



SOUTH FERRIBY CEMENT PLANT
MINUTES OF SOUTH FERRIBY AREA LIAISON COMMITTEE MEETING
HELD ON FRIDAY 21st OCTOBER 2011

1. Present

Bob Perks	Environment Agency
Sara Haddon	South Ferriby Parish Council
Ross Thomson	North Lincolnshire Council Environmental Protection Team
Councillor Keith Vickers	North Lincolnshire Council
Philip Baynes-Clarke	South Ferriby Plant Director
Sean Page	South Ferriby Logistics Operations Manager
Kevin Groombridge	South Ferriby Environmental Manager
Diane Wright	Secretary

2. Apologies

Apologies were received from Keith Morgan of the Environment Agency, David Mouncey of South Ferriby Parish Council, Ian Dowson & William Foord both of Winteringham Parish Council

3. Minutes of last meeting

The minutes of the last meeting were approved.

4. Matters Arising

There were no matters arising.

5. General Reports

5.1 CEMEX

Philip Baynes-Clarke reported that the plant was currently at 884 days without a lost time injury. Recently a Quarry Safety Forum had been held at South Ferriby plant, this meeting with other CEMEX plants is to share best practices. Work is ongoing to prepare the plant for the expected cold weather this winter; in readiness the site already has a good stock of salt.

Environmentally, he reported that one noise concern had been received via the Parish Council in early October. The engineering department would be switching off various pieces of equipment but due to the acoustics on site it is very difficult to hear individual noises, he would appreciate any feedback. Sara Haddon asked if the Parish Council could be told of the timings of these events and Philip Baynes-Clarke confirmed that yes they would be informed.



Clinker production at South Ferriby cement plant is 2,058 tonnes better than budget. The budget has been set for 2012 and the sales forecast for 2012 is very similar to this year. In March 2012 there will be a short (10 – 14 days) period when the plant will have both kilns running. Kiln 3 will then be stopped for major overhaul with kiln 2 being the primary kiln for a period of up to 2 years.

Cement production is 4,622 tonnes better than budget. The cement mills will be overhauled over the Christmas / New Year period, off from 20th December until the first week in January 2012.

Currently alternative fuels are at 76 for 2011, which is better than target and an improvement on last year.

The work on kiln 2 precipitator continues, with the crane still in place and the work due to be completed by year end. Maintenance work has started on kiln 2 and is expected to continue until March 2012 when the kiln starts up. At present the kiln refractory and cooler are being overhauled; with all general work taking place in January / February.

The office refurbishment is now complete with only a few finishing touches pending.

PBC was pleased to announce that Andrew Muller (previously Mechanical Team Leader) has been promoted to Reliability Engineer. Andrew has worked at the plant since 1990 when he started as an apprentice. Carlos Contreras (previous Reliability Engineer) has moved to Rugby plant as the Packing Plant Manager.

Rachel Muller, Andrew's wife and Environmental Coordinator, working directly for Kevin Groombridge, has recently returned from maternity leave.

The CEMEX section of the South Ferriby Parish website is being updated and is almost complete and ready for uploading onto the site.

Sara Haddon said that she had recently visited the plant and was impressed with general site standards.

5.2 Environment Agency

Bob Perks said that really he had nothing to report at present, but expressed his satisfaction at the quality of data presented and was impressed with site housekeeping standards and progress made with kiln 2 precipitator replacement. He asked if there were any plans for the historical clinker heap and Philip Baynes-Clarke replied that this was the next challenge.



5.3 North Lincolnshire Councillors

Councillor Keith Vickers had no issues to report but thanked everyone for their involvement in helping to ensure significant progress has been made over the years since the liaison committee was established.

5.4 NLC Officer

See the attached report.

5.5 Parish Councils

South Ferriby

Sara Haddon said that there was nothing from South Ferriby village, other than as mentioned previously to keep them updated with regard to the noise issue.

Winteringham

Nothing to report.

6. Complaints & Schedule 5 Reports

There had been no complaints or Schedule 5's since the last meeting.

7. Any Other Business

Philip Baynes-Clarke asked everyone present if they would be willing to attend and meet a party of Croatian stakeholders who are visiting South Ferriby on the 9th & 16th November, times yet to be confirmed, to either meet them at the plant in the afternoon or over dinner in the evening. All those present said they would support this visit if available. It was agreed that Diane Wright would confirm dates and times as soon as they are available for all to finalise their availability.

8. Date of Next Meeting

The date of the next meeting is arranged for Friday 27th January 2012 starting at 12:30 with a buffet lunch, the meeting will be held in the main office block at the plant in the Managers' Meeting Room.

Future dates for 2012 will be agreed at this meeting.