

Joint Working Group Leaders: Esther Rogers-Nicoll, Planning Officer (Planning & Regeneration), Perth & Kinross Council - tel. 01738 475380; emrogersnicoll@pkc.gov.uk
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URBAN & BUILT ENVIRONMENT WORKING-GROUP

MINUTES OF THE MEETING

Thursday, 26th June 2014 Hillcrest Housing Association, 1 Explorer road Dundee DD2 1EG

Present: Esther Rogers-Nicoll (ERN) Chair (Perth & Kinross Council)
Catherine Lloyd (CL) Tayside Biodiversity Partnership Co-ordinator

Catherine Lloyd (CL)
David Williamson (DW)
Janice Fraser(JF)
Carolyn Deasley (CD)
Tim Caselton(TC)

Andrew Law(AL) Tayside Biodiversity Partnership

Perth & Kinross Council

Scottish Natural Heritage

Angus Council Ranger

Hillcrest Housing Association

	Heading	Narrative	Action
1	Welcome and apologies	ERN welcomed everyone. Apologies had been received Danielle Muir (DM), Ian Ford (IF), Kelly-Ann Dempsey (KAD) and Craig Borland (CB), Bill Grigg(BG), Fergus Cook(FC), Kate Baird (KB), and Ann Lolley (ALol).	
2	Minutes and matters arising	ERN had circulated the minutes from the last meeting for information, and these were accepted as an accurate record. Most matters arising would be covered by the agenda.	
3	Project proforma review and updates	These were examined in some detail, with copies circulated at the meeting. Below is a synopsis of the more important details, new headings adopted, where proforma have been amalgamated • Green/Living Roofs	
		Some minor amendments made to the proforma AL to note changes proposed Some discussion about SMART targets, suggest maybe aim for 25 green roofs by 2025, especially in extension area north of Perth? Also	AL
		introduce a new SMART target of actively engaging with developers- in the same area- DW to provide AL with wording to best describe the area	DW

Chairman: Andrew Barbour
Tayside Biodiversity Co-ordinator: Catherine Lloyd
TAYSIDE BIODIVERSITY PARTNERSHIP,

c/o Perth & Kinross Council, Environment Service, Pullar House, 35 Kinnoull Street, Perth, PH1 5GD Tel. 01738 475373 E-mail: caglloyd@pkc.gov.uk Website: www.taysidebiodiversity.co.uk

			I
		 proposed for targeting. Urban Bee-Wild Project Tim Caselton has had involvement with site near Kirkton Industrial Estate-to giver talk to Architects Department in Angus on Biodiversity. Cl and Al to 	AL
		update SMART targets to read "work with 2 health providers to mainstream, to increase wellbeing" etc, and then scope of this to be widened after a couple of years • Helping tree sparrows in Tayside villages	CL/AL
		Carol Littleton has made some changes. CL has asked for an application to be lodged with the Angus Environmental Trust for their September meeting. Need to add in the Tay Landscape partnership projects which include Tree Sparrow boxes. Targets need to be shortened as some of the information is	CL/AL
		more the form of a project brief. CD to speak with Sandra re Bioblitz • Zoom in 2	CD
		CL to contact Universities (Tayside Colleges/Dundee Uni+UHI to see if media studies students might participate+ perhaps put this on Facebook. CL/AL to discuss if this might be feasible to start at beginning of Autumn term.	CL/AL
		 Going the Whole Hog Rearrange information to give a better fit 	AL
		 Tayside Swifts Mapping should be identified as one of the SMART targets. Information to be reorganised to give a better fit 	AL
		 Urban Greenspace Rearrange targets/information to give a better fit 	AL
		 Urban Bats CL to ask Craig to consider the format of this for when he returns in August, in the meantime this is in abeyance until he returns to work 	CL/CB
		 Biosecurity Initiative CL to speak with Louise Bond @ SEPA to see where the most important focus will be, and where we can make a difference- i.e. translate national 	CL
		to local CD also to speak to colleagues at SNH to see what actions are being taken	CD
		 Overall- AL(with input from CL) to update all proforma to the new format CL to transfer information from the existing LBAP to create first draft of action schedule for Urban Group 	AL CL
4	Proposed Landscape & Species Statements	 Andrew Barbour has suggested landscape statements consisting of 1 paragraph+ photo to describe different areas such as Angus Glens, Carse etc- A lot of information could come from the Tay Landscape Character Assessment, other useful information to do this might come from the Angus Wind-farm capacity study. There is also the Perthshire study which Graham Esson is currently doing, Cl to ask him what stage this has got to. It would be proposed to publish the consultative draft in piecemeal fashion on the website/Facebook, likely to start with water and wetlands sections 	CL
		 Species Statements- Stephen Sinclair has been pursuing different organisations regarding what information they have in relation to their own actions in Tayside(such as the Butterfly Conservation trust, Buglife etc), so that we can include this information in the LBAP- is quite hard to summarise, but also quite interesting. Deadline end of July. 	

5.	LBAP re- write	 Stephen Sinclair has been précising things, but has not got far enough. CL will have to do this, timescale now likely to be the end of July AL will consolidate species lists in the next couple of weeks (by 10 July) 	CL AL
6.	Report back on Projects/ New Projects	Swift Conservation Trust in Kirrimuir- just about to go to print with leaflets (next week)	
7.	AOCB	CD suggested that once all proforma have been updated they should be circulated to all to allow for any additional input from anyone, most specifically, those unable to make today's meeting.	
5	Date & venue of next meeting	Next meeting Atholl Palace Hotel Pitlochry Friday 26 th September 12.30	ALL