MINUTES OF THE KETTON LIAISON COMMITTEE HELD AT HANSON CEMENT KETTON WORKS ON WEDNESDAY 29th MARCH 2017

Present	S Jones	Hanson Cement
	R Kelly	Tinwell Parish Council
	D Brown	Tinwell Parish Council
	G Pullan	Rutland County Council
	G Conde	Rutland County Council
	T Fox	Hanson Cement
	C Daly	Hanson Cement
	T Mitchell	Hanson Cement
	C Edwards	Hanson Cement

1.0 APOLOGES FOR ABSENCE

D Osborne (Hanson), K Burton (EA), D MacDuff (RCC) T Charge (KPC), M Warrington (KPC)

Stewart Jones introduced Charlie Edwards, Hanson Undergraduate currently working on a Waste Management project at Ketton.

2.0 ACTION POINTS/MINUTES OF THE PREVIOUS MEETING

All agreed. Action points completed.

3.0 MATTERS ARISING

None

4.0 UPDATE

Health & Safety

1 LTI – sprained ankle to fitter in Engineering department – actions resulting from this incident include improved lighting, concrete re-laid and ledge removed.

All managers and supervisors carryout regular safety conversations, employees are encouraged to change attitudes towards a safer working environment and working practices.

Panel of Learning – following 2 first aid incidents in the Quarry both incidents were reviewed step by step to ascertain what could be learnt and how further incidents could be prevented in the future.

Priorities on site remain Safety Conversations, Guarding & Isolation, Structural Surveys and Electrical Surveys HV/LV, Lifting Equipment/Pressure systems, Vehicle/Pedestrian Management, Housekeeping

Contractor Engagement – All adopted contractors have been engaged in safety conversations during February and March totalling 60 + contractors

Operations

The planned January shutdown ran from 9^{th} January -2^{nd} February amounting to 35,000 man hours with £4 million investment, subsequent smaller shutdowns in May and September are planned in preparation for the Bag Filter replacement in Jan 2018.

Personnel – Turnover is low and Hanson continues to promote from within. Vacancy notices are currently being advertised for 2 Mechanical Apprentices to join the Company in September (Closing date 12th May). This notice can be viewed on the Government website via the new RCC website.

CIP Programme – CIP continues with 968 ideas submitted and 525 implemented so far.

Capex and Investment – Continues with large investment projects within the plant.

Sales/Production – Business remains good, Hinckley Point project has provided a large boost to the Industry with Hanson being the major supplier of materials.

Charity; Hanson continues to support local Charities, Schools and Events. GC thanked Hanson for their community support.

Environmental;

No CO Trips so far this year, complaints are also low with 1 complaint in January about dust and 2 in March about dust and noise (train) respectively. The installation of the Bag Filters next year will put an end to any CO Trips occurring.

Alternative Fuel usage is slowly increasing and expected to reach 60 - 70%

EPR Permit Variation due 09/04/17

Quarry & Estates;

Quarry LTI's – 4116 days since the last LTI in December 2005

Drilling and Blasting – 175 blasts in 2016 with contact from 9 residents. YTD 16 blasts with contact from 2 residents

Minerals – Inspection with NCC Dan Szymanski in November 2016, 41 inspected from 121 conditions.

QA Targets – LSF within controls, revised AR targets and reporting alkalis as a DMA in finished product

Ecology/Biodiversity – Dr Helen O'Brien Senior Conservation Officer with LCC & Jenny Harris Leicestershire & Rutland Wildlife Trust visited site regarding confirmed Otter presence in watercourses and Tim Mackrill Senior Reserve Officer Rutland Water to visit site in April to discuss Osprey release.

Empingham Road Diversion – Currently waiting decision from the Public Inquiry

Pit Lane – Parking by non-residents has recently caused issues with access GC is to relay concerns to Ketton Sports Complex

5.0 Environment Agency

Kevin submitted this statement in his absence; The EA are about to issue the variation to the environmental permit that will update it with the requirements of the Industrial Emissions Directive. This variation requires significant investment from Hanson and will result in reduced emissions to the atmosphere.

6.0 Tinwell Parish Council

RK reported that they had a new Chairman – Dave Jarvis, due to his working commitments Rita will continue to attend the Liaison meetings and report back to him, no other issues

7.0 **Rutland County Council**

GP reported nothing outstanding and no issues to date.

GC to contact Hanson in the next few months regarding upgrading and repairing of un-adopted roads in the village.

8.0 Ketton Parish Council

No issues

9.0 Any Other Business

Proposed dates for meetings in 2017 as follows; Wednesday 5th July Wednesday 22nd November

All meetings to be held in Main Visitor Room at 10.30am