



Draft Minutes of Planning Committee Meeting

Held 27 September 2024

Online

Present

Chris Beattie (Convener)
Sandy Bremner
Dr Peter Cosgrove
Dr Hannah Grist
John Kirk
Xander McDade
Steve Micklewright
Ann Ross

Eleanor Mackintosh (Deputy Convener)
Geva Blackett
Paul Gibb
Russell Jones
Bill Lobban
Dr Fiona McLean
Duncan Miller
Derek Ross

Apologies

Jackie Brierton
Lauren MacCallum

Kenny Deans

In Attendance

Gavin Miles, Director of Planning and Place
David Berry, Head of Planning and Chief Planning Officer
Emma Bryce, Planning Manager, Development Manager
Emma Greenlees, Planning Support Officer
Karen Johnstone, Clerk to the Board

Agenda Item 1 and 2

Welcome and Apologies

1. The Planning Convener welcomed all present, noting that David Berry, the new Head of Planning and Chief Planning Officer was in attendance too. The Planning Convener thanked Xander McDade for his time and service on the Park Authority Board noting this would be his last meeting as a member.



2. Apologies were noted.

Agenda Item 3

Declarations of Interest

3. There were no declarations of interest

Agenda Item 4

Minutes of previous meeting and matters arising

4. The minutes of the previous meeting on 09 August 2024 held at Cairngorms National Park Authority, Grantown on Spey and Hybrid were approved with no amendments.
5. Matters Arising:
 - a) There were no matters arising

Agenda Item 5

6. Pre-Application Consultation 2024/0205/PAC (ECU00005150)

Roths III Wind Farm

7. Emma Bryce, Planning Manager, Development Manager presented the paper to the committee.
8. The Committee were invited to ask for clarity, and the following points were raised:
 - a) None

John Kirk joined the meeting at 11.12am

9. The Committee were invited to discuss the report. The following points were raised:
 - a) Director of Planning and Place noted that John Kirk had just joined the meeting following the presentation so would not be able to take part in the discussion.
 - b) A board member noted that this is only a minor adjustment to the work already consented, therefore no reason to object.

10. The Committee agreed the Officer's recommendation of no objection.

11. Action Points arising: None



Agenda Item 6

AOCB

12. There were no items presented.
13. Motion to take next items in confidential session.
14. The public part of the meeting closed at 11.13am.
15. Date of the next meeting is 08 November 2024