

## **UBB Javelin Park Community Liaison Group.**

### **Minutes of Meeting held on Thursday November 2016**

#### **Present**

Cllr. David Mossman (Chair)	Stroud District Council
Cllr. Gill Oxley	Stroud District Council
Herve Orjubin	UBB
Javier Peiro	UBB
Ian Barber	UBB
Andrew Bendall	UBB
Caroline Macdonald	UBB
Sue Hartley	Standish Parish Council
Robert Kellie	Standish Parish Council
Humphrey Cooke	Haresfield Parish Council
Rob Gaffney	Resident
Pat Gilmore	Whitminster Parish Council
David Jackson	Stroud District Council
John Dickenson	Moreton Valence Parish Council
Chris Harmer	Consultant
Sarah Pearse	Gloucestershire County Council
Anna Turner	Environment Agency

#### **27/16 Apologies**

Apologies for absence were received from; County Councillor Tony Blackburn, Graham Smith, Graham Brearley, John Perkin, Maddy King, Dave Paynter and Kevin Phillips.

Herve Orjubin was welcomed to the Group. Herve had taken on the role of construction manager, replacing Jamie Marr

#### **28/16 Minutes of Previous Meeting**

The Minutes of the meeting held on August 30<sup>th</sup> were approved as a correct record.

Sue Hartley asked for clarification of when the Minutes could be shared more widely. The Chair advised the Group that the Clerk would produce the Minutes within a week and they would be circulated to the Chair and UBB for approval or amendment. Any amendments would be made within three days, after this time the Minutes would be circulated to CLG Members and would become a public document and posted on the website.

### **29/16 Construction Plan, two and six month look ahead**

Ian Barber referred to the Look Ahead report and highlighted the following; the EFW footprint had been cleared and the south side bund was nearing completion, the temporary drainage to the site had been installed. The interim site village preparation works was near completion and the piling mat had been put in place. The two temporary bridges had been constructed and could take up to 40 tonne weight each.

Rob Gaffney commented on the traffic congestion caused by HGVs going past the roundabout. Andrew Bendall advised the Group that the B4008 would not be used during the construction phase starting shortly. Sarah Pearse informed the group that the Environmental Management Plan, which was available on the GCC website, identified the access requirements during the enabling works.

### **30/16 Agreement for Tree Screening and Air Monitoring Equipment**

David Mossman reported on the agreement that had been reached with UBB for the provision of funding for trees and air quality monitoring equipment. A sum of £15,000 had been provided for tree screening. Haresfield and Standish Parish Councils had held meeting with landowners, SDC and contractors to identify the location and types of trees to be provided. The Chair had also held meetings with the two parishes further meetings were scheduled to be held to finalise the details.

The UBB board had confirmed its agreement for £26,000 for monitoring equipment. Monitoring would commence six months prior to the live operation of the EFW facility.

David Mossman reminded the group that, along with the £25,000 per year being allocated for community projects during the life of the project, UBB were contributing around £700,000 which was in addition to the requirements of the contract.

### **31/16 Perimeter Bund**

Andrew Bendall gave an update on the discussions that had been held to explore whether, the spoil from the development could be left on site to form an additional bund along the side of the motorway.

He reported that an approach had been made by a landowner to use an area of their land. The Group noted that this was unlikely to meet the intentions suggestions made by the group at the previous meeting. Further discussions would continue with the appropriate Planning Department and with the Environment Agency to further examine the options for the bund between the facility and the M5.

### **32/16 Community Feedback**

Caroline Macdonald informed members that regular press releases would be issued which would summarise the progress of the project. A link to the press release would be sent to the clerk for circulation.

Andrew Bendall reported that all complaints, including complaints about noise were being recorded and reported on a monthly basis to the County Council. Sarah Pearse noted that planning officers had not seen copies of the complaints. Andrew replied that the reports were being sent to the contract monitoring team within GCC. Andrew agreed to investigate as to whether the reports could be shared.

### **33/16 Election of Chair**

The Terms of Reference for the Group required that after the first three meetings a Chair of the Group should be appointed. David Mossman had been Chair for the previous meetings instead of a representative from UBB.

The Chair stood down and this part of the meeting was conducted by the clerk.

Humphrey Cooke proposed that David Mossman continue as Chair, this was seconded by Robert Kellie and carried unanimously.

### **34/16 Energy from Waste Facility**

Ian Barber gave a presentation on the operation of an EFW facility and provided drawings/plans of the one for Javelin Park.

### **35/16 Date of next meeting**

The group agreed the dates of meetings for 2017 as previously circulated. It was confirmed that the next meeting would be held on January 17<sup>th</sup> 2017

**Meeting Closed at 20.50**