings in 2004, and to put these in the public domain.

Recommendations

That members agree:

- the proposed dates for Board meetings and Planning Committee meetings;
- the principle of holding Board meetings at different venues around the National Park, with open evenings held on the previous evening for the Board to meet with the local communities.

Executive Summary

A programme of board meetings is proposed, which continues the cycle started in 2003, in which the Planning Committee (which is a Committee comprising the whole authority) meets every second Friday, and the Board meets every fourth Friday. This programme will be kept under review, but the need for fortnightly planning meetings is unlikely to change while the current legislation is extant. There may not be sufficient formal business to require the Board to hold formal meetings every month, but it is suggested that the option of using such dates for informal business, such as training, seminars, and informal briefing sessions should be kept open, and therefore the dates should still be reserved as dates on which the Board will meet.

It is proposed that the Board continue its policy of meeting at different venues around the Park, and holding an informal open evening on the evening before a Board meeting for the local communities to meet and talk to Board Members about local issues.

DATES OF CNPA BOARD MEETINGS FOR 2003

DATE	AM	PM	VENUE
5 th Jan <u>Monday</u>	10.30-12.30 PLANNING COMMITTEE		Ballater
16 th Jan	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Braemar (Village Hall)
30 th Jan	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown
13 th Feb	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Kingussie
27 th Feb	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater
12 th Mar	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Strathdon (Lonach Hall)
26 th Mar	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Carrbridge
8 th April <u>Thursday</u>	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH	Aviemore
23 rd April	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Braemar

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DATE	AM	PM	VENUE
7 th May	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Glen Clova
21 st May	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Dinnet
4 th June	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Ballater
18 th June	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Kincraig
2 nd July	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Grantown
16 th July	10.30-12.30 PLANNING COMMITTEE	No afternoon session proposed	TBC
30 th July	10.30-12.30 PLANNING COMMITTEE	No afternoon session proposed	TBC
13 th Aug	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	TBC
27 th Aug	10.30-12.30 PLANNING COMMITTEE		TBC