



**MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within  
the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 4  
FEBRUARY 2016 at 10.00 am.**

**PRESENT**

Provost Tina Murphy (In the Chair)  
Councillor Donald Balsillie  
Councillor Archie Drummond  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Irene Hamilton  
Councillor Craig Holden  
Councillor Kathleen Martin  
Councillor George Matchett, QPM  
Councillor Walter McAdam, MBE  
Councillor Bobby McGill  
Councillor Les Sharp  
Councillor Jim Stalker  
Councillor Derek Stewart  
Councillor Graham Watt  
Councillor Gary Womersley  
Rev. Sang Y Cha, Appointed Member (Church of Scotland)  
Pastor David Fraser, Appointed Member (Baptist Church)

**IN ATTENDANCE**

Elaine McPherson, Chief Executive  
Garry Dallas, Executive Director  
Stuart Crickmar, Head of Strategy and Customer Services  
Kevin Kelman, Assistant Head of Education  
David Leng, Head of Education  
Alan Milliken, Assistant Head of Education  
Eileen Turnbull, Asset Manager  
Andrew Wyse, Acting Legal Services Manager (Clerk to the Council)  
Gillian White, Business Support to Clackmannanshire Council

**CC.376            APOLOGIES**

Apologies were received from Councillor Janet Cadenhead and Councillor Alastair Campbell.

**CC.377            DECLARATIONS OF INTERESTS**

None.

**CC.378            PROPOSED TULLIBODY SOUTH CAMPUS DEVELOPMENT**

A report which sought approval to carry out a formal consultation under the Schools Consultation Act 2010 on the proposed development of a new Tullibody South Campus, consisting of Abercromby Primary School, St. Bernadette's RC Primary School, a Nursery and a Locality Hub was submitted by the Head of Education.

In response to questions from members, the Clerk confirmed that should a third option emerge from the consultation process, this will require to be reported to Council and if Council were minded to pursue that option there may be a need for further consultation.

**Motion**

That Council and Appointed Members agree the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Ellen Forson.

**Decision**

The Council and Appointed Members agreed to approve formal consultation on the following two options:

Option A - the relocation of St Bernadette's RC Primary School to a new Tullibody South Campus located within the grounds of the present Abercromby Primary School.

Option B - the relocation of Abercromby Primary School and St Bernadette's RC Primary School to a new Tullibody South Campus located within the grounds of the present Tullibody Civic Centre.

**Action**

David Leng, Head of Education

Ends 1100 hrs