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| Meeting | Knocknagael – Tomatin Overhead Line Community Liaison Group (OHL CLG) |
| Date | 16th May 2018 |
| Time | 6.30pm – 8.00pm |

OHL CLG attendees:

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| Simon Robertson (SR) – apologies | SSEN - Lead Project Manager |
| Joanne Seath (JS) | SSEN - OHL Project Manager |
| Kenneth Reid (KR) | SSEN - Environmental Project Manager |
| Jenna Black (JB) - apologies | SSEN - Community Liaison |
| Louise Anderson (LA) | SSEN – Project Co-ordinator |
| Cllr Margaret Davidson – apologies | Leader of the Highland Council |
| Cllr Macpherson (DMac) – apologies | Inverness South |
| Cllr Caddick (CC) – apologies | Inverness South |
| Cllr Gowans (KG) – apologies | Inverness South |
| Cllr Jarvie (AJ) - apologies | Inverness South |
| Mr James Murray (JM) | Chair of Strathnairn CC |
| Mr Peter Christie (PC) | Secretary of Stratnairn CC |
| Ms Janice Tapley (JT) | Local resident |
| Colin Ross (CR) | The Highland Council |
| Andrew McIver (AMc) | The Highland Council |
| Colin Kelly (CK) | Morgan Sindall Vinci Energies (MSVE) – Construction Manager |

Minutes

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| 1. Introductions and apologies | Attendees were Joanne Seath, Kenneth Reid, Louise Anderson, James Murray, Peter Christie, Janice Tapley, Colin Ross, Andrew McIver and Colin Kelly. |
| 2. Approval of previous minutes | Minutes of the meeting held on 15th February 2018 were approved. |
| 3. Matter arising from previous minutes | There were no matters arising from previous minutes. |
| 4. Project Overview and update | <ul style="list-style-type: none"> OHL haul road is being progressed south of Farr Substation, and will continue until weather restricts progress. This is planned for completion in July 2018, not affecting public roads at all. Ecological/Archaeology surveys will be ongoing throughout works. 2 ospreys located and SSEN have vacated these areas and will no longer be carrying out works until confirmed can go back to these sites. Private Water Supply (PWS): Water sampling to occur before, during and after works. Tree felling completed at Dunlichty – Balnafoich road, area felled was minimised than the tree felling corridor allowed. Works for Mrs Spence to commence 4th June 2018. Public Road Improvements based on THC requirements, Garbole road closure went ahead last week and now complete. |

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| | <ul style="list-style-type: none"> • Access track installation works ongoing by MSVE Sub-Contractor Edward McKays. • Tree clearance works continue along the route to be completed by middle of June 2018 and all wood removed by the end of June 2018. Main area remaining is Carr Ban /Tordarroch woods • Tower foundation works continue in multiple locations – 11 completed to date. • SSEN gave a general update on community engagement - The team from Scottish and Southern Electricity Networks' (SSEN) Knocknagael-Tomatin project, together with our Contractors, MSVE (Morgan Sindall Vincie Energies) are working with Farr Primary School to share our experience in safety, energy, construction and project management. The school approached us through the Farr Community Liaison Group (CLG) which has been established to ensure that the local community are kept informed throughout the construction of the Knocknagael-Tomatin reinforcement project. • Be the Difference Strathnairn Community Woodlands – JS has another request from Davy Thompson of Strathnairn Community Woodlands, will chase this up with SSEN Project Team for volunteers. |
| 5. Next Meeting | Wednesday 27th June – 6.30pm at MSVE site office, Farr |

Actions/Outcomes

| Number | Action / Update | Owner | Open/Closed |
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| 1 | <p>SSEN will also provide an Advert for the Newsletter. Newsletter is bi-monthly. Deadlines for submissions are 24th of March, May, July, September, November 2018.</p> <p>Deadline for May 2018 newsletter is 25 May 2018. SSEN's sub-contractor Edward MacKay is happy to sponsor the newsletter for one year.</p> | JS | On-going |
| 2 | SSEN can also offer their services to help with maintenance (gardening, painting etc.) under their BE THE DIFFERENCE scheme. | JS | On-going |
| 3 | MSVE to check TM compliant with Red Book – concerns raised by Community Council. MSVE have been granted permits to provide 7 passing places on the B851, just waiting on surfacing contractor to confirm dates. PC to be informed once dates confirmed to can update community Facebook page. | JS | On-going |
| 4 | MSVE to ensure advance warning signs are placed ahead of works on various affected roads. | JS | On-going |
| 5 | <p>SSEN/THC/MSVE to look at options for completing footpath link from school to Cathy View. Discussion is ongoing between THC and SHE Transmission about diverting works from B861 to the public footpath from the shop to the school.</p> <p>Meeting held today; 16th May 2018 to discuss footpath link, THC are waiting on some final details then can obtain price. Village works to commence off the back of the B851 works.</p> <p>No works to be carried out on B861, concentrating on village works only.</p> | JS | On-going |

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| 6 | MSVE are part of the Considerate Contractors scheme and will look at how this can be developed to provide long-term betterment for the Community. First audit carried out and scored 38/50; Excellent. | JS | On-going |
| 7 | AP 7 – A risk assessment is required here by the Open Reach exchange – people are parking here and it obstructs access. | CK | On-going |
| 8 | Cranes have arrived for top assembly of Tower one and Tower 2 at Knocknagael. Towers to be fully erected by next Tuesday or Wednesday. | JS | FYI |
| 9 | Weekend Working – Any works to be carried out on a Sunday will be light duty works only. | CK | FYI |