

BROOM SOUTH LIAISON GROUP MEETING

MINUTES OF THE MEETING HELD AT BROOM SOUTH SITE OFFICE ON WEDNESDAY 17TH JUNE 2015

Attendees:	Central Bedfordshire Council	Cllr Caroline Maudlin (Chairman) (CM)
		Mrs Susan Marsh (SM)
	Southill Parish Council	Cllr Nick Hickman (NH)
	Langford Parish Council	Cllr Gill Clarke (GC)
	Northill Parish Council	Cllr Keith Bennett (KB)
		Cllr P Daniels (PB)
	Old Warden Parish Council	Cllr A Lewis (AL)
	Lafarge Tarmac Ltd	Mr Mike Pendock (MP)
		Mr Martin Render (MR)
		Mr Rob Heath (RH)

1. Introduction

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

2. Apologies for Absence

Cllr Mark Egar – Southill Estate
Cllr Ron Green – Southill Parish Council

3. Minutes of the last meeting

The minutes of the meeting of 10th February 2015 were approved with no changes.

4. Report by Lafarge Tarmac

The main purpose of today's liaison meeting was a site visit to view the new processing plant and improvements made to the site infrastructure. The committee walked out to the new plant and MR explained its operation and controls. A new quarry office building had also been completed and this can now be used for future site liaison meetings.

MP advised that the alterations to the approved scheme relating to the plant site layout internal access road, office unit and CCTV were approved as a non material amendment on 25th February 2015.

5. Report by Central Bedfordshire Council Development Management

SM reported that the Council had made site visits on 3rd March and 11th June. Sales and reserve data and the Annual Environmental Report for 2014 are overdue.

In addition there is a small area of planting near the quarry entrance by the B658 that has yet to be completed.

A complaint had been raised about noise from a pump. On investigation this was very likely to be from an irrigation pump as pumps LT use are all super silenced.

6. Any Other Business

AH advised that one of the dust monitors in Mill Road, Stanford, had vegetation hanging over it.

AL commended LT on the condition of the B658 and that there had been no problems with mud on the road with the surfaced access road that is now in place.

7. Date of Next Meeting

The next meeting will follow on from the Broom Liaison meeting on Wednesday 11th November. The Broom South meeting will commence at 7pm.

CONSIDERATION OF COMMUNITY GRANT APPLICATIONS DISCUSSION

Shefford Community Hall

New replacement chairs - Requested £912 and was granted £729.99

Old Warden Cricket Club

Refurbishment of cricket club pavilion - Requested £6000 and was granted £5100.00

Old Warden Village Hall

New tables and chairs including food preparation tables - Requested £1500 and was granted £1100.

The applications were considered individually and the group asked whether they were prepared to grant the applications in principle. It was agreed that all the applications were supported. However, there were insufficient funds to grant the applications in full. There was then further discussion as to how the remaining funds could be divided to ensure that any grant made could be used beneficially. This was then voted on and the group agreed unanimously to the grants proposed.

It was also agreed that if any grants previously approved by the group which had not yet paid out if, for any reason, they were not paid out in full then the surplus money should be divided between the current grant applications. No further meeting of the group would be required to agree this.

There is now no money left in the community fund for grants. Members were asked to make this known to their parishes. Sue Marsh also said that she would put a note on the Council website. Cllr Caroline Maudlin suggested a press release on the grants made.