

**DOUNREAY STAKEHOLDER GROUP  
BUSINESS MEETING**

**Minutes of DSG Business meeting held on 5<sup>th</sup> September 2016 at 1330hours in Dounreay.com, Thurso.**

Present:           David Flear       DSG Chairman  
                      Roger Saxon     DSG Vice-Chairman  
                      Derrick Milnes  DSG Socio Economic Sub Group Chairman  
                      Bob Earnshaw  DSG Site Restoration Sub Group Chairman  
                      June Love       DSG Secretariat, Dounreay

**MINUTES**

**1. WELCOME AND INTRODUCTIONS**

David Flear welcomed everyone to the meeting. June Love introduced Dawn Clasper who had recently joined the Community Relations Department and would overtime take over the minute taking of DSG sub groups.

**2. APOLOGIES**

No apologies.

**3. MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting – DSG/BM(2016)M002 – were accepted as a true reflection of the meeting.

**4. ACTIONS**

A review of all outstanding actions was undertaken.

It was noted that there had been a long standing action relating to noise sheets with regards the CNC firing range. David Flear noted that Gillian Coghill had accepted the role of independent chair of the Buldoo Residents Group. He would be meeting with her in advance of a meeting and would raise this with her so that this action can be closed out.

David Flear noted that a date to meet with Dr Paul Monaghan had now been agreed. This would take place on 22<sup>nd</sup> September 2016.

June Love noted that the majority of sub group actions were being progressed. Those relating to the Dounreay Community Fund had been drafted and would be provided for discussion at the next sub group meeting.

**5. ISSUES ARISING FROM SUB GROUP MEETINGS**

Derrick Milnes noted that he was not available for the September DSG meeting. Roger Saxon agreed to provide the socio economic sub group report.

Bob Earnshaw noted he would be attending the September meeting and would provide the site restoration sub group.

There was a general discussion on the topics that should be highlighted from both sub group meetings.

#### **6. SEPTEMBER DSG**

David Flear noted that ONR had agreed to provide a presentation at the September meeting on the regulation of nuclear transports. Following discussion it was agreed that this would be included early in the agenda to allow for a full and comprehensive discussion.

David Flear noted the letter from NDA to stakeholders providing an update/briefing on nuclear transports. This had been circulated to all members.

The full agenda was discussed and agreed.

#### **7. ANY OTHER BUSINESS**

The following was noted:

- The recent court ruling regarding the Magnox competition.
- Highland Council local plan
- Scottish Government Scottish Nuclear Sites meeting, 27<sup>th</sup> September 2016.
- Meeting with Elizabeth Gray, Non-executive Director DSRL Board, Sept 2016.
- NIA conference in London, 1<sup>st</sup> December 2016.

The group discussed the recent lobbying bill which had just been adopted. This has resulted in a register of paid lobbyists. After consideration of the information made available it was agreed that DSG did not fall into the criteria of lobbyists.

#### **8. CLOSE**

There being no further business, David Flear thanked everyone for attending and formally closed the meeting.

**David Flear**  
**DSG Chairman**  
11<sup>th</sup> September 2016