Minutes of the Meriden Site Liaison Meeting held on 15th Sept 2014 @ 14:00
The Pavilion, Meriden

Present

Cllr D. Bell (Chair) (Solihull MBC)

Mrs B. Bland (Meriden Parish Council)
Mrs M. Bartlett (Hampton in Arden Residents representative)
Mrs G. Lewis (Hampton in Arden Parish Council)
Mrs L. Parker (Meriden Residents representative)
Mr D. Wigfield (MPA) (Solihull MBC)
Mr D Cholan (Highways) (Solihull MBC) Ms H. Moxon (Harworth Estates)
Mr P. Perryman (NRS)
Mr Malcolm Green (A and A Recycling)
Mr M. Gale (Lafarge Tarmac)
Mr N. Atkins (Lafarge Tarmac)

Apologies Cllr R. Weaver (Meriden Parish Council)
Environment Agency
Mr N. Barlow (Packington Estate)
Mr D Watson (Hope)
Mr B. Brant (Meriden ward neighbourhood coordinator)
Mr D. Lechmere (Highways) (Solihull MBC)

1.	**Minutes of Last Meeting** The minutes of the extra-ordinary meeting held on 9th June 2014 were approved subject to the following amendments; 1. Mr D Lechmere did send his apologies for the meeting	
2.	**Matters Arising** None (all actions are covered below)	

3.	**Site Reports** **I. <u>Lafarge Tarmac</u>** • Mike Gale advised that production had increased following plant improvements and general demand. • Extraction works were now complete in phase 1. A temporary start has been made in a small area of phase 3, whilst archaeology and stripping is completed in phase 2. Phase 2 mineral extraction is anticipated to commence in mid October.	

	• Wayne Davies is no longer involved with the site – a new manager is to be confirmed. • A summary report on traffic monitoring was circulated. Between LT and NRS, 2-3 monitoring visits per month are being completed. • Barbara Bland asked if routing agreement could be circulated to hauliers prior to a new job starting. Mike Gale confirmed that know contracts are advised, however we cannot pre-notify 'collect' customers as we don;t know they are coming to site until they arrive. • Pete Perryman confirmed that all new contracts get routing information, but some individual drivers choose to break the rules; a number have been given temporary bans. Permanent bans are the next step. Barbara Bland asked whether the company could be banned. Pete Perryman suggested that it was unfair to ban a whole company through the actions of an individual driver. • Gill Lewis advised that she had engaged with Cemex and asked whether they had been in contact with Nick Atkins. Nick confirmed that he had had no contact. Dave Wigfield agreed to liaise with them and encourage them to attend in future. **II. <u>NRS</u>** • Pete Perryman confirmed the company was very busy in area E. They are currently stockpiling topsoil and anticipate that there is a further 4-8 weeks of tipping prior to moving over to area G. • Barbara Bland asked whether there would be any material transfer from area E to area G. Pete confirmed that there would be no transfers of waste materials • Lynn Parker asked when recycling would commence. Pete advised that it would follow on once landfill in area G was established. **III. <u>Colemans</u>** • No report **IV. <u>A and A Recycling</u>** • Malcolm green advised that the area damanged by the fire was currently being reinstated. They are getting close to their limit of 10,000 tonnes unprocessed stocks and importation had been slowed down until processing had caught up. • Construction of the screening bund was progressing well thought NRS • The area known as the Slinkett had been identified as a future waterbody for their water management arrangements. • The fire service / EA review was ongoing. No report had yet been issued. **V. <u>T.B.P</u>** • No report	DW

	VI. <u>Hope</u> □ No report.	

4.	**Officers Reports** **I. <u>MPA</u>** • Dave Wigfield confirmed that the areas G submissions had been approved. • There had been no complaints or any new applications since the last meeting. **II. <u>Highways</u>** • Davinder Cholan advised that there were no highways issues that he was aware of. • Lynn Parker asked for an update on the potential to introduce weight limits – Dave Lechmere was to discuss with the police. Davinder undertook to take this matter back to Dave Lechmere. **III. <u>EA</u>** No report	DL
5.	**Landowners comments** **I. <u>Packington</u>** No report **II. <u>Harworth Estates</u>** • Hannah Moxon advised that the offices at the front of the access were now occupied by a dog day care business. The area is fully fenced and there is no dog walking to and from the site. • Previous proposals for a site wide CCTV system have been reviewed and are not proceeding due to network connectivity issues and responsibility for monitoring.	
6.	**Meriden Parish Council** • Barbara Bland believed things are going as well as they can. • She reported a good level of involvement in the development of area G workings	

7.	**Hampton in Arden Parish Council** • none	
8.	**Local Residents** • Lynne Parker advised that she had received a complaint regarding dust at Maxstoke road. Pete Perrmyman and Mike Gale both commented that this is a long way from the quarry, and unlikely to be from the quarry. There has been no change to the activities on site to give rise to additional air emissions.	
	• Mollie Bartlett advised that STWA had been doing some works in the village which had reduced the number of HGV's using it. She would be delighted if a weight restriction could be imposed.	
9.	**Any Other Business** • none	
10.	**Date of next meeting** 15th Dec @ 14:00 hrs (apologies from Mike Gale)	