

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 8th July 2011, at 9.30am

The Albert Hall, Ballater

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|-------------|---|--------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of the meeting on 13/05/11 – approval | Minutes |
| 4. | Matters arising from the Previous Meeting not otherwise appearing on Agenda | |
| 5. | Declarations of Interest | |

Items for Decision

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| 6. | National Park Plan Consultation Draft <i>Gavin Miles, National Park Plan Officer</i> <i>Hamish Trench, Strategic Land Use Director</i> | Paper 1 |
| 7. | Cultural Heritage – taking forward CNPA's approach <i>Matthew Hawkins, Senior Heritage Officer</i> | Paper 2 |

Papers for Discussion

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| 8. | Local Development Plan – Main Issues Report <i>Karen Major, Development Plan Officer</i> <i>Hamish Trench, Strategic Land Use Director</i> | Paper 3 |
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Information Papers

These papers will not generally be discussed unless issues are raised (in advance) and are of relevance to the Board as a whole – questions on matters of detail should, where possible, be raised with relevant staff prior to the meeting.

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| 9. | None | |
| | Date and Venue of Next Meeting – Friday 2 nd September 2011, Glen Clova, Venue tbc | |

Close of meeting around 11am