MERIDEN
LIAISON COMMITTEE MEETING MINUTES
05th March 2018

ATTENDEES

Cllr David Bell (Solihull MBC)
Cllr Rosie Weaver (Meriden Parish Council)
Mrs Barbara Bland (Meriden Parish Council)
Cllr Mike Blomer (Hampton Parish Council)
Mrs Lynn Parker (Meriden residents)
Mr Ian Cresswell (Silvertree)
Mr Andy Smith (Silvertree)
Mr Phil Varley (Environment Agency)
Mr Malcolm Green (A&A)
Mr Malcolm Hurst (Colemans)
Mr Wayne Wardell (NRS)
Mr David Wigfield (Solihull planning)
Ms Hannah Moxon (Harworth Estates)
Mr Morgan Grant (Tarmac)
Mr Nick Atkins (Tarmac)

APOLOGIES

Mr Davinder Cholan (Solihull highways)
Mr Shaun Denny (Cemex)
Mr Nick Barlow (Packington)
Mr Ian Cresswell (Silvertree)
Mrs Mollie Bartlett (Hampton residents)
Mr Paul Quance (Colemans)
Mr Nick Parry (Berkswell)
Mr Andy Barber (Cemex)
Mr Danny Ryan (Breedon)

1. Introductions

1.1 Cllr Bell welcomed everyone to the meeting

2. Matters Arising from Previous Meeting

2.1 The minutes of the meeting held on 22nd Jan 2018 were approved.

3. Site reports

3.1 **Tarmac**

Morgan Grant was introduced as the new site manager. He confirmed that operations were continuing in phase 3. Nick Atkins confirmed that the company were progressing the planning application for the land adjacent to Cornetts End Lane.

3.2 **NRS**

Wayne Wardell confirmed that operations were progressing as normal and had no issues to raise.

3.3 **Colemans**

Malcolm Hurst advised that the Colemans operation was temporarily mothballed, with no activity on site. He anticipated that this situation would continue for at least the next 4-6 weeks.

3.4 **A&A Recycling**

Malcolm Green advised that imports were generally low, resulting in lower than normal stocks on site. He advised that there had been a small electrical fire on site within an item of plant.

3.5 **Breedon**
No Report

3.6 **TBP**
No report

3.7 **Silvertree**
Andy Smith advised that parts for the boiler had now been received and engineers were on site to carry out fitting. An August / Sept commencement of operations is anticipated.

3.8 **Cemex**
No report

4. Planning

4.1 Dave Wigfield confirmed that there had been no new applications, no complaints or enforcement action since the last meeting.

Rosie Weaver asked for confirmation that the consultation on the forthcoming planning application for the lateral extension to the quarry would include Berkswell Parish Council. Dave Wigfield confirmed that it would.

5. Highways

5.1 No Report

There is no update on the proposed Fillongley Road closure.

6. Environment Agency

6.1 Phil Varney advised that no permit applications / variations had been received nor had any direct complaints been received.

7. Landowners

7.1 **Harworth**
Hannah Moxon reminded operators of the recent dust monitoring and asked for any recommendations to be implemented as soon as possible.

It was noted that the road markings on the access road had not done much to improve or manage traffic speed. The matter is to remain under review.

8. Meriden Parish Council

8.1 Rosie Weaver reported a Tarmac livery truck mixer running along Hampton Lane, registration EJ15 0XL. Nick Atkins undertook to raise with the readymix business.

ACTION – Nick Atkins

9. Hampton Parish Council

9.1 No issues

10. Resident Representatives

10.1 No issues

11. Any other Business

11.1 Rosie Weaver advised of an initiative to acquire speed limit stickers to go on resident bins and wondered whether operators would be prepared to split the cost (total cost c. £350. It was suggested that the parish clerk email each operator with a formal request.

ACTION – Barbara Bland

12. Date of next Meeting

12.1 Dates of next meetings 4th June; 10th Sept; 10th Dec; all at 2pm at The Pavillion, Meriden

ACTION – all to note dates