



Smiths Concrete

Minutes

Subject: **Wolston Fields Quarry Liaison Committee**
Date: **Tuesday 4th October 2016**
Location: **Hills Room, Ryton Gardens, Wolston Lane, CV8 3LG**

Present: Cllr Heather Timms (Chair)
Cllr Ian Spiers (Ryton on Dunsmore Parish Council)
Cllr Tim Harvey Smith (Wolston Parish Council)
Cllr Arthur Parker (Wolston Parish Council)
Mr Matthew Williams (Senior Planner – Warwickshire CC)
Ms Carole Garner (Facilities Manager – Ryton Gardens)
Mr John Green (Operations Manager - Smiths Concrete)
Mr Andy Duncan (Landscape Manager – Smiths Concrete)
Mr Andy Stubbs (General Manager - Smiths Concrete)

Apologies: Mr Tom Evans (Senior Planner – Warwickshire CC)
Ms Julie Court (Finance Director – Ryton Gardens)
Cllr Geoff Marsh (Ryton On Dunsmore Parish Council)
Mr Mark Page (Land and Planning Manager - Smiths Concrete)

Distribution: All those above and Mr Ted Beale (Sheldon Bosley)

Minutes taken by: Andy Stubbs

No	Item	Responsible
1.	<u>MINUTES OF PREVIOUS MEETING</u> The Minutes of the previous meeting held on the 5 th July were accepted.	
2.	<u>MATTERS ARISING</u> Addressed in following items.	

No	Item	Responsible
3.	<p data-bbox="316 331 1043 367"><u>OPERATORS UPDATE (update provided by Mr Green)</u></p> <p data-bbox="316 434 1321 600">3.1 Sand and Gravel extraction is still continuing on the top of Wolston Hill to remove the sand martin face and mineral left to avoid disturbing the nesting birds. This area can then be restored back to farm land. We will try and make them a nesting area elsewhere on site for next spring.</p> <p data-bbox="316 667 1273 734">3.2 To date 285,000 t of mineral have been extracted with phases 1 and 2 being restored and seeded to wet woodland.</p> <p data-bbox="316 801 1326 927">3.3 In fill has slowed down now that Toll bar is nearly finished. We have recently stripped soils from Phase 3 next to the Severn Trent access and this will give us enough mineral till spring next year when we will do the field next to it.</p> <p data-bbox="316 994 1294 1061">3.4 Footpath diversion through Phase 4 will start May 2017 with soils being stripped from this area starting soon after.</p> <p data-bbox="316 1128 1286 1196">3.5 All vehicles using the site now pass through the wheel wash and John Hughes has his own road sweeper on Wolston Lane.</p>	
4.	<p data-bbox="316 1261 738 1296"><u>COUNTY COUNCIL'S UPDATE</u></p> <p data-bbox="316 1364 1318 1529">4.1 Matthew Williams reported to the meeting that the quarry traffic signage had recently been installed at the agreed locations. The majority of those present were not aware the signs were in place but were pleased that this had now happened. The next site monitoring visit was due in November.</p>	
5.	<p data-bbox="316 1597 1042 1632"><u>OBSERVATIONS/ COMMENTS OF THE COMMITTEE</u></p> <p data-bbox="316 1700 1313 1767">5.1 Cllr's Ian Spiers and Arthur Parker were shown the new wheel wash and road sweeper employed at Wolston prior to the meeting.</p>	

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	<p>5.2 Heather Timms brought to the attention of the committee further footway improvements that are required and reminded those present of Smiths Concretes commitment to contribute to any costs.</p> <p>5.3 Carole Garner asked if we could look into the operational timings of the road sweeper as it was causing traffic issues and possible safety concerns when employed at peak times. John Green would take this up with John Hughes.</p>	
6.	<p><u>ANY OTHER BUSINESS</u></p> <p>6.1 Andy Stubbs was asked by Arthur Parker whether Smiths Concrete had any future plans for sand and gravel extraction in the local area. AS confirmed to the meeting that following drilling reports at both Coney Grey Farm and Barbellows farm Smiths Concrete had decided these were not viable options and would not be taking their interest forward. AS confirmed that at this stage there were no new options under review in the local area.</p>	
7.	<p><u>DATE OF NEXT MEETING</u></p> <p>7.1 Date for next meeting agreed as Tuesday 7th February 2017.</p>	