

6pm, 4th August 2016
Committee Room D, Halifax Town Hall

MEETING NOTES

In Attendance: -

Councillor M Payne (Chair) Councillor A Tagg, Councillor B Collins, Councillor A Wilkinson.

Advisers: -

Sarah Ratcliffe, Sam Saxby (CMBC).

Apologies:

Councillor D Foster, Councillor John Hardy, Richard Ingham (Genr8)

1 Minutes of the last meeting

1.1 The minutes of the last meeting were agreed.

2 Project update

SR provided a project update outlining next steps and target milestones (PowerPoint supplied by Richard Ingham).

2.1 Employment

- | | |
|--|---------------------|
| • Completion of roof cladding | Mid- August 2016 |
| • Completion of wall cladding | Mid -September 2016 |
| • Mechanical/Electrical/Internal works | Sept – Dec 2016 |
| • External works | Sept – Dec 2016 |
| • Unit 2 (BCA) complete | End October 2016 |
| • Overall completion of all employment | End December 2016 |

2.2 Residential

- | | |
|-------------------------------|--------------------------|
| • Roads and sewers and piling | ongoing Aug / Sept 2016 |
| • Commence superstructures | August 2016 |
| • Sales outlet open | end July/August 2016 |
| • Show house open | Oct/Nov 2016 |
| • First legal completions | 1 st qtr 2017 |

Action SR – To arrange a Councillor visit to the Taylor Wimpey residential show home in October 2016.

2.3 Councillor Payne asked the Councillors if they thought the name of the new road 'Copley Valley Road' was suitable. The Councillors were in broad agreement, however, two further names were proposed. SR explained that unless the Councillors had any strong objections, the naming of the road, lay with the developer. The Councillors were interested in the names of the roads at the Taylor Wimpey site.

Action SR to ask RI for a list of proposed road names at the residential development.

2.4. Issues around the allotments were discussed. The Councillors would like to invite Pam Smithies to the next meeting to discuss alternative sites further.

Action: SR to invite Pam Smithies to the next SB/CV project board meeting. To request that broken glass (from greenhouses damaged during the Christmas floods) at allotment site is removed.

2.5 Councillor Payne raised his concerns that surface water discharge from the site may be increased. However, he had spoken to Gary Cliff from the Environment Agency and had been assured that as a result of the re-development the surface water discharge from the whole development area will be reduced by over 30%, in comparison to the estimated discharge pre- redevelopment.

2.6. Sam Saxby updated the board on the provision of the fish pass at Copley Weir. There is a set process within the planning framework whereby the Developer goes through a viability testing stage to identify how much they could contribute to the fish pass. This process has been restarted and we should be able to bring viability information to the next meeting.

Action: SS to liaise with planning to ensure information is available for the next meeting.

3. Mearclough Bridge

The Councillors discussed the experimental road traffic order proposed for Mearclough Bridge. This was generally supported, with the Councillors keen on highways officers using this period to gather further information.

Action; SS to contact Highways with the following comments;

- **Signage and communications should ensure that Walker Lane businesses can still receive deliveries needed for their operations.**
- **To check that the eTRO is shown on satnav systems for appropriate vehicles.**
- **To consider a height barrier as well as width barriers at the mouth of the bridge.**

8. AOB

There was no AOB

5. Date and time of next meeting

The next Board meeting is scheduled for Thursday 6th October 2016, 6 – 7.30pm in Committee Room D, Halifax Town Hall.

The meeting closed at 8.00pm.