

Broom South Liaison Group Meeting
Minutes of the meeting held at the Council Offices, Priory House
on Tuesday, 10 February 2015 at 7pm

Attendees:

Central Bedfordshire Council	Mrs S Marsh	(SM)
	Cllr C Maudlin (Chairman)	(CM)
Southill Parish Council	Cllr A Hickman	(AH)
	Cllr R Green	(RG)
Langford Parish Council	Cllr A Spencer	(AS)
Old Warden Parish Council	Cllr H Lewis	(HL)
Northill Parish Council	Cllr K Bennet	(KB)
Lafarge Tarmac Ltd	Mr M Pendock	(MP)

1. Introduction
The attendees introduced themselves.
2. Apologies for Absence
Mark Egar, Southill Estate
Cllr M Studdert-Kennedy, Old Warden Parish Council
Cllr John Shipman, Langford Parish Council
Cllr Lewis Burt
3. Minutes of the last meeting held on 18th September 2014.
These were approved with no changes.
4. Report by Lafarge Tarmac

MP reported on the infrastructure changes that were occurring on site and referred back to the last liaison visit to the site on the 18th of September.

- The new processing plant has now arrived on site and will shortly be commissioned. The old mobile processing plant will be dismantled and taken off site.
- In addition the changes to the access road configuration have now been completed and improvements have been made to the internal arrangements with a new office and car parking being provided.
- The configuration to the CCTV system varied slightly from the Reserved Matter Approval and a submission covering the CCTV and the other changes referred to above has been made to Central Bedfordshire Council for approval as a Non Material Amendment.
- MP advised that the site now has a large meeting room and could accommodate future liaison meetings.

- MP reported that sales would begin to increase once the processing plant is in operation as the company has secured a significant contract with Marshalls.
- MP also reported on the meeting held with Rights of Way Department at Central Bedfordshire regarding the footpath improvements that are required prior to commencement of work in phase 2. There was a footpath to be installed on the west bank of the River Ivel navigation running along the eastern boundary of the site next to the fishing lakes and along the southern boundary linking up with other rights of way close to Stanford. Also other rights of way as specified in the Section 106 Agreement. These would be subject of Dedication Orders and LT are liaison with Central Bedfordshire Council regarding these matters.

5. Report by Central Bedfordshire Council

SM reported that site monitoring visit took place on 3rd of December 2014. Non compliance in relation to the CCTV, the offices layout and processing plant were noted but since that site visit a non material amendment application has now been submitted by Lafarge Tarmac. SM also reported that dust monitoring report results were submitted on 18th November 2014 with the hydrology results submitted with results up to September 2014.

6. Any other business

AH asked a question regarding the acquisition of LT by CRH. MP had no additional information to that which confirms that CRH are likely to be acquiring the business at the end of June 2015.

7. Date and venue of next meeting

The next meeting of the Broom South Liaison Group will be on site at Broom South Quarry for a site visit and a subsequent meeting on Wednesday, 17th June at 6.30pm.