UBB Javelin Park Community Liaison Group.

Minutes of Meeting held on Tuesday November 14th 2017

Present

| Cllr. David Mossman (Chair) | Stroud District Council |
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| Herve Orjubin | UBB |
| lan Barber | UBB |
| Ella White | UBB |
| Robert Kellie | Standish Parish Council |
| Chris Harmer | Consultant |
| Humphrey Cooke | Haresfield Parish Council |
| Dave Jackson | Stroud District Council |
| John Dickinson | Moreton Valence Parish Council |
| Sarah Pearse | Gloucestershire County Council |
| Anna Turner | Environment Agency |
| Graham Brearley | Hardwicke parish Council |
| Graham Smith | Quedgeley Town Council |
| Pat Gilmore | Whitminster Parish Council |

In attendance

Kevin Lee, Clerk

42/17 Apologies for absence

Apologies for absence were received from; Andrew Bendall, John Perkin, Sue Hartley, Carol Kambites, Tim Jackson and Gill Oxley

43/17 Minutes of Previous Meeting

The Minutes of the Meeting held on September 19th were approved as a correct record.

RESOLVED To approve the Minutes

44/17 Tree Planting- Haresfield

Humphrey Cook read out a letter from the landowner in which it was confirmed that the trees were being delivered and planting would be undertaken throughout the winter and completed by March.

Robert Kellie reported that some of the larger trees that were planted in Standish had died. He agreed to speak the supplier

RESOLVED To note the reports

45/17 Power Cable Installation

Ian Barber reported that two meetings had been at Stonehouse Town Council with Western Power. Western Power had provided details of their work programme and responded to council and community feedback.

Robert Kellie had noted that a lot of discussion at the meetings concerned highway matters and had suggested that a representative from County Highways attend the meetings. In particular he expressed concern about the poor quality of the reinstatement of the trenches and the hazard to cyclists.

County Councillor Stephen Davies agreed to discuss the matter with the Area Highways Manager.

RESOLVED To note the report

46/17 Construction Plan Look Ahead

Ian Barber presented the two and six month look ahead reports. Ian advised that from December there would be an increase in materials being delivered to the site. Graham Smith asked if this would increase the amount of traffic. Ian advised that the traffic flow would be around 90 per day, similar to the initial days of construction.

In response to a question about the 'not for publication' note on the reports lan sated that it was to ensure that information remained confidential up to the date of the meeting, thereafter, the reports would be in the public domain.

Ian advised that the photographs presented at the meeting would be placed on the website. A new website would be up and running before Christmas.

RESOLVED To note the reports

47/17 Health and Safety Reports

Ian Barber presented the health and safety reports and highlighted the reporting sequences and procedure for the site. The reports identified; first aid incidents, real incidents and near misses. Members were interested to understand the meaning of the red and yellow cards. Ian stated that if a person received a warning for not following health and safety procedures, it would be flagged as a 'yellow card' for a more serious incident a 'red card' would be flagged and the individual concerned would be ordered off the site. Ian stressed the high importance of ensuring the safety of everyone on site.

David Mossman asked how the figures compared to the industry standards. Ian agreed to investigate further and provide more information. Ian added that everyone

on site; employees, contractors and visitors were encouraged to report any incidents or concerns. David congratulated UBB on the way the site and works were being managed

RESOLVED to note the reports and to receive comparative data on industry standards

48/17 Community Feedback

Robert Kellie asked whether UBB had requested additional signage to the site as some new sign posts had been erected on the B4008. Ian Barber stated that a sign to advise of no right turn from the site had been erected but agreed to check if any additional signs had been provided.

Graham Smith raised concerns about the increasing amount of traffic using J12 of the M5 and the future impact of waste deliveries to Javelin Park. Ian advised that when operational, the deliveries to the site would be spread throughout the day.

David Mossman expressed concern about the proposals being put forward by the County Council and Highways England in respect of the Cross Keys Roundabout. The original proposal to have traffic lights at the roundabout was now being dropped. David and Members believed that this would have a detrimental impact on Junction 12 of the M5 and affect the traffic flows to and from Javelin Park

Ian reported that he had been invited to a meeting of the local branch of the Federation of Small Businesses to discuss the ways in which the EFW would fit in to the business community.

David Mossman asked members to submit items for the agenda for future meetings

49/17 Site Visits

Ian reported that two visits to the EFW facility in Worcestershire had been arranged, the second of which was being rescheduled. He offered to arrange visits to the Javelin Park site on weekends if requested.

Meeting Closed at 20.35

Post Meeting Information from UBB in respect of health and safety matters

Our H&S manager advises that industry sector comparisons are very difficult. For example comparing our niche area with broad construction will give us a falsely positive reading as the HSE national database

includes all construction including housebuilding. The track record in that sector, as well as small scale contracting, is not so good as they cannot/do not provide the same level of H&S management and supervisory infrastructure. It is very difficult to find like-for-like comparisons.

On the other hand, we may be providing a picture which in industry terms is falsely negative, whereby we record and report minor incidents that other companies would perhaps not even register.

The view our H&S team, with many years' experience, is that we are performing at or above industry standard.