

**OLDBURY ON SEVERN POWER STATION
SITE STAKEHOLDER GROUP**

**MINUTES OF THE MEETING HELD AT
BEST WESTERN GABLE HOTEL ON
WEDNESDAY 4 NOVEMBER 2009**

PRESENT:

Cllr M Lynden (in the chair)	-	Oldbury on Severn Parish Council
Cllr M Brady	-	Chepstow Town Council
Cllr C Evers	-	Glos Assn of Parish and Town Councils
Cllr K Graupner	-	South Gloucestershire Council
Mr L Hales		
Cllr N Halsall	-	Thornbury Town Council
Cllr M Hawkins	-	Aust Parish Council
Mr A Jardine	-	Berkeley Estate
Cllr M Kirby	-	Forest of Dean District Council
Cllr Mrs J Lyons	-	Olveston Parish Council
Cllr Mrs S O'Neill	-	South Gloucestershire Council
Cllr Mrs P Parsloe	-	Thornbury Town Council
Cllr M Pirie	-	Falfield Parish Council
Cllr Mrs V Tutin	-	Olveston Parish Council
Cllr D Wride	-	Stroud District Council

IN ATTENDANCE:

Ms A French	-	Nuclear Decommissioning Authority
Mr M Lester	-	Civil Nuclear Constabulary
Dr P Mountford-Lister	-	Environment Agency
Mr J Lamonby	-	Oldbury on Severn Power Station
Mr P Clarke	-	Oldbury on Severn Power Station
Mrs A Chapman	-	Oldbury on Severn Power Station
Mr M Castle	-	Oldbury on Severn Power Station
Mr M Pratt	-	Oldbury on Severn Power Station
Miss Z Young	-	Oldbury on Severn Power Station
Mr C Fayers	-	Oldbury on Severn Power Station
Mr N Monckton	-	Magnox North
Mr B Delve		
Mr B S Kirk		
Mr W Gill		
Ms J Kempster		

1 WELCOME AND INTRODUCTIONS

Cllr Lynden welcomed members to the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr M Riddle, Mr M Ghannad, Cllr V Shenoj, Mr P Booth, Mrs R Lyon, Rev D Primrose, Cllr M Riddle and Mr B Wilcox.

MINUTES OF PREVIOUS MEETINGS

3 SSG Meeting held on 22 July 2009

(a) Accuracy

The minutes of the following meetings were approved as correct records

(b) Matters arising

No matters arose

4 Socio-Economic Sub-Group Meeting held on 3 August 2009

(a) Accuracy

The minutes of the following meetings were approved as correct records

(b) Matters arising

- (i) Cllr Lynden expressed his praise to Mr J Bishton who had his last meeting at the Socio-Economic Sub-Group Meeting held on 3 August 2009. Cllr Lynden read out a letter that the SSG had received from Mr J Bishton with his gratitude and thanks to the SSG for their continued hard work during his time at Oldbury.
- (ii) Cllr Lynden also gave a brief update on socio-economic activities and welcomed Mr M Pratt to take over the work of Mr J Bishton on the Socio-Economic Subgroup.

5 QUARTER 3 REPORTS (Issues not dealt with at Joint Meeting)

(a) NII Update

Mr M Ghannad sent his apologies for not being able to attend the meeting. His report had been distributed to SSG members.

- (i) In reply to a question from Cllr M Hawkins, Mr J Lamonby explained that wide range of NII inspectors are used when commencing NII inspections due the specialised areas that are required to be assessed.

No other comments were raised and Cllr Lynden announced that the SSG are happy to accept the report.

10 ANY OTHER BUSINESS

- (i) Cllr Lynden announced that the new SSG Constitution had been accepted by the NDA. Cllr Lynden then proposed that under the new Constitution Mr Len Hayles be a co-opted member of the SSG. Mrs Sandra O’Niell seconded Cllr Lynden proposition and members voted on the matter. There were no objections and Mr Hayles was confirmed as a co-opted member of the SSG.
- (ii) Cllr Lynden suggested that there could be an opportunity for committee members to visit the Berkeley Site to gain a comparison of a non-generating site to a generating site. Cllr Lynden informed members that vetting would be required any members should note their interest to Miss Z Young who will arrange the visit in due time.

11 DATE TIME AND PLACE OF NEXT MEETING

Dates for future meetings were noted as follows:

20 January 2010 – 1pm – venue TBC

21 April 2010 – 1pm – venue TBC

28 July 2010 – 1pm – venue TBC

6 October 2010 – 1pm – joint meeting with Berkeley SSG - venue TBC