UBB Javelin Park Community Liaison Group.

Minutes of Meeting held on Tuesday November 20th 2018

Present

| David Mossman (Chair) | SDC |
|-----------------------|--------------------------------|
| Stacey Wright | UBB |
| Diane Green | UBB |
| Herve Orjubin | UBB |
| Caroline Macdonald | UBB /Oggadoon |
| Maddy King | Haresfield Parish Council |
| Sue Hartley | Standish Parish Council |
| Robert Kellie | Standish Parish Council |
| John Perkin | Hardwicke Parish Council |
| Graham Brearley | Hardwicke Parish Council |
| Denise Powell | Hardwicke Parish Council |
| Anna Turner | Environment Agency |
| Chris Harmer | Consultant |
| Rachel Ferris | Gloucestershire County Council |
| Sarah Pearse | Gloucestershire County Council |
| Dave Jackson | Stroud District Council |
| John Dickenson | Moreton Valence Parish Council |
| Pat Gilmore | Whitminster Parish Council |

In attendance

Kevin Lee, Clerk

31/18 Apologies

Apologies were received from; Gill Oxley, Stephen Davies and Rob Gaffney

32/18 Minutes of previous meeting

The Minutes of the meeting held on September 18th were approved as a correct record

33/18 Election of Vice Chair

County Councillor Stephen Davies was confirmed as Vice Chair of the Group.

34/18 Air Monitoring

David Mossman reported that the air monitoring systems were fully operational. The PM monitors at Hardwicke and Haresfield went live from October 18th and the NO2 monitors went live in September.

Dave Jackson informed the Group that the first data printouts had been produced and were waiting to be analysed. The data was being collected recorded every 15 minutes.

35/18 Look-ahead Reports (previously circulated)

Stacey Wright highlighted a number of aspects within the reports; the substation rooms were nearing competition, the weighbridge and gatehouse would be completed in December.

In response to a question from Chris harmer it was confirmed that the 'first fire' would be on March 19th 2019 and the cold commissioning would be starting soon.

36/18 Technical Working Group

David Mossman proposed that the Technical Working Group (which would review the air monitoring data) be made up of the following members;

Three representatives from UBB, Chris Harmer, Dave Jackson plus colleague from SDC, Denise Powell and Stephen Davies

A suggested date for the first meeting was December 6th.

Denise Powell, Parish Cllr. from Hardwicke Parish Council had been invited to join the group because of her experience as an Environmental Health Officer and her expertise in air monitoring.

It was noted that after the initial meetings there would be further representation from the parish councils.

Resolved; to approve the membership of the group

37/18 Community Fund Group

Kevin Lee informed the CLG that application forms and related documents had been completed. Caroline Macdonald advised that she was preparing a summary of the fund which would be circulated to Parish and Town Council for them to place on their websites and in parish newsletters. The fund would be launched in January 2019 and applications could be submitted from March through to June 2019

38/18 Community Feedback

Sue Hartley reported that the street lights near to the new development at Standish Gate were not working. An investigation from Gloucestershire Highways suggested that the cable to the lights had been damaged by WPD.

In response to a question about the lighting of the EFW Stacey Wright informed the Group that there was a lot of work taking place in the evenings and the amount of lighting would gradually reduce as more of the cladding was erected.

Maddy King had received complaints from residents at Haresfield about the amount of lighting and the impact it was having. SW agreed to visit Haresfield to assess the impact.

Robert Kellie reported that holes were already appearing in the reinstatement works on the B4008, it was agreed to raise this with WPD.

Caroline Macdonald had received a number of requests for visits to the EFW. Because of the intense level of construction taking place it would be difficult to accept visits. People were being advised to make contact again in July 2019.

Caroline advised the Group that it was important for the CLG to be aware of potential issues and questions that could arise during the 'Hot Commissioning' phase in March 2019; a communication plan was being prepared. Sue Hartley asked that the CLG be given a general picture of what to expect. Stacey Wright explained the technical aspect of the phase and the need to optimise the performance of the facility. Anna Turner noted that it would be important to understand what 'Hot Commissioning' is and what it would mean to the area.

Meeting Closed at 20.15

Date of Next Meeting

January 15th 2019