MERIDEN
LIAISON COMMITTEE MEETING MINUTES
14TH December 2015

ATTENDEES

Cllr Rosie Weaver (Meriden Parish Council)
Mrs Barbara Bland (Meriden Parish Council)
Mrs Lynn Parker (Meriden residents)
Mrs Mollie Bartlett (Hampton residents)
Mr David Wigfield (Solihull planning)
Mr Pete Perryman (NRS)
Mr Wayne Wardell (NRS)
Mr Malcolm Green (A&A)
Ms Hannah Moxon (Harworth Estates)
Mr Nick Barlow (Packington)
Mr Tony Wehby (Beechwood Recycling)
Mr Wayne Westwood (Moody's)
Mr Simon Parkes (Tarmac)
Mr Nick Atkins (Tarmac)

APOLOGIES

Cllr David Bell (Solihull MBC)
Mrs Gill Lewis (Hampton Parish Council)
Mr Paul Tovey (Solihull highways)
Mr Shaun Denny (Cemex)
Mr Andy Barber (Cemex)
Mr Davinder Chohan (Solihull highways)
Mr Dave Watson (Hope)
Mr Nick Parry (Berkswell)
Mr Mike Gale (Tarmac)

1. Introductions

1.1 Mr Atkins welcomed everyone to the meeting

2. Matters Arising from Previous Meeting

2.1 The minutes of the meeting held on 14th Sept 2015 were approved.

2.2 Item 7.1 – Meriden Parish Council are to review and advise if a representative of Harworth is required to attend a Parish Council meeting relating to the Daw Mill application

ACTION – Barbara Bland

Item 9.1(b) – Wayne Wardell confirmed an investigation had been undertaken, but no specific cause had been identified. Committee members advised that there had been no repeat occurrences.

Item 10.1 – Cllr Weaver reported the sign is now working.

3. Site reports

3.1 **Tarmac**

Simon Parkes confirmed volumes were remaining constant.

Traffic monitoring continued to be undertaken, but no quarry related vehicles had been identified.

3.2 **NRS**

Pete Perryman introduced Wayne Wardell who was the local site manager and would be attending meetings in the future.

Pete advised that the site remained busy and cell preparation was ongoing. At the same time, works were ongoing in area E to deliver the approved restoration.

Traffic monitoring had resulted in 3 hauliers receiving 3 day bans. The company remained committed to enforcing.

Lynn Parker asked about the Transport Forum that was to be set up resulting from a

planning obligation. The committee discussed what that forum would discuss and agreed it would be duplication of the content of this meeting. It was agreed that so long as the liaison meeting continued, it would satisfy the requirements of the Transport Forum. Cllr Weaver asked that we emphasise the importance of a Highways representative being present at the meeting.

ACTION – Paul Tovey to ensure highways representative at future meetings

3.3 **Colemans**
No report

3.4 **A&A Recycling**
Malcolm Green advised that site throughput remained steady.
Litter fencing is now complete
Dust suppression system should be complete by the year end.
Yard concreting is ongoing.

3.5 **Hope**
Nick Atkins reported that there was a proposal for Hope to be acquired by Breedon, but this would be subject to clearance from the competition commission.

3.6 **Moody's**
Wayne Westwood advised that volumes had decreased due to the time of year.
A new operation involving wood waste recycling was due to commence next year, which would see an increase in HGV movements. Lynn Parker asked whether this would be a separate permitted operation? Wayne confirmed a separate permit had been issued by the EA. Nick Barlow asked whether the wood was being used as part of the existing composting operation? Wayne confirmed not – it was a separate operation. David Wigfield advised that no planning application had been received. He was not aware as to whether the existing composting operation consent was wide enough to include wood waste recycling, but would check and advise the company and the liaison committee.

ACTION – David Wigfield to review extant planning consents and confirm to Moodys and the Parish Council / liaison committee whether a separate permission is required.

4. Planning

4.1 Dave Wigfield advised that no applications had been determined since the last meeting.

4.2 No complaints have been received.

4.3 An application had been received for an In-Vessel composting scheme which was due to go to planning committee on 6th Jan 2016. The planning agenda and committee reports would be available next week.
Tony Wehby from the applicants was present and gave a brief resume of the proposed operation. He explained there would be no outdoor treatment and very limited outdoor storage. Subject to planning, he anticipated works commencing on site in June/ July 2016, with commissioning in March / April 2017.
Barbara Bland advised that the main concerns the Parish Council raised in response to the planning consultation were environmental matters which would be controlled via the EA. Barbara explained that it was disappointing that the EA did not attend these meetings to discuss such issues.

