

**MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 12 JANUARY 2017 at 10.00 am.**

**PRESENT**

Provost Derek Stewart (In the Chair)  
Councillor Donald Balsillie  
Councillor Janet Cadenhead  
Councillor Alastair Campbell  
Councillor Archie Drummond  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Irene Hamilton  
Councillor Craig Holden  
Councillor Kathleen Martin  
Councillor George Matchett, QPM  
Councillor Bobby McGill  
Councillor Tina Murphy  
Councillor Les Sharp  
Councillor Jim Stalker  
Councillor Graham Watt  
Councillor Gary Womersley

Rev Sang Y Cha, Appointed Member (Church of Scotland) (Items 1-5)

**IN ATTENDANCE**

Elaine McPherson, Chief Executive  
Nikki Bridle, Depute Chief Executive  
Garry Dallas, Executive Director (Item 7)  
Stephen Coulter, Head of Resources and Governance  
Stuart Crickmar, Head of Strategy and Customer Services  
Gordon McNeil, Head of Development and Environment  
Ann Pearson, Chief Education Officer  
Michael Boyle, Education Business Manager  
Eileen Turnbull, Asset Manager  
Andrew Wyse, Acting Legal Services Manager (Clerk to the Council)  
Gillian White, Committee Services Officer

**CC(17)001      APOLOGIES**

Apologies for absence were received from Councillor Walter McAdam and Father Michael Freyne.

**CC(17)002      DECLARATIONS OF INTEREST**

None.

**CC(16)003      MINUTES OF MEETING HELD ON 15 DECEMBER 2016**

The minutes of the meeting of the Clackmannanshire Council held on 15 December 2016 were submitted for approval.

The minutes of the meeting of the Clackmannanshire Council held on 15 December 2016 were agreed as a correct record of proceedings and signed by the Depute Provost.

**CC(16)004      COMMITTEE MEETINGS CONVENED SINCE THE PREVIOUS COUNCIL MEETING ON 10 NOVEMBER 2016**

The Council agreed to note the Committee meetings that had taken place since the last ordinary meeting on 15 December 2016 as:

- (i) Scrutiny Committee on 20 December 2016

**CC(16)005      UPDATE OF TULLIBODY SOUTH CAMPUS DEVELOPMENT**

A report was submitted by the Chief Education Officer which updated the Council on progress in relation to the consultation on the design and build of the new Abercromby and St Bernadette's primary schools and nursery. It outlined the current timetable for completion of this project and the occupancy of the schools.

**Motion**

That Council notes the information set out in the report.

Moved by Councillor George Matchett, QPM. Seconded by Councillor Jim Stalker.

**Decision**

The Council agreed to note the progress to date on consultation around the campus and the planned activities for early 2017. The Council also noted that a further progress report will be brought forward to Council in April 2017.

**CC(17)006      SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS**

A report submitted by the Head of Strategy and Customer Services sought approval to review the Scheme for the Establishment of Community Councils to allow for revisions in keeping with changing circumstances.

**Motion**

To agree the recommendations as set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

## **Decision**

The Council agreed :

1. To propose a new Scheme for the Establishment of Community Councils; and
2. To give public notice of its intention to revoke the existing scheme and make a new scheme, inviting the public, within a period of not less than eight weeks from the date of the notice, to make suggestions as to the areas and composition of the community Councils in Clackmannanshire.

## **Action**

Head of Strategy and Customer Services

## **EXEMPT INFORMATION**

**The Council resolved in terms of Section 50(A) of the Local Government (Scotland) Act, 1973, that the press and public be excluded from the meeting during consideration of the following items of business on the grounds that it involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraph 9.**

### **CC(17)007      PROPOSED SALE OR LEASE OF THE FORMER GARTMORN DAM VISITOR CENTRE**

A report was submitted by the Head of Development and Environment which considered the various offers received to lease or buy the former Gartmorn Dam Visitor Centre following the closing date on 7<sup>th</sup> December 2016.

## **Motion**

That Council agrees the recommendations set out in the report.

Moved by Bobby McGill. Seconded by Councillor Graham Watt.

## **Amendment**

To insert a five year break clause into the agreement.

Moved by Councillor Les Sharp. Seconded by Councillor Craig Holden.

The Provost adjourned the meeting at this point in the proceedings (1124 hrs). When the meeting resumed at 1130 hrs, seventeen (17) members were present.

## **Voting on the Amendment**

For the amendment	8
Against the amendment	9

The amendment was defeated by 9 votes to 8.

## **Decision**

The Council unanimously agreed the recommendations as set out in the report.

## **Action**

Head of Development and Environment

Ends 11:52 hrs