
CAIRNGORMS NATIONAL PARK AUTHORITY

MINUTES OF THE SPECIAL BOARD MEETING held at Glenmore Lodge, Glenmore on Friday 13 June 2008

PRESENT

Eric Baird
Stuart Black
Geva Blackett
Duncan Bryden
Nonie Coulthard
Dave Fallows
Lucy Grant
David Green
Drew Hendry

Bob Kinnaird
Bruce Luffman
Eleanor Mackintosh
Anne MacLean
Alastair MacLennan
Mary McCafferty
William McKenna
Sandy Park
Ross Watson

In Attendance:

Jane Hope
Francoise van Buuren
Don McKee
Andy Rinning

Murray Ferguson
Hamish Trench

Apologies:

Jaci Douglas
Marcus Humphrey
Ian MacKintosh
Fiona Murdoch

Andrew Rafferty
Richard Stroud
Susan Walker

Welcome and Introduction

1. The Convenor welcomed everyone to the meeting and explained that the purpose of the meeting was to ratify the decision of the Planning Committee held on 30 May 2008 and formally approve the modifications to the Local Plan.

Declaration of Interests

2. None

Approval of Local Plan Modifications (Paper 1)

3. Don McKee introduced the paper which sought the Board's approval of the modifications to the Local Plan which were considered and agreed by the Planning Committee at its meeting on 30 May 2008. He circulated some minor revisions to the proposed modifications, specifically Policy 3 slightly reworded to align with NPPG 14, Policy 13 with a more specific reference for the Technical Handbooks, and the housing figures revised to take account of the correct figure for Nethybridge as highlighted as the Planning Committee on 30 May 2008.
4. **The Board agreed the recommendation of the Paper as follows:**
 - a) **Ratified the decision of the Planning Committee and formally approved, with minor revisions as tabled at the Board meeting, the modifications to the Local Plan**
 - b) **Agreed to a 6 week period of public consultation on the modifications to the Local Plan commencing 16 June and finishing on 25 July 2008.**

AOCB

5. None

Date and Venue of Next Meeting

6. Friday 11 July 2008 in Braemar Village Hall