ACTION – Steve Morgan to attend

David Wigfield advised that the EA had responded to the planning consultation and

undertook to provide the Parish Council with a copy of the response.

ACTION – David Wigfield to circulate

5. Highways

5.1 Lynn Parker advised that the drainage gullies on Maxstoke Lane were completely full of silt and resulted in localised flooding. Can they be cleared? Barbara Bland asked whether the operators had a responsibility to check the gullies as a lot of the silts would be generated from their operations.

ACTION – Paul Tovey to advise on cleaning regime and organise for cleaning to be undertaken

6. Environment Agency

6.1 No Report

ACTION – EA representative to be encouraged to attend

7. Landowners

7.1 **Packington**

No specific issues. Area E restoration will continue to deliver a facility for a cricket club, notwithstanding proposed occupier is no longer in existence.

7.2 **Harworth**

Hannah Moxon has previously circulated a note to all members regarding the Daw Mill application. Ian Thomas could attend the next meeting if required.
Nick Atkins asked about the internal haul road. Hannah confirmed that this is being looked at by colleagues in a different department.

8. Meriden Parish Council

8.1 Cllr Weaver reported that Birmingham Road was quite messy as a result of carry out from the landfill operations. Wayne Wardell undertook to review the structure of the road sweeping contract.

ACTION – Wayne Wardell to review

9. Hampton Parish Council

9.1 No Issues

10. Resident Representatives

10.1 Mollie Bartlett advised that it had been relatively quiet in the village. She had however followed vehicles on the Meriden Mile, but was not able to get registration numbers as the vehicles were so dirty.
Nick Barlow advised that he noticed an increase in unsheeted vehicles. Wayne Wardell undertook to remind hauliers of the requirement to sheet.

ACTION – Wayne Wardell to action

11. Any other Business

11.1 None

12. Date of next Meeting

12.1 Dates of next meetings 7th March 2016, 6th June 2016, 12th Sept 2016, 12th Dec 2016, all at 2pm at The Pavillion, Meriden

