

THE HIGHLAND COUNCIL
ALNESS ACADEMY - STAKEHOLDER GROUP
Minute of Meeting No. 10 held on Thursday 26th April 2018 at 7.00 PM
At Alness Heritage Centre

Attendees:	<p><u>Highland Council - Members</u> Chair: Carolyn Wilson Mike Finlayson Pauline Munro Maxine Smith</p> <p><u>Highland Council - Officials</u> Robert Campbell, Estate Strategy Manager Derek Martin, Area Care and Learning Manager Brian Porter, Head of Resources Philip Shannon, Design Consultancy Manager Craig Paton, Project Manager, WSP</p> <p><u>Schools</u> Beth Brown Donald MacRae</p> <p><u>Parents</u> Katie Christie, Bridgend Primary Kelly Dallas, Bridgend Primary Nicola Macdonald, Bridgend Primary Robert MacKay, Coulhill Primary Darren Munro, Alness Academy</p> <p><u>Alness United Representatives</u> Liam Mackenzie Brian Ross Dean Ross</p> <p><u>High Life Highland</u> Fiona Hampton</p> <p><u>Hub/Kier</u> Stewart Davie, JM Architects Dan Perris, Kier Construction Hugh Montague, Kier Construction Stewart Small, hub North Scotland Limited</p>	<p>CW MF PM MS</p> <p>RC DM1 BP PS CP</p> <p>BB DM2</p> <p>KC KD NM RM DM</p> <p>LM BR DR</p> <p>FH</p> <p>SD DP HM SS</p>
Apologies:	Susannah Holmes, Gavin Allday	
Minute:	Robert Campbell	
ITEM	DISCUSSION/COMMENT	ACTION
1	INTRODUCTION	

1.1	CW welcomed stakeholders to the meeting. The minute of the previous meeting held on 2 nd February 2018 was agreed.	Note
2	PRESENTATION BY THE DESIGN TEAM	
2.1	SD updated on the current position. The planning application was approved on 17 th April. The project is currently at Stage 2 of the Hub process which entails producing detailed tender information to enable Kier's to tender the individual work packages. Site start for the enabling works package was programmed for 4 th June.	Note
2.2	Samples of external materials were circulated for comment (high level/rain-screen metal cladding and masonry). It was agreed that the paler grey colours were preferred.	Note
2.3	DM2 advised that meetings had been arranged with school staff regarding the furniture and equipment package.	Note
2.4	It was agreed to post a link to the 3D view package on the Council website.	RC
2.5	Following a discussion on the arrangements for a viewing/waiting area at the swimming pool, it was agreed that the layout would be reviewed to see if it was possible to include this adjacent to the pool.	PS/SD
2.6	DP explained that there would be no change to the arrangements for using the access road and the school car park during Phase 1 of the construction period (June 2018 to March 2020). Phase 2 would run until December 2020 and this would include the demolition of the school buildings, formation of the new playing fields and completion of the external works.	Note
2.7	The extent of works to the existing turning circle would be reviewed.	Note
2.8	It was noted that the rugby pitch was out of action following the recent archaeological investigations, and that work had to be carried out on the blaes pitch to bring it back into use. The liability for this was currently under discussion between the Council and Hub.	Note
3	ALNESS UNITED	
3.1	Following a discussion on the various possible options with representatives from the football club, it was agreed that the use of the facilities at Black Rock in Evanton was acceptable to the club. A meeting would be held at Black Rock to agree the necessary works to the pitch and pavilion.	RC
4	DATE OF NEXT MEETING	
4.1	The date of the next meeting was set as Thursday 21 st June at 7.00 PM at the same venue, with a pre-meeting at 6.30.	