

Marsh Farm Gravel Liaison Committee Formed on the 19th May 1989

“before commencing the development they shall establish a liaison group whose function shall be to consider and to make appropriate recommendations to the Operators as to all matters of concern relating to the carrying out of the development including traffic associated therewith and which shall be convened on at least two occasions in each year and whose membership shall consist of-“

- i. Two persons appointed by the Salford Priors Parish Council
- ii. To persons appointed by the Bidford on Avon Parish Council
- iii. One person appointed by the Council
- iv. One person appointed by Stratford on Avon District Council
- v. Two persons appointed by the operators

Dated 19th May 1989

The Warwickshire County Council
and
Western Aggregates Limited
and
Rombus Materials
and
Messer's D A Montagu-Douglas Scott
HR Myddelton and The Honourable C E B Portman
and
Coventry Diocesan Board of Finance Limited

Agreement pursuant to Section 52 of the Town & Country Planning Act 1071 relating to the extraction of sand and gravel at Marsh Farm Salford Priors Alcester in the County of Warwick.

Inaugural Meeting Thursday 14th September 1989

“The objective of the Liaison Committee was to work together for a successful means of communication between Western Aggregates Ltd. and the local interested parties to ensure that the Quarry development progressed in a satisfactory manner”.

Members agreed the following principles:

Western Aggregates point of contact would be the Quarry Manager, he would be a member of the Liaison Committee and would be instructed to deal only with members of the Liaison Committee on matters of concern and not with members of the public.

All questions, concerns, complaints would be funnelled through the Liaison Committee from all parties.

The clerk to the Liaison Committee would be the Clerk to the Council of Salford Priors Parish Council.

An elected member of the Salford Priors Parish Council will chair the meetings of the Liaison Committee.

Requests for meetings other than those scheduled will be made to the Chairman of the Liaison Committee.

At least one meeting a year will include an inspection (walk about) of the quarry and its workings.

An officer (minerals planning officer) of Warwickshire County Council will be invited to be in attendance at all meetings to offer Professional & Technical Advice.

County Council Officer support should be appropriate and adequate to ensure effective use of time and resources.

Minutes / Notes of meetings if taken will be distributed to all members of the Liaison Committee following the meeting any discrepancies omissions shall be notified to the Clerk within Seven days of date of posting.

The Liaison Committee will monitor the implementation of the routing orders and the Clerk to be notified of any breaches in accordance with sub-Clause 2. (1) (i) immediately.

- (i) that they will take disciplinary action in respect of any employee driving a heavy goods vehicle acting in contravention of sub-Clause 2. (1) (i)
- (ii) that in the event of any person driving a heavy goods vehicle acting in contravention of sub-Clause 2.(1) (i) they will immediately give a written warning to such person and in the case of any further contravention by such person they will prohibit such person from thenceforth entering on the Mineral Area.

The Liaison Committee will monitor all conditions associated with the planning consent and to take action if appropriate if conditions are not complied with or are breached.

The Company agree to ensure that the Committee are informed of any proposed variation / change or development prior to making/applying for with the Minerals Planning Authority. If considered appropriate a meeting of the committee would be convened within 3 working days.

All parties will use the Liaison Committee without prejudice to their respective organisations to sound/promote/explore/discuss any issues relevant to the Marsh Farm Quarry Operation.

All Parties agreed that for open and frank discussion to take place then mutual trust and independence must be observed at all times.

Any issues relating to Staff will be treated in the strictest Confidence and will not form part of the minutes and remain in the confides of the meeting.

Any financial information will be treated as Commercial in Confidence and will not form part of the minutes.

Elected Members / Officers views at meetings should not be seen as to represent the formal official view of their respective council.

Council Members will disseminate information back to their respective councils by the means as appropriate to them.

Membership of the Liaison Committee as defined by the Section 52 agreement.*¹

Members will be furnished with all relevant information relating to the quarry including a copy of the Mines & Quarry's Act for reference.

An honorarium will be paid to the Clerk of the Committee.*²

As agreed in principle by and on behalf of:

C G Corbett Warwickshire County Council
David Marr Warwickshire County Council

D R Partridge Stratford on Avon District Council

K A James Salford Priors Parish Council
J R Stedman Salford Priors Parish Council

G Jackson Bidford on Avon Parish Council
J Faulkner Bidford on Avon Parish Council

M D Carr Western Aggregates Ltd.
P C Collins Western Aggregates Ltd.

E. J. Clarke Clerk to the Salford Priors Parish Council

Notes:

*¹ Following the signing of the agreement Abbots Morton Parish Council made representation to join the Liaison Committee this was refused.

*² Honorarium paid for by the Salford Priors Parish Council. SPPC to decide the appropriate amount.