MERIDEN
LIAISON COMMITTEE MEETING MINUTES
06th June 2016

ATTENDEES
Cllr Rosie Weaver (Meriden Parish Council)
Mrs Barbara Bland (Meriden Parish Council)
Mrs Gill Lewis (Hampton Parish Council)
Mrs Lynn Parker (Meriden residents)
Mrs Mollie Bartlett (Hampton residents)
Mr David Wigfield (Solihull planning)
Mr Davinder Chohan (Solihull highways)
Mr Wayne Wardell (NRS)
Mr Malcolm Green (A&A)
Ms Hannah Moxon (Harworth Estates)
Mr Tony Wehby (Beechwood Recycling)
Mr Nick Parry (Berswell Estate)
Mr Simon Parkes (Tarmac)
Mr Nick Atkins (Tarmac)

APOLOGIES
Cllr David Bell (Solihull MBC)
Mr Shaun Denny (Cemex)
Mr Nick Barlow (Packington)
Mr Nick Parry (Berkswell)
Mr Dave Watson (Hope)
Mr Bruce Brant (Meriden Ward)

GUESTS
Cllr John Barber (Meriden Parish Council)

1. Introductions

1.1 Nick Atkins welcomed everyone to the meeting

2. Matters Arising from Previous Meeting

2.1 The minutes of the meeting held on 07th March 2016 were approved.

3. Site reports

3.1 **Tarmac**

Simon Parkes confirmed volumes were remaining constant, with the bulk of the material being fed internally to the DSM plant. As such relatively few HGV's are leaving site carrying aggregate.

Mineral extraction was continuing in Phase 2. Due to mobile plant breakdown, operations care currently being undertaken with a bulldozer rather than the excavator.

Traffic monitoring had been undertaken and results circulated. Mollie Bartlett asked whether the report could be extended to show the action taken against each identified vehicle. Simon confirmed this could be done.

ACTION – Simon Parkes

3.2 **NRS**

Wayne Wardell advised that soiling works in area E had been completed and the A&A bunds would be complete within the next 7-10 days.

As a result of the traffic monitoring, a haulier was given a short term ban last week. The same haulier again breached the routing agreement this morning and as a result has been dismissed.

Barbara Bland advised that traffic did seem a lot heavier over last few weeks and asked whether better controls can be placed on the operations through planning. David Wigfield confirmed that S106 Agreements had been used in the past, but there is now more reliance placed on planning conditions. Irrespective of the document used, the conditions have to be realistic. Barbara Bland suggested that the biggest problem was development sites that secure planning permission do not have conditions put on them dictating the route contractors have to take when removing spoil from the development site. David Wigfield advised that there is no legal tool on conditioning development sites in this manner and such conditions would not meet the test of reasonableness.

Cllr Weaver challenged Dave on this saying that HS2 say that they can control the impact of their operations and why should any other development site be different? Dave confirmed that the mechanism controlling the HS2 development is outside of the normal planning regime.

Wayne Wardell advised that all customers had received a reminder letter advising of the routing and sheeting obligations.

3.3 **Colemans**
No report / no apologies

3.4 **A&A Recycling**
Malcolm Green advised that site throughput had increased which is normal for this time of year.

He reiterated that the bunds and reed bed will be completed in next 7-10 days.

3.5 **Hope**
No report

3.6 **TBP**
No report

3.7 **Beechwood recycling**
Tony Wehby advised that a couple of open community engagement sessions had been undertaken since the granting of the planning permission and local residents were now much more informed of their intended operations.

Negotiations with contractors are continuing with the intention of site works commencing end Aug 2016 with completion anticipated March 2017.

The environmental permit application has been submitted.

4. Planning

4.1 Dave Wigfield confirmed that the beechwood permission has now been issued following the signing of the legal agreement.

No new applications have been received and there had been no complaints or enforcement action taken.

5. Highways

5.1 Davinder Chohan advised that following a restructure, he would be the main point of contact for the site.

6. Environment Agency

6.1 No report / no apologies

ACTION – EA representative to be encouraged to attend

7. Landowners

7.1 **Harworth**

Hannah Moxon confirmed that contractors were shortly to be instructed with regards to remedial repairs to the internal haul road.

7.2 **Berkswell**

Nick Parry advised that he was not aware of any issues associated with the Berkswell land.

8. Meriden Parish Council

8.1 Cllr Weaver expressed thanks to the committee for such a good and open partnership and there had been positive feedback from the local residents.

9. Hampton Parish Council

9.1 Gill Lewis advised that there were no specific issues to be raised.

10. Resident Representatives

10.1 Lynn Parker commented that there was a lot of dust on the Birmingham Road. Wayne Wardell undertook to inspect and review but commented that it is difficult to operate the sweeper or water bowser due to the speed of the traffic.

ACTION – Wayne Wardell

11. Any other Business

11.1 none

12. Date of next Meeting

12.1 Dates of next meeting 12th September 2016, at 2pm at The Pavillion, Meriden

ACTION – all to note dates