

BROOM SOUTH LIAISON GROUP MEETING

MINUTES OF THE MEETING HELD AT

BROOM SOUTH SITE OFFICE

ON WEDNESDAY 11th NOVEMBER 2015 at 6:45pm

Attendees: Central Bedfordshire Council	Cllr C Maudlin (Chairman)	(CM)
	Mrs S Marsh	(SM)
	Mark Donnelly	(MD)
Southill Parish Council	Cllr R Green	(RG)
	Cllr N Hickman	(NH)
Northill Parish Council	Cllr Paul Daniels	(PD)
	Cllr Keith Bennett	(KB)
Old Warden Parish Council	Cllr M Studdert-Kennedy	(MSK)
Shefford Parish Council	Cllr Paul Makin	(PM)
Tarmac	Mr Martin Render	(MR)
	Mr Mike Pendock	(MP)

1. Introduction

Welcome was given by the Chair and introductions made around the table.

2. Apologies for Absence

Cllr Gill Clarke
Cllr John Shipman

3. Minutes of the last meeting

Minutes from the previous meeting were approved with no changes.

4. Report by Tarmac

MP reported that the details on sales and reserves and the annual environmental report had been provided to Central Bedfordshire. MR reported that extraction was continuing in phase 1 and would be expected to continue for the remainder of 2015. The second silt lagoon on site has now been clay lined and would come into use shortly. Phase 2 would come into operation in 2016 with stripping of site commencing in late Spring 2016.

MR reported that the wheel wash would shortly be relocated in approved location on the plant site exit road.

MP advised that we will be seeking consent to erect a shed/barn for the storage of sand. This is required to keep the sand dry which is essential to enable us to meet the requirements of Marshalls, a major local customer. It is proposed to be located within the plant site area close to the processing plant.

5. Report by Central Bedfordshire Council

SM reported that monitoring visits have been conducted on 11th June and 4th September 2015. SM also reported the community project fund set up from the grant of permission at Broom South had now been fully allocated. In all, some 22 groups have received a grant from the fund ranging from under £500 to £8,000.

6. Any Other Business

No matters were raised.

7. Date and venue of next meeting

The next meeting is scheduled to be held on Thursday, 9th June at 6pm. The meeting will comprise a site visit followed by a meeting.