

MINUTES OF MEETING

PLANNING AUTHORITY PROGRESS MEETING

Date: Wednesday, 8th September 2021
 Time: 14:00hrs
 From: Jason Saint (JS) Rob Latimer (RL)
 Attendees: Alison Williamson (AW), Bob Cook (BC), Siue Allen (SA),
 Distribution: Phil Day (PD), Davy Burton (DB), Nigel Smalley (NS), Gill Steele (GS)

Item	Due Date	Responsible
1. Health, safety and environment share/update. No adverse events pertaining to planning compliance reported in last two weeks.	-	-
2. Area 8 and HEA1. Q10 submitted. Outstanding Adverse Event 2 No. to be appended to Q10 update. JS noted an internal administration error with scanning has caused delay.	09/09/2021	JS
3. Notice of completion issued to Planning Authority.	Closed	-
4. AW to review site visit note regarding the access track rehabilitation query raised on site.	TBA	AW
5. Discussed SEPA notification procedure. RL to follow up with SEPA.	10/09/2021	RL
6. Incident Response Plan update to be issued to JS for review. IRP to include clarification of procedures, concern re hotline but FASP email as back up.	14/09/2021	JS
7. TMF and Tailings update. JS to provided completion certificate.	17/09/2021	JS
8. Chamber and water tightness test to be confirmed by NS. JS to follow up.	10/09/2021	JS
9. AW noted PMO Geotech provided comment on discussion from site re use of Stack 2 as Stack 1 storage. JS noted this is not included in the current plan however (a) will follow up with KP, and (b) noted Stack 2 design investigations will need to commence in order to meet Stack 2 construction schedule. JS noted the design sequence was included in a response to the PMO Geotech in 2020. Further noted the Stack 1 crowning will require Stack 1 to be available i.e. not finish to start between Stack 1 and Stack 2.	10/09/2021	JS
10. Construction Schedule to be issued.	17/09/2021	JS
11. Opportunity raised for comment from Planning Authority on construction completion feedback. PMO provide comment against compliance through the visit reports.	-	-
12. TMF CMS phasing plans and footprint to be update. RL to handover drawings for JS review and approval.	10/09/2021	JS
13. Tracks CMS requires updating.	08/09/2021	RL
14. Drainage Plan to be reviewed by JS and issued. RL to handover.	10/09/2021	RL
15. Glen Habitat and Management Plan visit. PMO will visit.		
16. MIBC. RL to send email. JS to ensure SEPA submission.	17/09/2021	JS
17. CEMP org chart update.		
18. General arrangement, drainage, signage.	16/09/2021	RL

19. Payments.

20. S75 Countryside Trust Payments. Meeting with Phil Day being queried, Sean not responded. 24/09 (GCGMP) Jacqui to confirm. Based on timescale. 1st payment made. 2nd outstanding, 3rd is due.

21. Strathfillan Community Trust payments contingent on plant throughput.

22. JS to send through pic of gate signage

23. Tailings cover, currently just the conveyor to hide belt, part of structure, colour matched. Action to send McKenzie's drawing. Masterplan to show extension but that's not imminent.	17/09/2021	JS
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24. Pick up HEA1 dipwells and include in redline drawings and TMF as built.

25. Bund landscaping into S1, Action show on masterplan		RL
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26. Northern platform area concrete, settlement agreed with Robinsons (Tuesday), prices now in, date not known, next shutdown to be scheduled.

27. Written response on pre-clearance checks still outstanding, submission today. JS to finalise, copy permit to RL.	08/09/2021	RL
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28. Pre-works for S1, and outfall per SEPA's request, PA also requires note of works, mitigation etc.		JS
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29. E&P manager, N.B. never in the org chart. JS picking back up, 2-week review		JS
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30. ROM capacity not conditioned, visibility to review and consider a max height		JS
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JS left meeting

31. Bund final height and merge option to consider at GCGMP visit

32. GCGMP due 24 th September, tree planting to report.		RL
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33. Peatland vs woodland project, SL (FLS) area may now be due for review.

34. SCDT bike park, parking likely an issue. Will seek update re SCL input.		RL
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35. Lighting plan, follow up, e.g. electrician's plan		RL
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36. Intention to retain office and welfare, to regularise this start with pre-app. Include generator and cable tray with this.		RL
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37. Explosive Store commissioning/decommissioning timescale		JS
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38. Follow up re SEPA query re TMF leak		RL
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39. Noise monitoring email ex AW 26 th August		JS
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40. Traffic Management Plan update re covid now out of date, for review		JS
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41. S2 change to footprint – CHN required.		JS
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42. CoW moving towards quarterly, proposing fortnightly Sept/Oct, monthly Nov-Jan, then quarterly.

43. Review submissions on C35, C36, C37.		AW
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44. Next meeting date – fortnightly 22nd prior to GCGMP on 24th

45. Meeting closed. Meeting closed at 15.35pm

The content of these minutes are confidential. If you have received them by mistake, please inform us by an email reply and then delete the message.