

# Minutes

## Community Liaison Meeting Hatherton Parish Hall 7pm Thursday 22 September 2011

Item	Minutes Details	Action
<b>Attendees</b>	<p><b>Veolia (ES) Staffordshire (VES):</b> Donald Macphail, David Cowan, Chris Swanick, Hilary Hampton, Belinder Gill</p> <p><b>Contractors - Clugston</b> Rashpal Singh Nijjar</p> <p><b>Staffordshire County Council:</b> Debbie Holihead</p> <p><b>South Staffordshire District Council</b> Graham Colling,</p> <p><b>Councillors</b> Robert Marshall, Mike Hampson, David Williams, Veronica Downs, Bevan Craddock, Andy Hartshorn</p> <p><b>Community Representatives</b> Roland Cope, Steve Moseley, Fiona Duckett, Peter Sanders</p> <p><b>Business Representatives</b> Helen Price</p>	
<b>Apologies</b>	Nick Hollands, Owen Dimond, Steve Mearns, Steve Moseley, Helen Price, Bevan Craddock, Anthony Minshall, Ian Benson, Robert Cope	
<b>Introductions</b>	Councillor Robert Marshall asked everyone in attendance to introduce themselves	
<b>Minutes of Last Meeting and Matters Arising</b>	<p>The minutes of the last meeting were agreed and a vote of thanks was offered for the very information site visit that was arranged in July</p> <p>Fiona Duckett raised a question about traffic calming. Andy Hartshorn stated that Mark Snape from the County Council Highways Department was looking at proposals and costing.</p> <p>Donald Macphail told the meeting that he hoped that he would be able to give an answer to the next meeting about deliveries to the facility when it was operational. He hoped that he would be able to prepare a report in time for the next meeting.</p>	
<b>Election of Vice Chairman</b>	A proposal was put forward by Councillor Robert Marshal and seconded by Mr. Peter Sanders that Councillor Mike Hampson be elected as Group Vice Chairman	

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<p><b>Construction Update</b></p>	<p>Chris Swanick – Project Manager and Rashpal Nijjar from CNIM Clugston presented a series of photographs that described the progress on site over the past three months</p> <p>A brief description was also given on what would be happening on site over the next three months</p> <p>They told the group that the project was on target for completion in December 2013</p> <p>A discussion also took place about a Section 106 for the project. It was decided by the group that it would be a good idea to invite the Veolia Trust to the next meeting to give a presentation on the work of the Trust</p> <p>An update on Combined Heat and Power was also given. Donald Macphail explained that Veolia were looking for customers for CHP and that he had spoken to the police station on the A5. Also that we had investigated the possibility of the SI group being a customer for CHP</p> <p>He also said that Veolia were still trying to get into discussions the Featherstone Prison but finding it difficult. Councillor Veronica Downes asked if it was just coincidence about I54 being announced and Donald Macphail replied that it was a wonderful opportunity to investigate the possibilities for the Veolia and the potential of I54 being a customer for CHP and that a working group within Veolia was being set up.</p> <p>Councillor Hampson asked what would happen if no customers were found for CHP. Chris Swanick explained that the ERF would be CHP ready and that there would be no issues if we don't get a customer.</p> <p>Councillor Downes asked about excavating and moving soil on site. Rashpal replied that most of the soil was being reused on site</p> <p>Councillor Downes also took this opportunity to thank both CNIMM Clugston and Veolia that we were willing to listen to residents and that she hoped that this would continue in the future.</p>	<p>HH</p>
<p><b>Corporate Social Responsibility</b></p>	<p>Before Hilary and Rashpal gave an update on CSR Hilary reported that: The next community information leaflets were starting to go out in the post as from today (22 September) and would be delivered to all properties within a 5km radio of the site.</p> <p>Since the last meeting she had being monitoring traffic using Straight Mile and was please to report that she had not found any Veolia vehicles using Straight Mile. She would continue to monitor the situation.</p> <p>Since the first community update leaflet was sent out she had only received 7</p>	

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	<p>enquiries/complaints from the public. All comments/enquiries were logged and acted upon</p> <p>Hilary also reported that since the last meeting the web site had been updated with copies of the photo montages and that she would send a copy of the link to the Veolia web site.</p> <p>Hilary also reported that the representative from the Environment Agency would change for the next meeting.</p> <p>Rashpal then explained to the group about the proposal to get schools in the vicinity of the facility involved in a schools project. The project would be around the non loss of man hours on site due to accidents. To date a total of 45,000 hours had been clocked up without a reportable accident. When the total reached a 100,000 hours CNIM Clugston and Veolia would be donating £500 each making a total of £1000 to a local school</p> <p>A list of local schools was requested from the group and Councillor Hampson said he would forward a list to Hilary.</p> <p>The group was also asked to put forward groups that Veolia and CNIM Clugston could help i.e. If they had a piece of land that needed litter picking or planting out.</p> <p>Graham Colling said he was pleased to hear that the local community was being kept up to date but requested that South Staffordshire Council could also be told when leaflets were being distributed so that if any call came into the council, the council were fully aware of the leaflet.</p>	MH
<b>AOB</b>	A suggestion was put to the meeting about the venue for the next meeting. It was unanimously agreed that the next meeting and future meetings would take place at CNIMM Clugston offices	
<b>Date of Next Meeting</b>	The next meeting will be held at CNIMM Clugston Offices – The Dell, Enterprise Drive, Four Ashes on Thursday 1 December 2011 at 7pm	



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