

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

### **Minutes of Meeting held on Tuesday May 15th 2018**

#### **Present**

David Mossman	Stroud District Council
Stacey Wright	UBB
Herve Orjubin	UBB
Ian Barber	UBB
Caroline MacDonald	UBB
Gill Oxley	Stroud District Council
Stephen Davies	SDC and GCC
Robert Kellie	Standish Parish Council
Sue Hartley	Standish Parish Council
Graham Brearley	Hardwicke Parish Council
Chris Harmer	Consultant
Rachel Ferris	Gloucestershire County Council
Dave Jackson	Stroud District Council
Maz Smith	Moreton Valence Parish Council
Wayne Weaver	Moreton Valence Parish Council
Humphrey Cook	Haresfield Parish Council
Pat Gilmore	Whitminster Parish Council
Anna Turner	Environment Agency
Laura Draper	Environment Agency
Rob Gaffney	Resident

#### **In attendance**

Kevin Lee, Clerk

#### **16/18 Apologies for absence**

Apologies were received from; Graham Smith, John Perkin and John Dickenson.

#### **17/18 Minutes of the Meeting held on March 13<sup>th</sup> 2018**

**Resolved to approve the Minutes of the meeting subject to the correction to Minute 11/18 para 3 should say Grenfell Tower**

#### **18/18 Introductions**

Members were introduced to Stacey Wright, Plant General Manager UBB. Stacey would be a future member of the CLG.

It was announced that Ian Barber would be retiring from UBB and the CLG at the end of June. The Chair, David Mossman thanked Ian for all his support to the group over the past 2 ½ years and regarded him as a very good and helpful colleague.

Members of the Group recorded their thanks for Ian's work on the CLG. Stacey Wright and Caroline MacDonald will take over Ian's role in support to the CLG.

### **19/18 GDPR**

Caroline MacDonald outlined the broad changes that needed to be made to the Groups Terms of Reference, in order to meet the requirements of the Data Protection Act Regulations. Membership of the CLG means that members automatically receive monthly update bulletins and quarterly newsletter. Upon ceasing as a member an individual could decide to continue to receive both communications.

It was noted that personal contact details of the CLG are not used for any other purpose nor provided to a third party.

### **20/18 Changes to Air Quality Monitoring Locations and Project Lead**

The Chair advised the group that there had been difficulties in reaching agreement with the managers for the two proposed sites for air monitoring; St. Modwen site Quedgeley East and Haresfield School.

Two alternative sites had now been proposed; Haresfield Village Hall and Hardwicke Village Hall.

Chris Harmer had been providing a key role in leading on the project for air quality equipment but had now decided to stand down as the project lead. Chris agreed, however, to continue to provide valued professional advice.

County Councillor and District Councillor Stephen Davies had agreed to take on the project management role.

Members supported the proposed locations and project lead.

Members discussed how the data from the monitoring equipment would be shared and whether the data should be available on one website. It was suggested that the reports would be presented to the CLG and form part of the agenda.

Stephen Davies and Chris Harmer agreed to discuss the points raised and return to the CLG with some proposals about how to disseminate data and how to progress issues of concern.

**Resolved; to agree to the proposed locations for the air monitoring and to the project lead, Stephen Davies, together with Chris Harmer, considering process for sharing the data**

## **21/18 Update on Construction Plan**

Ian Barber gave an update on the previously circulated two and six month look ahead plans.

The cladding of the main building had commenced, the next phase would see; the boiler being welded, the installation of the cooling tower and the air pollution control.

Ian reported that the first test firing of the facility was planned for March 2019.

### **Resolved to note the report**

## **22/18 Community Funding Arrangements**

David Mossman introduced the item and referred members to the terms of reference 9.10 2015 which identified the adjacent parishes that would be part of the Community Fund Group and able to bid for funding of projects.

The previously agreed parishes are; Haresfield, Hardwicke, Harescombe, Standish, Moreton Valence, Quedgeley, Brookethorpe with Whaddon and Whitminster.

David informed the group that Kevin Lee had agreed to chair the funding group.

Kevin Lee presented a brief paper with proposals for the operation of the CFG and the timescales for commencing the application and consideration of grants.

The outline proposals, as amended by the CLG, are attached to the Minutes.

It was agreed to hold a meeting of the Community Fund Group on June 5<sup>th</sup> 2018 and for there to be a representative from each council listed above in attendance.

### **Resolved; to hold the first meeting of the CFG on June 5<sup>th</sup> and to present to the group the outline proposals**

## **23/18 Community Feedback**

Cllr Stephen Davies informed the Group that the County Council was in the process of tendering for the transport of waste.

Robert Kellie expressed concern about the very poor state of the roads following the work undertaken by Western Power. The reinstatement of the trenches was poor and the traffic management system failed on a number of occasions.

Stephen Davies replied that the county council officers had inspected the trench works and were satisfied with the work undertaken.

Sue Hartley reported on Standish residents' concerns that the verges along the B4008 had not been reinstated satisfactorily. There was no footpath along this stretch of the road and the verges were the only safe way to walk along the road; however this was now not possible because of the state of the verges. Sue also reported a concern about the state of the road at the B4008 end of Haresfield Lane, where heavy vehicles working on the B4008 had been parked.

Rob Gaffney highlighted the blocked drains and asked for them to be cleared.

Stephen Davies informed the group that he would be walking the area with the Area Highways Manager and would investigate all the issues raised. It was also agreed to contact Western Power to ask for a response to the issues raised.

Ian Barber gave an update on the actions from the previous meeting, in particular he responded to the concerns about the lighting of the EFW. Ian reported that at the end of each evening shift the manager turns off all the non-essential lighting. A question had been raised about the cladding and Ian confirmed that the site was fully compliant with all the required standards.

### **24/18 Dates of future meetings**

July 17<sup>th</sup> (Alternative venue to be arranged)

September 18<sup>th</sup>, November 20<sup>th</sup>

January 15<sup>th</sup> 2019 and March 19<sup>th</sup> 2019

Meeting Closed at 20.50