ACTION – all to note dates

TRAFFIC MONITORING

Period: 9th March to 14th Sept 2015

Date	Time	Reported by	Village	Registration	Comments
18/3/2015	08:40	P Perryman	Meriden		Monitored for 40 minutes, observed no HGVs
24/3/2015	14:05	P Perryman	Meriden		Monitored for 25 minutes, observed no HGVs
24/3/2015	15:00	M Gale	Meriden		Monitored at school for 25 minutes, observed one steel bodied lorry
27/3/2015	15:10	P Perryman	Meriden		Monitored for 35 minutes, observed no HGVs
2/4/2015	08:20	M Gale	HIA		Monitored for 20 minutes, observed 2 non quarry HGVs
7/4/2015	09:00	P Perryman	Meriden	BD02SV?	Lorry loaded on Hampton Lane but did not enter NRS or LT
7/4/2015	09:35	P Perryman	Meriden	CN07PWN	Lorry loaded on Hampton Lane but did not enter NRS or LT
15/4/2015	10:15	P Perryman	HIA		Monitored for 20 minutes, observed no HGVs
17/4/2015	15:30	P Perryman	Meriden		Monitored for 25 minutes, observed no HGVs
23/4/2015	09:40	P Perryman	Meriden		Monitored for 30 minutes, observed no HGVs
29/4/2015	13:20	M Gale	Meriden		Monitored for 20 minutes, observed 2 quarry HGVs but did not enter Corents End Lane, and 1 non quarry HGV
1/5/2015	11:20	P Perryman	HIA		Monitored for 35 minutes, observed no HGVs
7/5/2015	08:25	P Perryman	HIA	DN62CNU	Did not enter LT or NRS
12/5/2015	07:50	P Perryman	HIA		Monitored for 30 minutes, observed no HGVs
13/5/2015	16:05	P Perryman	HIA		Monitored for 25 minutes, observed no HGVs
26/5/2015	08:20	P Perryman	HIA		Monitored for 35 minutes, observed no HGVs
29/5/2015	13:40	P Perryman	HIA		Monitored for 40 minutes, observed no HGVs
4/6/2015	08:05	P Perryman	HIA		Monitored for 15 minutes, observed no HGVs
4/6/2015	13:20	M Gale	Meriden		Monitored for 30 minutes, observed 2 non quarry HGVs
8/6/2015	10:35	P Perryman	HIA		Monitored for 20 minutes, observed no HGVs
8/6/2015	11:00	P Perryman	HIA		Monitored for 25 minutes, observed no HGVs
11/6/2015	15:25	P Perryman	HIA		Monitored for 20 minutes, observed no HGVs
26/6/2015	08:30	M Gale	Meriden	NX56---	Red 8W lorry, empty driving towards Meriden
26/6/2015	08:31	M Gale	Meriden		2 x MAC lorries, loaded heading towards HIA.
26/6/2015	08:30	M Gale	Meriden		Monitored for 25 minutes, observed the above HGVs and 11 non quarry HGVs
2/7/2015	08:45	P Perryman	Meriden		Monitored for 30 minutes observed 2 HGV's going to meriden onto A45 to coventry
3/7/2015	12:45	M Gale	Meriden		Monitored for 20 minutes, observed 8 non quarry HGVs
21/7/2015	14:20	P Perryman	HIA		Monitored for 20 minutes, observed 4 non quarry/NRS HGVs going to Meriden onto A45
31/7/2015	13:00	M Gale	Meriden		Monitored for 15 minutes, observed 7 non quarry HGVs
6/8/2015	08:25	P Perryman	Meriden		Monitored for 15 minutes, observed 1 non quarry HGVs coming from Meriden onto HIA Road
11/8/2015	13:40	P Perryman	HIA		Monitored for 20 minutes, observed No HGV's
18/8/2015	11:35	P Perryman	Meriden		Monitored for 20 minutes, observed 2 non quarry/NRS HGV's going to Meriden onto A45 to Coventry
20/8/2015	08:15	M Gale	Meriden		Monitored for 20 minutes, observed 9 non quarry HGVs
3/9/2015	08:00	M Gale	HIA		Monitored for 20 minutes, observed 3 non quarry HGVs
7/9/2015	09:15	P Perryman	HIA		Monitored for 15 minutes, observed no HGVs
7/9/2015	09:35	P Perryman	Meriden		Monitored for 15 minutes, observed no HGVs
24/9/2015	11:40	PPerryman	HIA		Monitored for 15 minutes, observed no HGVs
5/10/2015	14:00	M Blair	HIA	RX05LRT	Tarmac mixer truck on local delivery
13/10/2015	13:40	M Gale	Meriden		Monitored for 20 minutes, observed 2 non quarry HGVs
16/10/2015	15:30	PPerryman	Meriden	BN05PLK	Tipper x 2 going to NRS Site from Hampton Lane **(McFern Haulage -2 drivers on three day ban from NRS Sites)**
24/10/2015	11:30	M Blair	HIA	T704DUB	Did not enter Tarmac
26/10/2015	10:50	M Blair	HIA	HR02HDR	Tipper on local delivery in HIA
17/11/2015	15:00	M Gale	Meriden		Spillage on road from Coleman's up Hampton Lane
17/11/2015	10:50	PPerryman	HIA		Monitored for 25 minutes observed No HGVs
26/11/2015	14:20	PPerryman	Meriden	SN15ERT	Tipper travelled to meriden onto up Fillongley Road, not from Tarmac.(Red Cab 6 wheel wagon)
30/11/2015	09:00	B Bland	Meriden		Numerous HGVs using Hampton Lane, incl KSD, Wordsworth and Ricketts
30/11/2015	12:57	S Parkes	Meriden	CN11AEV	Tipper travelled up Fillongley Road, not from Tarmac.
30/11/2015	13:00	S Parkes	Meriden	RK15EYB	Ablemix mixer lorry from Tarmac travelled up Fillongley Road, local delivery
30/11/2015	13:10	S Parkes	Meriden	BX09FKY	Tamac Tipper travelling up Fillongley Road, Mancetter lorry not part of routing agreement
30/11/2015	13:30	S Parkes	Meriden	KE56KAU	Cemex mixer truck travelling up Fillonglet Road
30/11/2015	13:35	S Parkes	Meriden		Several KSD trucks from NRS travelling into Meriden.
1/12/2015	09;25	PPerryman	Meriden	CD65PNR	Smalldene Tipper going to Meriden/ NRS Site **(Drive on three day ban from NRS Sites)**
8/12/2015	15:40	PPerryman	HIA		Monitored for 25 minutes observed No HGVs